

**TRI-CITY HEALTHCARE DISTRICT  
AGENDA FOR A SPECIAL MEETING  
OF THE BOARD OF DIRECTORS  
July 26, 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: 886 7781 5431; Passcode: 816812**

**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	Closed Session	2 hrs.
	a) Conference with Legal Counsel – Potential Litigation (Authority: Government Code, Section 54956.9(d) 2 (1 Matter)	
	b) Conference with Labor Negotiators: (Authority: Government Code, Section 54957.6) Agency Negotiator: Steve Dietlin Employee organization: CNA	
	c) Reports Involving Trade Secrets (Authority: Health and Safety Code, Section 32106) Discussion Will Concern: Proposed new programs, services or facilities Date of Disclosure: Various	
6	Motion to go into Open Session	
7	Report from Chairperson on any action taken in Closed Session (Authority: Government Code, Section 54957.1)	

*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 Estimated
8	<p>Open Session</p> <p>a) Consideration to approve an addendum to the Professional Services Agreement between Tri-City Healthcare District and Tri-City Primary Care Medical Group to include additional physician coverage to the Medical Group. Amount not to exceed \$600,000 in order to expand physician coverage in the communities served by the District.</p> <p>b) Consideration to approve an agreement with Stryker Communications to acquire and install Surgical Lights in OR Rooms 5 through 10 and the full integration communication package in OR Rooms 5 and 6 not to exceed \$1.5 million.</p> <p>c) Consideration to approve an agreement with Vista Community Clinic for data sharing for QIP (Quality Incentive Program) not to exceed \$50,000, effective July 1, 2021 through June 30, 2023.</p> <p>d) External Affairs - Tri-City's 60<sup>th</sup> Anniversary</p>	30 min.
9	Adjournment	

Dated: July 25, 2021