

**TRI-CITY HEALTHCARE DISTRICT  
AGENDA FOR A SPECIAL MEETING  
September 26, 2024 – 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”**

	<b>Agenda Item</b>	<b>Time Estimate</b>
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	Motion to go into Closed Session	
5	Closed Session	2.0 hrs.
6	a) Reports Involving Trade Secrets (Authority: Health and Safety Code, Section 32106) Discussion will concern: Proposed new programs, services or facilities Date of Disclosures: TBD	
	b) Conference with Legal Counsel – Potential Litigation (Authority: Government Code Section 54956.9 (d)(4) (1 matter)	
	c) Conference with Labor Negotiators (Authority: Health and Safety Code, Section 54957.6) Agency Negotiator: Harjit Randhawa, VP/Human Resources Employee Organization: CNA/SEIU	
7	Motion to go into Open Session	
8	Report from Chairperson on any action taken in Closed Session (Authority: Government Code, Section 54957.1)	2 min.
9	Consideration of Retaining Consulting Firm to provide Affiliation Advisory Services	5 min.
10	Adjournment	

September 25, 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*