

**TRI-CITY HEALTHCARE DISTRICT  
AGENDA FOR A SPECIAL MEETING  
OF THE BOARD OF DIRECTORS  
March 11, 2022 – 3:00 o'clock p.m.**

**In accordance with California Government Code Section 54953 teleconferencing may be used by the Board members and appropriate staff members during this meeting. The public may also participate via teleconferencing via the following:**

**Dial in (800)-609-1942; Participant ID: 79253658**

	<b>Agenda Item</b>	<b>Time Estimate</b>
1	Call to Order/Roll Call	2 min.
2	Approval of Agenda	2 min.
3	In accordance with Government Code Section 54957.6(a), the designated representative for the Hospital is the Chief Executive Officer	2 min.
4	Closed Session	1.0 Hour
	a) Conference with Labor Negotiators: (Authority: Government Code, Section 54957.6) Agency Negotiator: Chief Executive Officer Employee organization: California Nurses Association	
5	Motion to go into Open Session	
6	Report from Chairperson on any action taken in Closed Session (Authority: Government Code, Section 54957.1)	
7	Adjournment	

Dated: March 10, 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.*