

**TRI-CITY HEALTHCARE DISTRICT
AGENDA FOR A SPECIAL MEETING
OF THE BOARD OF DIRECTORS
June 10, 2022 – 3:00 o'clock p.m.**

In accordance with the current State of Emergency and California Government Code Section 54953 teleconferencing will be used by the Board members and appropriate staff members during this meeting.

**Members of the Public may Dial in #: (669-900-6833) To Listen and Address the Board when called upon:
Meeting ID: 830 8029 4006; Passcode: 565408**

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	Public Comment – 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.	5 min.
3	Approval of Agenda	2 min.
4	Closed Session:	30 min.
	a) Motion to adjourn to Closed Session - Report Involving Trade Secrets (Authority: Health and Safety Code, Section 32106) Discussion Will Concern: Proposed new programs, services or facilities Estimated Date of Disclosure: August, 2022	
5	Motion to go into Open Session	
6	Report After Closed Session from the Chairperson (Authority: Government Code, Section 54957.1)	
7	New Business a) Consideration to authorize negotiation and execution of Anesthesia Services Agreement for Tri-City Medical Center.	10 min.
8	Adjournment	

Dated: June 9, 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.