

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

April 19, 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”**

AGENDA ITEM	Time Allowed	Requestor / Presenter
1. Call to Order / Opening Remarks / Introductions	5 Minutes	CHAC Chair Julie Nygaard
2. Approval of the April 19, 2018 Meeting Agenda	3 Minutes	CHAC Chair Julie Nygaard
PUBLIC COMMENTS & ANNOUNCEMENTS 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 regarding that item.	2 Minutes	CHAC Chair Julie Nygaard
4. Ratification of the March 15, 2018 Meeting Minutes	1 Minute	CHAC Chair Julie Nygaard
5. NEW BUSINESS: (All issues are for discussion and/or action unless designated <i>Information Only</i>)		
a. Presentation: Karen Godfrey, NAMI North Coastal National Alliance on Mental Illness	30 Minutes	Karen Godfrey Board Member NAMI
b. Update by Steve Dietlin, Chief Executive Officer		
c. Update by Scott Livingstone, Chief Operating Officer		
d. Update by Victor Souza, MD, Chief of Staff	20 Minutes	Steve Dietlin, CEO; Scott Livingstone, COO; Victor Souza MD, Chief of Staff
6. OLD BUSINESS:		
a. VACANT - Oceanside District Resident Candidate: Kathie Chan		
b. San Diego Food Bank	5 Minutes	CHAC Chair Julie Nygaard
7. COMMITTEE COMMUNICATIONS Please advise of any known public needs	10 Minutes	CHAC Chair Julie Nygaard
8. PUBLIC COMMENTS	2 Minutes Each	CHAC Chair Julie Nygaard

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9.	DATE AND TIME OF NEXT MEETING: Thursday, May 17, 2018, 12:30-2:00pm	1 Minute	CHAC Chair Julie Nygaard
10.	ADJOURNMENT	1 Minute	CHAC Chair Julie Nygaard

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.