

**TRI-CITY HEALTHCARE DISTRICT  
AGENDA FOR A SPECIAL MEETING  
OF THE BOARD OF DIRECTORS  
April 28, 2022 – 3:00 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:844 4056 8459; Passcode: 284983**

**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	1 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	20 min.
	a) Reports Involving Trade Secrets (Authority: Health and Safety Code, Section 32106) Discussion Will Concern: Proposed new programs, services or facilities Date of Disclosure: May 1, 2022	
6	Motion to go into Open Session	
7	Report from Chairperson on any action taken in Closed Session (Authority: Government Code, Section 54957.1)	
8	Consideration to approve a MRI Project Agreement with DEB Construction, LLC for construction of the 3.OT MRI project	5 min.
9	Adjournment	

Dated: April 27, 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.*