

**TRI-CITY HEALTHCARE DISTRICT  
AGENDA FOR A SPECIAL MEETING  
OF THE BOARD OF DIRECTORS  
October 12, 2022 4:30 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:818 8546 9789; Passcode: 790714**

**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/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	15 min.
	a) 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: October 12, 2022	
	b) Conference with Legal Counsel – Potential Litigation (Authority: Government Code, Section 54956.9(e) (1 Matter)	
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 an Agreement with CNC Contractors Corp. for construction of the ED Remodel Project.	5 min..
8	Adjournment	

Dated: October 11, 2022

*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.*

*Note: If you have a disability, please notify us at 760-940-3348 at least 48 hours prior to the meeting so that we may provide reasonable accommodations.*