

**TRI-CITY HEALTHCARE DISTRICT
 AGENDA FOR A SPECIAL MEETING
 OF THE BOARD OF DIRECTORS
 June 21, 2023 3:30 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/Roll Call/Pledge of Allegiance	2 min.
2	Approval of Agenda	2 min.
3	Consideration to appoint Chairperson/Vice Chairperson positions	5 min.
4	Oral Announcement of Items to be Discussed During Closed Session	2 min.
5	Closed Session	1.5 hrs.
	a) Public Employee Appointment: Vice President/Human Resources (Authority: Government Code 54957)	
	b) Reports Involving Trade Secrets (Authority: Health and Safety Code, Section 32106) Discussion Will Concern: Proposed new programs, services or facilities Date of Disclosure: TBD	
6	Motion to go into Open Session	
7	Report from Chairperson on any action taken in Closed Session (Authority: Government Code, Section 54957.1)	
8	New Business a) Review, discussion and action regarding the Operating and Capital Budgets for Fiscal Year 2024	30 min.
9	Adjournment	

Dated: June 16, 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 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.