

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

**January 16, 2020**

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 "INFORMATION ONLY"**

AGENDA ITEM	Time Allowed	Requestor / Presenter
1. Call to Order & Opening Remarks.	5 Minutes	CHAC Chair Rocky Chavez
2. Approval of the January 16, 2020 Meeting Agenda	1 Minute	CHAC Chair Rocky Chavez
3. <b>PUBLIC COMMENTS &amp; ANNOUNCEMENTS</b> 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 October 17, 2019 Meeting Minutes	1 Minute	CHAC Chair Rocky Chavez
5. <b>INTRODUCTION OF NEW CHIEF OF STAFF – Dr. Mark Yamanaka, MD</b>	5 Minutes	CHAC Chair Rocky Chavez; Dr. Mark Yamanaka, Chief of Staff
6. <b>NEW BUSINESS:</b> (All issues are for discussion and/or action unless designated <i>(Information Only)</i> )	10 Minutes	CHAC Chair Rocky Chavez
A. PRESENTATION: Coastal Commitment <i>(Information Only)</i>	30 Minutes	Aaron Byzak, Chief External Affairs Officer
B. Update by Steve Dietlin, Chief Executive Officer	15 Minutes	Steve Dietlin, CEO; Scott Livingstone, COO
C. Update by Scott Livingstone, Chief Operating Officer		
7. <b>OLD BUSINESS:</b>	5 Minutes	CHAC Chair Rocky Chavez
8. <b>COMMITTEE COMMUNICATIONS</b>	10 Minutes	CHAC Chair Rocky Chavez
9. <b>PUBLIC COMMENTS</b>	2 Minutes Each	CHAC Chair Rocky Chavez
10. <b>DATE AND TIME OF NEXT MEETING: Thursday, April 16, 2020, 12:30-2:00pm</b>	1 Minute	CHAC Chair Rocky Chavez
11. <b>ADJOURNMENT</b>	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.**