

**TRI-CITY HEALTHCARE DISTRICT  
OF THE GOVERNANCE & LEGISLATIVE COMMITTEE  
OF THE BOARD OF DIRECTORS**  
Tuesday, May 2, 2017  
12:30 p.m. – Assembly Room 3  
Tri-City Medical Center, 4002 Vista Way, Oceanside, CA 92056

<p><b>The Committee may make recommendations to the Board on any of the items listed below, unless the item is specifically labeled “Informational Only”</b></p>
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	<b>Agenda Item</b>	<b>Time Allotted</b>	<b>Requestor/Presenter</b>
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 – <b>Discussion/Possible Action</b> - None	--	--
6.	New Business - <b>Discussion/Possible Action</b>		
	a. Medical Staff Rules & Regulations: 1) Department of Anesthesiology 2) Division of Cardiology 3) Division of Oncology	10 min.	S. Miller
	b. Review of Board Policy 16-037 – Chief Executive Officer and Chief Compliance Officer Succession Planning Policy	15 min.	General Counsel
	c. Review of Board Policy 16-023 – Responsibility for Decision-making on Legal Matters	15 min.	General Counsel
	d. Review of District Bylaws	15 min.	General Counsel
7.	Discussion regarding Current Legislation – <b>Informational Only</b>	15 min.	Chair
8.	Review of Committee FY2017 Work Plan – <b>Informational Only</b>	5 min.	Standard
9	Committee Communications	5 min.	Standard

*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*

10.	Committee Openings – One	--	Standard
11.	Confirm Date of Next Meeting – June 8 – 12:30 p.m.	--	Standard
12	Adjournment		
	Total Time Budgeting for Meeting	1.5 hours	

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