

**TRI-CITY HEALTHCARE DISTRICT  
AGENDA FOR A SPECIAL MEETING  
May 29, 2025 – 2:00 o'clock p.m.  
Classroom 6 – Eugene L. Geil Pavilion  
4002 Vista Way, Oceanside, CA 92056**

Director Younger will attend via Teleconferencing pursuant to Government Code 54953(b) at Calle Norte 200, Camino a Playa Escondido Sayulita, Nayarit, CP 63732. Director Chavez will also be attending via Teleconferencing pursuant to Government Code 54953(b) at Hotel Pineta Palace, Via San Lino Papa 35, 00167 Roma

<b>The Board may take action on any of the items listed below, unless the item is specifically labeled “Information Only”</b>		
	<b>Agenda Item</b>	<b>Time Estimate</b>
1	Call to Order/Roll Call	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 a) Conference with Real Property Negotiators: APN:166-051-39-16 (Gov. Code Section 54956.8) Negotiating Parties: Tri-City Healthcare District and Archer Property Partners, LLC Agency Negotiator: Gene Ma, CEO Under Negotiations: Sale	1.5 hours
	b) Conference with Labor Negotiators (Authority: Health and Safety Code, Section 54957.6) Agency Negotiator: Dr. Gene Ma Employee Organization: CNA	
	c) Public Employee Evaluation: Executive Management (Authority: Government Code, Section 54957) (b) (1)	
	d) Public Employee Evaluation: Chief Executive Officer (Authority: Government Code, Section 54957) (b) (1)	
6	Motion to go into Open Session	
7	Report from Chairperson on any action taken in Closed Session (Authority: Government Code, Section 54957.1)	2 min.
8	Adjournment	

May 28, 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 48 hours in advance of the meeting*