

**TRI-CITY HEALTHCARE DISTRICT
AGENDA FOR A SPECIAL MEETING
OF THE BOARD OF DIRECTORS
January 23, 2025 – 3:00 o'clock p.m.
Assembly Room 1**

**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/Roll Call/Pledge of Allegiance	2 min.
2	Public Comments – Announcement Members of the public may address the Board regarding any item listed on the Agenda. Per Board Policy 19-018, members of the public may have up to three minutes, individually, to address the Board of Directors	2 min.
3	<p>New Business</p> <p>a) Board of Directors Public Workshop for the purpose of Board Orientation</p> <p>A. History of Healthcare Districts and Healthcare District Law</p> <p>1. History of California Healthcare Districts</p> <p>2. Legal Powers of California Health Care Districts</p> <p>B. Role as a Board Member and Relationship with Staff</p> <p>1. The Prudent Judgement Rule</p> <p>2. Role of Board Members with Management and staff</p> <p>C. Brown Act, Conflicts of Interest</p> <p>1. Brown Act Essentials</p> <p>2. Brown Act – A Trap for the Unwary</p> <p>3. Conflicts of Interest & Code Adoption and When Board members need to step aside</p> <p>D. Ethics and Harassment Training and Rosenberg’s Rules</p> <p>1. Ethics and Harassment Training Options</p> <p>2. Rosenberg’s Rules of Order</p> <p>E Additional Questions from Board Members</p>	2 hours
4	Adjournment	

Dated: January 22, 2025

Note: 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 760-940-3347 at least 48 hours prior to the meeting so that we may provide reasonable accommodations.