

**TRI-CITY HEALTHCARE DISTRICT
AGENDA FOR A SPECIAL MEETING
January 30, 2025 – 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	Motion to go into Closed Session	
5	Closed Session	2 hours
	a) Reports Involving Trade Secrets (Authority: Government Code Section 54956.87) Discussion will concern: Proposed new programs, services or facilities Date of Disclosure: Various b) Conference with Legal Counsel – Potential Litigation (Authority: Government Code Section 54956) (1 matter) c) Conference with Legal Counsel – Existing Litigation (Authority: Government Code, Section 54957.7) Medical Acquisitions Company, Inc. Debtor Case No. 22-00058-CL11 (MAC 2 Bankruptcy) d) Public Employee: Salaries & Benefits (Authority: Government Code Section 54957.6)	
6	Motion to go into Open Session	2 min.
7	Report from Chairperson on any action taken in Closed Session (Authority: Government Code, Section 54957.1) <i>Report will be given at the beginning of Regular Meeting</i>	---
8	Adjournment	

January 29, 2025

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