

**TRI-CITY HEALTHCARE DISTRICT  
AGENDA FOR A SPECIAL MEETING  
April 17, 2024 – 3:30 o'clock p.m.  
Assembly Rooms 2&3 – Eugene L. Geil Pavilion  
4002 Vista Way, Oceanside, CA 92056**

<b>The Board may take action on any of the items listed below, unless the item is specifically labeled “Information Only”</b>
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	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 hours
	a) Hearings on Reports of the Hospital Medical Audit or Quality Assurance Committees (Authority: Health & Safety Code, Section 32155)	
	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	
	c) Conference with Legal Counsel – Potential Litigation (Authority: Government. Code Section 54956.9 (d) 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)	3 min.
7	Adjournment	

April 16, 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 48 hours in advance of the meeting*