

**TRI-CITY HEALTHCARE DISTRICT  
AGENDA FOR A SPECIAL MEETING  
OF THE BOARD OF DIRECTORS  
June 6, 2023 – 3:00 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”**

	<b>Agenda Item</b>	<b>Time Estimate</b>
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	15 min.
	a. Conference with Labor Negotiators: (Authority: Government Code, Section 54957.6) In accordance with Government Code Section 54957.6(a), the designated representative for the Hospital is the Chief Executive Officer Employee organization: SEIU	
5	Motion to go into Open session	
	Report from Chairperson on any action taken in Closed Session (Authority: Government Code, Section 54957.1)	
6	Consideration to approve a successor collective bargaining agreement with the SEIU-UHW per the terms tentatively agreed to on May 25, 2023 and ratified by the SEIU Bargaining Unit on May 31 <sup>st</sup> and June 1, 2023	10 min.
7	Motion to return to Closed Session	1 hour
	a) Public Employee Appointment: Chief Executive Officer (Authority: Government Code 54957)	
8	Motion to go into Open Session	
9	Report from Chairperson on any action taken in Closed Session (Authority: Government Code, Section 54957.1)	2 min
10	Adjournment	

June 5, 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.*