

TRI-CITY HEALTHCARE DISTRICT  
**AGENDA FOR A REGULAR MEETING OF THE COMMUNITY HEALTHCARE ALLIANCE COMMITTEE (CHAC)**

**February 15, 2018**

12:30pm – 2:00pm Assembly Rooms  
 Tri-City Medical Center  
 4002 Vista Way, Oceanside, CA 92056

**THE COMMITTEE MAY MAKE RECOMMENDATIONS ON ANY OF THE ITEMS LISTED BELOW,  
 UNLESS THE ITEM IS SPECIFICALLY LABELED “INFORMATIONAL ONLY”**

<b>AGENDA ITEM</b>	<b>Time Allowed</b>	<b>Requestor / Presenter</b>
<p><b>CHAC Chair Julie Nygaard is not available for the February meeting. This meeting will be chaired by Director Jim Dagostino.</b></p>		
1. Call to Order / Opening Remarks / Introductions	5 Minutes	CHAC Chair Jim Dagostino
2. Approval of the February 15, 2018 Meeting Agenda	3 Minutes	CHAC Chair Jim Dagostino
<p><b>PUBLIC COMMENTS &amp; ANNOUNCEMENTS</b>                      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.</p> <p>NOTE: During the Committee’s consideration of any agenda item, members of the public also have the right to address the Committee regarding that item.</p>	2 Minutes	CHAC Chair Jim Dagostino
4. Ratification of the January 18, 2018 Meeting Minutes	1 Minute	CHAC Chair Jim Dagostino
5. <b>NEW BUSINESS:</b> (All issues are for discussion and/or action unless designated <i>Information Only</i> )		
<p>a. Presentation:  <b>Carlos Cruz, JD, MHA</b>  <b>Chief Compliance Officer</b>  <b>Tri-City Health District Compliance Program</b></p>	30 Minutes	Carlos Cruz, CCO
<p>b. Update by Steve Dietlin, Chief Executive Officer</p> <p>c. Update by Scott Livingstone, Chief Operating Officer</p> <p>d. Update by David Bennett, Chief Marketing Officer</p> <p>e. Update by Dr. Victor Souza, Chief of Staff</p>	20 Minutes	Steve Dietlin, CEO; Scott Livingstone, COO; David Bennett, CMO; Dr. Victor Souza, Chief of Staff
<p>6. <b>OLD BUSINESS</b></p> <p><b>Committee Vacancies:</b></p> <ul style="list-style-type: none"> <li>• VACANT - Oceanside District Resident</li> </ul>	5 Minutes	CHAC Chair Jim Dagostino
<p>7. <b>COMMITTEE COMMUNICATIONS</b>                      Please advise of any known public needs</p>	10 Minutes	CHAC Chair Jim Dagostino

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8.	<b>PUBLIC COMMENTS</b>	2 Minutes Each	CHAC Chair Jim Dagostino
9.	<b>DATE AND TIME OF NEXT MEETING: Thursday, March 15, 2018, 12:30-2:00pm</b>	1 Minute	CHAC Chair Jim Dagostino
10.	<b>ADJOURNMENT</b>	1 Minute	CHAC Chair Jim Dagostino

**Total Budgeted Time For Meeting = 90 Minutes**

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 760-940-5770 at least 48 hours prior to the meeting so that we may provide reasonable accommodations.**