

**TRI-CITY HEALTHCARE DISTRICT
OF THE GOVERNANCE & LEGISLATIVE COMMITTEE
OF THE BOARD OF DIRECTORS
Tuesday, February 7, 2017
12:30 p.m. – Assembly Room 3
Tri-City Medical Center, 4002 Vista Way, Oceanside, CA 92056**

<p>The Committee may make recommendations to the Board on any of the items listed below, unless the item is specifically labeled “Informational Only”</p>
--

	Agenda Item	Time Allotted	Requestor/Presenter
1.	Call to Order/Opening Remarks	2 min.	Chair
2.	Approval of agenda	2 min.	Chair
3.	Public Comments – Announcement Comments may be made at this time by members of the public on any item on the Agenda before the Committee’s consideration of the item or on any matter within the jurisdiction of the Committee. NOTE: During the Committee’s consideration of any Agenda item, members of the public also have the right to address the Committee at that time regarding that item		
4.	Ratification of minutes of prior meeting	2 min.	Standard
5.	Old Business – Discussion/Possible Action a. Review and discussion of Committee Charter 1) Governance & Legislative Committee	10 min.	Chair
6.	New Business - Discussion/Possible Action a. Medical Staff Rules & Regulations: 1) Division of Podiatric Surgery 2) Department of Medicine 3) Division of Neonatology 4) Department of Emergency Medicine	20 min.	S. Miller
	b. Review and discussion of Board Policy 17-010 – Board Meeting Agenda Development, Efficiency of and Time Limits for Board Meetings	15 min.	Director Reno
	c. Consider development of a new Board Policy related to the Board’s contract approval process	15 min.	Director Reno
	d. Interviews of community candidates for open community seat on Governance & Legislative Committee: (1) Robin Iveson	10 min.	Chair

Note: Any writings or documents provided to a majority of the members of Tri-City Healthcare District regarding any item on this Agenda will be made available for public inspection in the Administration Department located at 4002 Vista Way, Oceanside, CA 92056 during normal business hours.

Note: If you have a disability, please notify us at 760-940-3347 at least 48 hours prior to the meeting so that we may provide reasonable accommodations

7.	Discussion regarding Current Legislation – Informational Only 1) CHA – Key State Issues	10 min.	Chair
8.	Review of Committee FY2017 Work Plan – Informational Only	5 min.	Standard
9	Committee Communications	5 min.	Standard
10.	Committee Openings – Two	--	Standard
11.	Confirm Date of Next Meeting – March 7 – 12:30 p.m.	--	Standard
12	Adjournment		
	Total Time Budgeting for Meeting	2 hours	

Note: Any writings or documents provided to a majority of the members of Tri-City Healthcare District regarding any item on this Agenda will be made available for public inspection in the Administration Department located at 4002 Vista Way, Oceanside, CA 92056 during normal business hours.

Note: If you have a disability, please notify us at 760-940-3347 at least 48 hours prior to the meeting so that we may provide reasonable accommodations