

**TRI-CITY HEALTHCARE DISTRICT
AGENDA FOR A SPECIAL MEETING
OF THE BOARD OF DIRECTORS
January 27, 2022 – 2:00 o'clock p.m.**

In accordance with California Government Code Section 54953 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: 898 6761 4534; Passcode: 799606**

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	2 min.
2	Approval of Agenda	2 min.
3	Oral Announcement of Items to be Discussed During Closed Session	2 min.
4	Closed Session	1.5 hrs.
	a) 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	
	b) Conference with Legal Counsel – Potential Litigation (Authority: Government Code, Section 54956.9(d) 2 (2 Matters)	
	c) Conference with Labor Negotiators: (Authority: Government Code, Section 54957.6) Agency Negotiator: Steve Dietlin Employee organization: CNA	
	d) Reports Involving Trade Secrets (Authority: Health and Safety Code, Section 32106) Discussion Will Concern: Proposed new programs, services or facilities Date of Disclosure: March 1, 2022	
5	Motion to go into Open Session	
6	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
7	New Business a) Consideration to approve laborist coverage for Women's and Newborn services, including agreements between TCHD & DHP of CA.	10 min.
8	Adjournment	

Dated: January 26, 2022