

**TRI-CITY HEALTHCARE DISTRICT
AGENDA FOR A SPECIAL MEETING
December 3, 2025 – 4:00 o'clock p.m.
Eugene L. Geil Pavilion
4002 Vista Way, Oceanside, CA 92056
Assembly Room 1**

**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) Reports Involving Trade Secrets (Authority: Government Code Section 54956.87) Discussion will concern: Proposed new programs, services or facilities Date of Disclosure: To be determined b) Public Employee Evaluation: CEO Authority: Government Code Section 54957 (b) (1)	2 hrs.
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	

December 1, 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