

**TRI-CITY HEALTHCARE DISTRICT  
AGENDA FOR A SPECIAL MEETING  
OF THE BOARD OF DIRECTORS  
January 14, 2019– 1:00 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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	<b>Agenda Item</b>	<b>Requestor</b>	<b>Time Estimate</b>
1	Call to Order/Roll Call/Pledge of Allegiance	Chair	3 min.
2	Approval of Agenda	Chair	2 min.
3	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	Chair	
4	Open Session  a) Board Member Rotation Schedule  b) Foundation Overview – Jennifer Paroly, TCHD Foundation Acting Development Officer  c) Auxiliary Overview – Mary Gleisberg, TCHD Auxiliary President  d) Medical Staff Credentialing Process Overview - Sherry Miller, Manager, Medical Staff Office  e) AB1234 Ethics & Compliance Training  f) Review of TCHD District Bylaws  g) Review of TCHD Board Policies  h) Formation of Board Ad Hoc Committee  i) Confidential communications and attorney client privilege – Deputy District Attorney Leon Schorr	 Chair  Chair  Chair  Chair  BOD Counsel Gen. Counsel Gen. Counsel Chair  Chair	  5 min. 15 min. 15 min. 20 min.  2 hours 15 min. 15 min. 5 min. 15 min.
5	Oral Announcement of Items to be Discussed During Closed Session (Authority: Government Code Section 54957.7)		
6	Motion to go into Closed Session		

*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 760-940-3348 at least 48 hours prior to the meeting so that we may provide reasonable accommodations.*

7	Closed Session a) Conference with Legal Counsel – Potential Litigation (Authority: Government Code, Section 54956.9(d) 2 (1 Matter))	Chair	30 min.
8	Motion to go into Open Session		
9	Report from Chairperson on any action taken in Closed Session Authority: Government Code, Section 54957.1)	Chair	5 min.
10	Comments by Members of the Public NOTE: Per Board Policy 14-018, members of the public may have three (3) minutes, individually, to address the Board	Chair	5 min.
11	Adjournment		

Dated: January 11, 2019