

**TRI-CITY HEALTHCARE DISTRICT
OF THE GOVERNANCE & LEGISLATIVE COMMITTEE
OF THE BOARD OF DIRECTORS**
Tuesday, March 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>
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	Agenda Item	Time Allotted	Requestor/Presenter
1.	Call to Order/Opening Remarks/ Welcome New Committee Member	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 - None	--	--
6.	New Business - Discussion/Possible Action		
	a. Medical Staff Rules & Regulations: 1) Division of General & Vascular Surgery 2) Division of Urology 3) Division of Orthopedic Surgery 4) Department of Obstetrics & Gynecology 5) Allied Health Professionals	20 min.	S. Miller
	b. Review and discussion of Board Policy 16-037 – Chief Executive Officer and Chief Compliance Officer Succession Planning Policy	15 min.	Director Reno
	c. Review and discussion of Board Policy 15-039 – Comprehensive Code of Conduct	15 min.	Director Reno

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

	d. Consider recommending Board Educational Workshop	10 min.	Director Reno
	e. Consideration to apply for ACHD Certified District Designation	10 min.	Director Mitchell
7.	Discussion regarding Current Legislation – Informational Only	15 min.	Director Reno
8.	Review of Committee FY2017 Work Plan – Informational Only	5 min.	Standard
9	Committee Communications	5 min.	Standard
10.	Committee Openings – One	--	Standard
11.	Confirm Date of Next Meeting – April 4, 2017 – 12:30 p.m.	--	Standard
12	Adjournment		
	Total Time Budgeting for Meeting	2 hours	

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