

**TRI-CITY HEALTHCARE DISTRICT
AGENDA FOR A SPECIAL MEETING
OF THE BOARD OF DIRECTORS
January 25, 2024 – 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	Motion to go into Closed Session	
5	Closed Session	1.25 hours
	a) Conference with Legal Counsel – Potential Litigation (Authority: Government Code Section 54956.9 (d)(4) (2 matters)	
	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	
6	Report from Chairperson on any action taken in Closed Session (Authority: Government Code, Section 54957.1)	2 min
7	Open Session a) Consideration to approve an expenditure of \$450,000 to add an orthopedic physician through an addendum to the existing Professional Services Agreement between Tri-City Healthcare District and Tri-City Orthopedic Surgery, Medical Group, Inc. b) Consideration to approve the sub-sublease office space agreement between Tri-City Healthcare District and Trias MD, LLC, beginning February 1, 2024 for a term of one (1) year.	10 min.
8	Adjournment	

January 24, 2024

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.