

**TRI-CITY HEALTHCARE DISTRICT
 AGENDA FOR A SPECIAL MEETING
 OF THE BOARD OF DIRECTORS
 August 31, 2023 - 2:30 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	2 min.
2	Approval of Agenda	2 min.
3	Oral Announcement of Items to be Discussed During Closed Session	2 min.
4	Closed Session	1.0 hrs.
	a) Conference with Legal Counsel – Existing Litigation Gov. Code Section 54956.9(c) – (1 Matter) 1) Timothy Pruitt vs. Tri-City Healthcare District dba Tri-City Medical Center Case No: 37-2016-00041494-CU-MM-NC	
	b) 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 organizations: CNA/SEIU	
	c) Reports Involving Trade Secrets (Authority: Health and Safety Code, Section 32106) Discussion Will Concern: Proposed new programs, services or facilities 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)	
7	Adjournment	

Dated: August 30, 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.