

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

**February 4, 2020 – 1:30 o'clock p.m.  
Assembly Room 1 - 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”**

	<b>Agenda Item</b>	<b>Time Estimate</b>
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	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 Date of Disclosure: Various	
	b) Hearings on Reports of the Hospital Medical Audit or Quality Assurance Committees (Authority: Health & Safety Code, Section 32155)	
	c) Conference with Legal Counsel – Potential Litigation (Authority: Government Code, Section 54956.9(d) 2 (2 Matters))	
7	Motion to go into Open Session	
8	Open session	30 min.
9	Report from Chairperson on any action taken in Closed Session (Authority: Government Code, Section 54957.1)	
10	a) Consideration of proposal for establishment of Section 1206b Clinic – Pulmonary	
11	b) Consideration of proposal for establishment of Section 1206b Clinic - Urology	
12	c) Consideration of purchase of surgical robotic system	
13	Comments by Members of the Public	
14	Adjournment	

Dated: February 3, 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.*