

**TRI-CITY HEALTHCARE DISTRICT
 AGENDA FOR A SPECIAL MEETING
 OF THE BOARD OF DIRECTORS
 November 12, 2019 – 1:00 p.m.
 Tri-City Wellness Center
 6250 El Camino Real
 Conference Room
 Carlsbad, CA 92008**

<p>The Board may take action on any of the items listed below, unless the item is specifically labeled “Informational Only”</p>
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	Agenda Item	Time Estimate
1	Call to Order/Roll Call/Welcome Facilitator Jim Rice/Pledge of Allegiance	3 min.
2	Approval of Agenda	
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 19-018, members of the public may have three minutes, individually, to address the Board of Directors	
4	New Business	
	(a) Board of Directors Public Workshop for the purpose of review and discussion of: 1) Board Self-Assessment	3.5 hours
5	Comments by Members of the Public	15 min.
6	Adjournment	

Dated: November 11, 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.