

**TRI-CITY HEALTHCARE DISTRICT
AGENDA FOR A SPECIAL MEETING
OF THE BOARD OF DIRECTORS
June 15, 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 #: 800-586-1670
Passcode: 9253658#**

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	2 min.
5	Closed Session	3 hrs.
	a) Reports Involving Trade Secrets (Authority: Health and Safety Code, Section 32106) Discussion Will Concern: Proposed new programs, services or facilities 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 Labor Negotiators: (Authority: Government Code, Section 54957.6) Agency Negotiator: Steve Dietlin Employee organization: CNA	
	d) Conference with Legal Counsel – Potential Litigation (Authority: Government Code, Section 54956.9(d) 2 (1 Matter)	

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.

	Agenda Item	Time Allotted	Presenter/ Requester
	e) Conference with Legal Counsel – Existing Litigation (Authority Government Code Section 54956.9(d)1, (d)4 (1) Medical Acquisitions Company vs. TCHD Case No: 2014-00009108 (2) TCHD vs. Medical Acquisitions Company Case No: 2014-00022523		
6	Motion to go into Open Session		
7	Report from Chairperson on any action taken in Closed Session (Authority: Government Code, Section 54957.1)		
8	New Business a) Review, discussion and action regarding the Operating and Capital Budgets for Fiscal Year 2022.	30 min.	
9	Adjournment		

Dated: June 14, 2021