

**TRI-CITY HEALTHCARE DISTRICT
AGENDA FOR A SPECIAL MEETING
October 10, 2025 – 8:30 o'clock a.m.
Room 6 – Eugene L. Geil Pavilion
4002 Vista Way, Oceanside, CA 92056**

**Director Sanchez will attend remotely pursuant to Government Code 54953(b)
at 1000 Vale Terrace Drive, Vista, CA 92084**

**Director Coulter will attend remotely pursuant to Government Code 54953(b)
at 1501 Anza, Space 46, Vista, CA 92084**

<https://us02web.zoom.us/j/86821837278?pwd=MLE7DC5KuwCylbsXUu53q9xIRZkn0v.1>

Meeting ID: 868 2183 7278

Passcode: 520260#

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/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) Public Employee Evaluation: CEO (Authority: Government Code, Section 54957) (b) (1)	1.5 hours
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	

October 9, 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