

**TRI-CITY HEALTHCARE DISTRICT
AGENDA FOR A SPECIAL MEETING
November 12, 2025 – 5:00 p.m.
Carlsbad Senior Center (Pine Ave.)
799 Pine Avenue
Carlsbad, CA**

<https://us02web.zoom.us/j/88258152789?pwd=bZ81bZNQF232hPa3CD2Guf4Mv0RpJw.1>

**Meeting ID: 882 5815 2789
Passcode: 541308**

The Board may take action on any of the items listed below, unless the item is specifically labeled “Informational Only”

	Agenda Item	Time Allotted	Requestor
1	Call to Order	3 min.	Standard
2	Roll Call / Pledge of Allegiance	3 min.	Standard
3	Approval of Agenda	2 min	Standard
4	Public Comments – Announcement Members of the public may address the Board regarding any item listed on the Board Agenda at the time the item is being considered by the Board of Directors. Per Board Policy 19-018, members of the public may have three minutes, individually, to address the Board of Directors. NOTE: For items <u>not</u> listed on the Board agenda, members of the public are invited to attend our next regularly scheduled meeting on December 11, 2025.	2 min.	Standard
5	Community Forum to the Affiliation Agreement, Transfer Agreement and Hospital Lease between Tri-City Healthcare District and Sharp Healthcare – Information Only a) Introduction: Dr. Gene Ma – CEO, Tri-City Healthcare District b) Affiliation Process: Dr. Gene Ma – CEO, Tri-City Healthcare District c) Affiliation with Sharp: Scott Evans – Chief Strategy Officer, Sharp Healthcare d) Presentation of the Draft Affiliation Agreement, Transfer Agreement and Lease Agreement between Tri- City Healthcare District and Sharp Healthcare e) Public Input and Comments	5 min. 5 min. 10 min. 15 min. TBD	Chair

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 prior to the meeting so that we may provide reasonable accommodations.

	Agenda Item	Time Allotted	Requestor
	f) Board Discussion	15 min.	
6	Adjournment		
	Next scheduled Community Forum on Lease and Transfer Agreement Location: Tri-City Medical Center 4002 Vista Way – Assembly Rooms 1, 2, 3 Oceanside, CA 92056 Date and Time: November 13, 2025 5:00 p.m. to 6:30 p.m.		