

**TRI-CITY HEALTHCARE DISTRICT**      **REVISED**  
**AGENDA FOR A SPECIAL MEETING**  
**OF THE BOARD OF DIRECTORS**  
**December 7, 2017 –3:00 o’clock p.m.**  
**Assembly Rooms 2&3 – Eugene L. Geil Pavilion**  
**4002 Vista Way, Oceanside, CA 92056**

<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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	Agenda Item	Time Estimate
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	Public Hearing Regarding Draft Maps for Change from At Large to District Based Elections - Elections Code §10010(a)(2)  <i>Draft maps were published on the District’s website beginning October 19, 2017 and updated on November 10, 2017. Two additional maps were published on November 28, 2017.</i>  <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. There have also been three community-based public hearings in each of the cities within the District’s boundaries on November 29 and 30. This is the fifth public hearing on the October 19 maps, and the fourth on the November 28 maps.</i>	1 hour
4	Oral Announcement of Items to be Discussed During Closed Session (Authority: Government Code, Section 54957.7)	30 min.
5	Motion to Go into Closed Session	
6	Conference with Legal Counsel – Potential Litigation (Authority: Government Code, Section 54956.9(d) 2 Matters)	
7	Motion to go into Open Session	
8	Open Session	
9	Report from Chairperson on any action taken in Closed Session (Authority: Government Code, Section 54957.1)	
10	Adjournment	

Dated: December 6, 2017

**NOTE:**

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.