TRI-CITY HEALTHCARE DISTRICT AGENDA FOR A SPECIAL MEETING OF THE BOARD OF DIRECTORS September 1, 2022 2:00 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:863 0605 8463; Passcode: 799479#

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	Oral Announcement of Items to be Discussed During Closed Session	2 min.
4	Closed Session	1.5 hrs.
	a) Conference with Legal Counsel – Existing Litigation (Authority: Government Code, Section 54956.9(d)1	
	1) Brianna Davis vs. Tri-City Medical Center Case No. 37-2020-000389996-CU-OE-NC	
	2) Racquel Oceana vs. Tri-City Medical Case No. 37-2019-00065323-CU-DOE-CTL	
	3) Medical Acquisitions Company vs. TCHD Case No: 2014-00009108	
	4) TCHD vs. Medical Acquisitions Company Case No: 2014-0002252	
	5) Tri-City Healthcare District vs. Palomar Health Case No. 37-2022-00003950 CCC-PT-NC	
	b) Hearings on Reports of the Hospital Medical Audit or Quality Assurance Committees (Authority: Health & Safety Code, Section 32155)	

Note: This certifies that a copy of this agenda was posted in the entrance to the Tri-City Medical Center at 4002 Vista Way, Oceanside, CA 92056 at least 72 hours in advance of the meeting. Any writings or documents provided to the Board members of Tri-City Healthcare District regarding any item on this Agenda is available for public inspection in the Administration Department located at the Tri-City Medical Center during normal business hours.

	Agenda Item	Time Estimate
	c) Reports Involving Trade Secrets: (Authority: Health & Safety Code Section 32106); Discussion only involving possible new programs, services, or facilities; No action will be taken. Date of Disclosure: TBD	
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: September 1, 2022