

**TRI-CITY HEALTHCARE DISTRICT
AGENDA FOR A SPECIAL MEETING
January 4, 2024 – 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 “Information Only”**

	Agenda Item	Time Estimate
1	Call to Order	2 min.
2	Roll Call/Pledge of Allegiance	5 min.
3	Approval of Agenda	2 min.
4	Public Comments – Announcement Members of the public may address the Board regarding any item listed on the Board Agenda at the time the item is being considered by the Board of Directors. Per Board Policy 19-018, members of the public may have three minutes, individually, to address the Board of Directors. NOTE: Members of the public may speak on any item not listed on the Board Agenda, which falls within the jurisdiction of the Board of Directors, immediately prior to Board Communications.	
5	Review and Discussion of Fiscal Year 2022/2023 Financial Statement Audit – Information only – Ray Rivas/Stacy Stelzriede – Moss Addams	20 min.
6	Oral Announcement of Items to be Discussed During Closed Session	2 min.
7	Closed Session	1.5 hours
	a) Reports Involving Trade Secrets (Authority: Health and Safety Code, Section 32106) Discussion will concern: Proposed new programs, services or facilities Date of Disclosure: TBD	
8	Motion to go into Open Session	
9	Report from Chairperson on any action taken in Closed Session (Authority: Government Code, Section 54957.1)	5 min
10.	Adjournment	

January 3, 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 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.