

**TRI-CITY HEALTHCARE DISTRICT  
AGENDA FOR A SPECIAL MEETING  
OF THE BOARD OF DIRECTORS  
January 18, 2021 – 2:00 o'clock p.m.**

In accordance with the current State of Emergency and the Governor’s Executive Order N- 25-20, of March 4, 2020, and N-33-20 of March 19, 2020 a virtual platform and/or teleconferencing will be used by the Board members and appropriate staff members during this meeting.

**Dial in #: (669-900-6833) To Listen and Address the Board when called upon:  
Meeting ID: 987 4044 5783; Passcode: 620034**

**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	2 min.
3	New Business  a) Board of Directors Public Workshop for the purpose of Board Orientation  <div style="margin-left: 40px;"> <p><b>A. History of Healthcare Districts and Healthcare District Law</b></p> <ol style="list-style-type: none"> <li>1. History of California Healthcare Districts</li> <li>2. Legal Powers of California Health Care Districts</li> </ol> <p><b>B. Role as a Board Member and Relationship with Staff</b></p> <ol style="list-style-type: none"> <li>1. The Prudent Judgement Rule</li> <li>2. Role of Board Members with Management and staff</li> </ol> <p><b>C. Brown Act, Conflicts of Interest</b></p> <ol style="list-style-type: none"> <li>1. Brown Act Essentials</li> <li>2. Brown Act – A Trap for the Unwary</li> <li>3. Conflicts of Interest &amp; Code Adoption and When Board members need to step aside</li> </ol> <p><b>D. Ethics and Harassment Training and Rosenberg’s Rules</b></p> <ol style="list-style-type: none"> <li>1. Ethics and Harassment Training Options</li> <li>2. Rosenberg’s Rules of Order</li> </ol> <p><b>E. Additional Questions from Board Members</b></p> </div>	2 Hours
4	Adjournment	

Dated: January 15, 2021

*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.*