

**TRI-CITY HEALTHCARE DISTRICT
AGENDA FOR A SPECIAL MEETING
OF THE BOARD OF DIRECTORS
March 23, 2022 – 5:00 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: 825 5325 9666; Passcode: 744338**

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	30 min.
	a) Conference with Labor Negotiators: (Authority: Government Code, Section 54957.6) In accordance with Government Code Section 54957.6(a), the designated representative for the Hospital is the Chief Executive Officer Employee organization: California Nurses Association (CNA)	
	b) Reports Involving Trade Secrets (Authority: Health and Safety Code, Section 32106) Discussion Will Concern: Proposed new programs, services or facilities Date of Disclosure: April 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)	
7	New Business a) Consideration to approve a successor collective bargaining agreement with the California Nurses Association (CNA) per the terms tentatively agreed to on March 17, 2022 and ratified by the California Nurses Association (CNA) Bargaining Unit on March 21, 2022.	10 min.

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
	b) Consideration to approve the formation of a 1206(b) OB/GYN ambulatory clinic and related documents including: <ol style="list-style-type: none"> 1. A professional services agreement between Kari Lynn Purcott, M.D. Inc. and Tri-City Healthcare District 2. A professional services agreement between Gwynneth Horner, M.D. and Tri-City Healthcare District 3. A Management Services Agreement between Tri-City Healthcare District and Physicians Datatrust. 	10 min.
8	Adjournment	

Dated: March 22, 2022