

**TRI-CITY HEALTHCARE DISTRICT  
 AGENDA FOR A SPECIAL MEETING  
 OF THE BOARD OF DIRECTORS  
 November 29, 2017 –7:00 o'clock p.m.  
 Carlsbad City Library – Meeting Room  
 1775 Dove Lane  
 Carlsbad, CA 92011**

<p><b>The Board may take action 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 Estimate</b>
1	Call to Order/Roll Call/Pledge of Allegiance	3 min.
2	Public Comments – Announcement Members of the public may address the Board regarding any item listed on the Board Agenda prior to Board action on the agenda item. Per Board Policy 14-018, members of the public may have three minutes, individually, to address the Board of Directors	5 min.
3	<p>Public Hearing Regarding Draft Maps for Change from At Large to District Based Elections - Elections Code §10010(a)(2)</p> <p><i>Pursuant to Elections Code Section 10010(a) (2), after maps are drawn, the political subdivision shall hold at least two additional hearings over a period of no more than 45 days at which the public is invited to provide input regarding the content of the draft map or maps and the proposed sequence of elections. The first hearing was held on October 26, 2017 and the second hearing is scheduled for December 7, 2017 at the District.</i></p> <p><i>This is the second of three local community meetings that are scheduled in each of the cities within the District’s boundaries.</i></p> <p><i>Draft maps were published on the District’s website beginning October 19, 2017 and updated on November 10, 2017.</i></p>	1 hour
4	Adjournment	

Dated: November 27, 2017

**NOTE:** This meeting is also called and noticed as a meeting of the Board in the event a quorum of Board members are in attendance.

Note: If you have a disability, please notify us at 760-940-3348 at least 48 hours prior to the meeting so that we may provide reasonable accommodations.