

**TRI-CITY HEALTHCARE DISTRICT
AGENDA FOR A SPECIAL MEETING
OF THE BOARD OF DIRECTORS**

**August 29, 2019 – 1:00 o'clock p.m.
Classroom 7 - Eugene L. Geil Pavilion
Tri-City Medical Center, 4002 Vista Way, Oceanside, CA 92056**

**The Board may take action on any of the items listed below,
unless the item is specifically labeled "Informational Only"**

	Agenda Item	Time Estimate
1	Call to Order/Roll Call/Pledge of Allegiance	2 min.
2	Public Comments – Announcement Members of the public may address the Board regarding any item listed on the Agenda. Per Board Policy 19-018, members of the public may have up to three minutes, individually, to address the Board of Directors	
3	Approval of Agenda	2 min.
4	Oral Announcement of Item to be Discussed During Closed Session	2 min.
5	Motion to go into Closed Session	
6	Closed Session	30 min.
	a) Reports Involving Trade Secrets (Authority: Health and Safety Code, Section 32106) Discussion Will Concern: Proposed new services or programs (Discussion only, no action will be taken). Date of Disclosures: December 31, 2019	
7	Motion to go into Open Session	
8	Report from Chairperson on any action taken in Closed Session (Authority: Government Code, Section 54957.1)	
9	Open Session a) Consideration for approval for the expansion of the existing 1206(b) Orthopedic Clinic b) Consideration for approval of an Orthopedic and Spine surgical implant savings initiative c) Consideration to approve Resolution No. 797, A Resolution of the Board of Directors of Tri-City Healthcare District (the "District) Authorizing the District to Approve the Third Amendment to the Credit and Security Agreement with Mid Cap Financial, LLC.	15 min.
10	Comments by Members of the Public	
11	Adjournment	

Dated: August 28, 2019

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 760-940-3347 at least 48 hours prior to the meeting so that we may provide reasonable accommodations.