

**TRI-CITY HEALTHCARE DISTRICT
AGENDA FOR A SPECIAL MEETING
OF THE BOARD OF DIRECTORS
December 15, 2022 2:30 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)
Meeting ID:842 5578 2786; Passcode:974219**

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	45 min.
	a) Conference with Legal Counsel – Potential Litigation (Authority: Government Code, Section 54956.9(e) (1 Matter))	
	b) 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)	2 min.
7	Adjournment	

Dated: December 14, 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.