

**TRI-CITY HEALTHCARE DISTRICT  
AGENDA FOR A SPECIAL MEETING  
OF THE BOARD OF DIRECTORS  
January 26, 2023 – 2:00 o'clock p.m.  
Assembly Room 1 – Eugene L Geil Pavilion  
4002 Vista Way, Oceanside, CA 92056**

**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	1 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 hours
	a) Conference with Legal Counsel – Potential Litigation (Authority Government Code Section 54956.9(c) (2 Matters)	
	b) Conference with Legal Counsel – Existing Litigation (Authority Government Code Section 54956.9(d)1, (d)4  (1) Medical Acquisitions Company vs. TCHD Case No: 2014-00009108  (2) TCHD vs. Medical Acquisitions Company Case No: 2014-00022523	
	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: Various	
	d) Public Employee Appointment: Chief Executive Officer (Authority: Government Code 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	Adjournment	

January 25, 2023

*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 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 760-940-3348 at least 24 hours prior to the meeting so that we may provide reasonable accommodations.*