

**TRI-CITY HEALTHCARE DISTRICT  
AGENDA FOR A SPECIAL MEETING  
OF THE BOARD OF DIRECTORS  
February 25, 2022 – 2:00 o'clock p.m.**

In accordance with California Government Code Section 54953 teleconferencing will be used. Staff and members of the public will be able to participate by Zoom by using the following link:  
<https://us02web.zoom.us/j/86913983503?pwd=UnVEWEFtQ0Q0RnhVQmpVTVIEUDh4UT09>

**Meeting ID: 869 1398 3503; Passcode: 951315**

**Participants will need to download the Zoom app on their mobile device.**

**Members of the public will also be able to listen by telephone using the following dial in information: Dial in #: (669-900-6833) To Listen and Address the Board when called upon.**

**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	Approval of Agenda	2 min.
3	New Business  a) Consideration of Appointment of new Board Member from Zone 5  1. Introductory comments from the Board Chairperson and interviews of the Applicants by the Board  2. Board nominations and potential appointment of new Director  3. Consideration of Resolution No. 808 Appointing New Director to Serve as the Representative from Zone 5 on the Board of Directors Until the Next District General Election in November 2022.  4. Administer Oath of Office to new Director	1.5 hours
4	Adjournment	

Dated: February 23, 2022

*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.*

**RESOLUTION NO. 808**

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE  
TRI-CITY HEALTHCARE DISTRICT APPOINTING  
\_\_\_\_\_ TO SERVE AS THE REPRESENTATIVE  
FROM ZONE 5 ON THE BOARD OF DIRECTORS UNTIL THE NEXT  
DISTRICT GENERAL ELECTION IN NOVEMBER 2022**

WHEREAS, a vacancy exists in Zone 5 on the Board of Directors of the Tri-City Healthcare District for the office formerly held by Leigh Anne Grass; and

WHEREAS, pursuant to Government Code section 1780, the Board of Directors may appoint a director to fill the vacancy in Zone 5 until the next general election on November 1, 2022; and

WHEREAS, the Board of Directors has conducted interviews of applicants for the position and has followed the procedures set forth in Government Code section 1780.

NOW, THEREFORE, the Board of Directors of the Tri-City Healthcare District does hereby resolve, find, determine, and order as follows:

Section 1: Pursuant to section 1780 of the Government Code, the Board of Directors of the Tri-City Healthcare District hereby appoints \_\_\_\_\_  
\_\_\_\_\_ to serve as the member of the Board of Directors from Zone 5 until the next District general election on November 1, 2022.

Section 2: The Secretary of the Tri-City Healthcare District is hereby directed to deliver forthwith one (1) certified copy of this resolution to the Clerk of the Board of Supervisors of the County of San Diego.

PASSED AND ADOPTED at a special meeting of the Board of Directors of the Tri-City Healthcare District held on February 25, 2022, by the following vote:

AYES: \_\_\_\_\_

NOES: \_\_\_\_\_

ABSENT: \_\_\_\_\_

ABSTAIN: \_\_\_\_\_

\_\_\_\_\_  
Rocky J. Chavez, President  
Board of Directors

ATTEST:

\_\_\_\_\_  
Gigi Gleason, Secretary  
Board of Directors

STATE OF CALIFORNIA )  
 )ss.  
COUNTY OF SAN DIEGO )

I, Gigi Gleason, Secretary of the Tri-City Healthcare District, DO  
HEREBY CERTIFY that the foregoing is a true copy of Resolution No. 808  
adopted by the Board of Directors of the Tri-City Healthcare District at a special  
meeting of the Board of Directors held on February 25, 2022, which Resolution is  
a part of the official records of the Tri-City Healthcare District.

Dated: \_\_\_\_\_, 2022

\_\_\_\_\_  
Gigi Gleason, Secretary  
Board of Directors