

**TRI-CITY HEALTHCARE DISTRICT
AGENDA FOR A REGULAR MEETING
OF THE AUDIT, COMPLIANCE AND ETHICS COMMITTEE
October 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	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- September 20, 2018	3 min.	Action	Chair
5.	Old Business – None	--	--	--
6.	New Business – a) Work Plan Update b) Presentation: "Speak up" Culture c) Consideration to appoint Kathryn Fitzwilliam to the role of "Subject Matter Expert" d) Administrative Policies & Procedures: 1) Notice of Privacy Practices Policy #518	10 min. 30 min. 10 min. 10 min.	Information Only Information Only Discussion/ Action Action	CCO CCO Chair CCO
7.	Committee Communications	5 min.		All
8.	Date of Next Meeting: January 17, 2019	1 min.		Chair
9	Adjournment			Chair
10.	Total Time Budgeted for Meeting	1.5 hours		