

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

June 20, 2019

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 Rocky Chavez
2. Approval of the June 20, 2019 Meeting Agenda	3 Minutes	CHAC Chair Rocky Chavez
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 Rocky Chavez
4. Ratification of the May 17, 2018 Meeting Minutes	1 Minute	CHAC Chair Rocky Chavez
5. NEW BUSINESS: (All issues are for discussion and/or action unless designated <i>Information Only</i>)		
a. Presentation: Aaron Byzak, Chief External Affairs Officer The New CHAC Program	30 Minutes	Aaron Byzak
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:	5 Minutes	CHAC Chair Rocky Chavez
7. COMMITTEE COMMUNICATIONS Please advise of any known public needs	10 Minutes	CHAC Chair Rocky Chavez
8. PUBLIC COMMENTS	2 Minutes Each	CHAC Chair Rocky Chavez
9. DATE AND TIME OF NEXT MEETING: October 17, 2019	1 Minute	CHAC Chair Rocky Chavez
10. ADJOURNMENT	1 Minute	CHAC Chair Rocky Chavez

Total Budgeted Time For Meeting = 90 Minutes

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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.