

**TRI-CITY HEALTHCARE DISTRICT
AGENDA FOR A SPECIAL MEETING
OF THE BOARD OF DIRECTORS
December 28, 2022 – 2:00 o'clock p.m.
Assembly Room 3**

**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/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 hr.
	a) Public Employee Evaluation: Chief Executive Officer (Authority: Government Code, Section 54957)	
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	Consideration of 2022 Amendment to CEO Contract	10 min.
8	Adjournment	

Dated: December 27, 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 24 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.