

**TRI-CITY HEALTHCARE DISTRICT
AGENDA FOR A SPECIAL MEETING
December 14, 2023 – 1:30 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 "Information 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	2 hrs.
	a) Conference with Legal Counsel – Existing Litigation (Authority: Government Code Section 54956.9(c) 1 matter) (1) Michael Levine vs. Tri-City Healthcare District Case No. 37-2022-00015039-CU-OE-NC	
	b) Reports Involving Trade Secrets (Authority: Health and Safety Code, Section 32106) Discussion will concern: Proposed new programs, services or facilities Date of Disclosure: Various	
	c) Conference with Legal Counsel – Potential Litigation (Authority: Government Code Section 54956.9(d) (4) (1 matter)	
5	Motion to go into Open Session	
6	Report from Chairperson on any action taken in Closed Session (Authority: Government Code, Section 54957.1)	5 min
7	a) Consideration of an agreement with Ospitek for Emergency Department Patient Engagement Application.	5 min.
8.	Adjournment	

December 13, 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 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 24 hours in advance of the meeting.