

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

January 13, 2020 – 3:00 o'clock p.m.
Assembly Rooms 2&3 - 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 Items to be Discussed During Closed Session (Authority: Government Code Section 54957.7)	
5	Motion to go into Open Session	
6	Closed Session	15 min.
	a) Reports Involving Trade Secrets (Authority: Health and Safety Code, Section 32106) Discussion Will Concern: Proposed new service or program Date of Disclosure: January 13, 2020	
7	Motion to go into Open Session	
8	Open Session	
9	Report from Chairperson or any action taken in Closed Session (Authority: Government Code, Section 54957.1)	
10	a) Consideration for approval of definitive agreements for the development and operation of a 16-bed Inpatient Psychiatric Health Facility.	30 min.
11	Comments by Members of the Public	15 min.
12	Adjournment	

Dated: January 12, 2020

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.