

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

October 17, 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. Introduction of Committee Chair, Board Members and Executive Staff.	5 Minutes	CHAC Chair Rocky Chavez
2. WELCOME NEW CHAC COMMITTEE APPOINTMENTS 1. Dr. Henry Showah, MD - Tri-City Medical Center 2. Mike Lopez, Division Chief – Carlsbad Fire Department 3. Jeff Schroeder, Battalion Chief – Vista Fire Department 4. Lynne Seabloom, RN, EMT-P – Oceanside Fire Department (unable to attend, will be represented by Oceanside Fire Chief Rick Robinson) 5. Bret Schanzenbach, CEO – Carlsbad Chamber of Commerce 6. Scott Ashton, CEO – Oceanside Chamber of Commerce 7. Rachel Beld, CEO – Vista Chamber of Commerce	5 Minutes	CHAC Chair Rocky Chavez
3. Approval of the October 17, 2019 Meeting Agenda	1 Minute	CHAC Chair Rocky Chavez
4. 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
5. Ratification of the June 20, 2019 Meeting Minutes	1 Minute	CHAC Chair Rocky Chavez
7. NEW BUSINESS: (All issues are for discussion and/or action unless designated <i>Information Only</i>)		
A. COMMUNITY MEMBER INTERVIEWS 1. Jacqueline Simon – Carlsbad 2. Adrienne Stokols – Carlsbad (Not Available) 3. John Innocenti – Carlsbad (Not Available) 4. Gwen Sanders – Oceanside 5. Mary Lou Clift – Vista (Note: The committee will allot 10 minutes to interview each candidate and 10 minutes at the conclusion of all interviews for deliberations.)	30-40 Minutes	CHAC Chair Rocky Chavez
B. PRESENTATION: HASDIC COMMUNITY HEALTH NEEDS ASSESSMENT (<i>Information Only</i>) <ul style="list-style-type: none"> • Aaron Byzak, Chief External Affairs Officer • Stephanie Phann, HASDIC Health Equity Fellow • Tanya Penn, MPH, CPH, Epidemiologist, Institute for Public Health / School of Public Health, San Diego State University 	30 Minutes	Aaron Byzak, Stephanie Phann, & Tanya Penn

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	C. Update by Steve Dietlin, Chief Executive Officer D. Update by Scott Livingstone, Chief Operating Officer	15 Minutes	Steve Dietlin, CEO; Scott Livingstone, COO
8.	OLD BUSINESS:	5 Minutes	CHAC Chair Rocky Chavez
9.	COMMITTEE COMMUNICATIONS Please advise of any known public needs	10 Minutes	CHAC Chair Rocky Chavez
10.	PUBLIC COMMENTS	2 Minutes Each	CHAC Chair Rocky Chavez
11.	DATE AND TIME OF NEXT MEETING: Thursday, January 16, 2020, 12:30-2:00pm	1 Minute	CHAC Chair Rocky Chavez
12.	ADJOURNMENT	1 Minute	CHAC Chair Rocky Chavez
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.