

**TRI-CITY HEALTHCARE DISTRICT
AGENDA FOR A REGULAR MEETING
OF THE AUDIT, COMPLIANCE AND ETHICS COMMITTEE
January 18, 2018
8:30 a.m. – 10:30 a.m.
Assembly Rm. 1
Tri-City Medical Center, 4002 Vista Way, Oceanside, CA 92056**

The Committee may make recommendations to the Board on any of the items listed below, unless the item is specifically labeled "Informational Only"

	Agenda Item	Time Allotted	Action/ Recommendation	Requestor/ Presenter
1.	Call to order/Introduction of Director Julie Nygaard	5 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 and Committee members 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.	1 min.		Standard
4.	Ratification of Minutes- October 19, 2017	3 min.	Action	Chair
5.	Old Business – Discussion regarding FY2018 Financial Statement Audit	5 min.	Discussion/ Possible Action	CFO
6.	New Business – Discussion and Possible Action a) <u>Administrative Policies & Procedures:</u> 1. Medical Procedures & Interrogations Requested by Law Enforcement b) FY2018-2019 Compliance Program Work Plan c) Approval of Committee Charter	10 min. 15 min. 5 min.	Discussion/ Possible Action Information Only Discussion/ Possible Action	CCO/K. Topp CCO Chair
7.	Motion to go into Closed Session			
8.	Closed Session			
	a) Conference with Legal Counsel – Potential Litigation (Authority Government Code Section 54956.9(d) (2 Matters))	20 min.	Action	Chair
9.	b) Motion to go into Open Session	2 min.	Action	Chair
10.	Open Session			
11.	Report from Chairperson on any action taken in Closed Session (Authority: Government Code, Section 54957.1).	1 min.		
12.	Committee Communications	5 min.		All
13.	Committee Openings – None	3 min.		Chair

	Agenda Item	Time Allotted	Action/ Recommendation	Requestor/ Presenter
14.	Date of Next Meeting: April 19, 2018	1 min.		Chair
15.	Adjournment			Chair
16.	Total Time Budgeted for Meeting	1.5 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