

**TRI-CITY HEALTHCARE DISTRICT  
AGENDA FOR A SPECIAL MEETING  
December 11, 2025 – 2:30 o'clock p.m.  
Assembly Room 1 – Eugene L. Geil Pavilion  
4002 Vista Way, Oceanside, CA 92056**

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

	<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 Legal Counsel - Existing Litigation (Authority: Government Code Section 54956.9)(d) 1, (d) 4  1) Diana Northcutt, an individual, Plaintiff vs. TCMC, DOE Driver and DOES 1 through 10, Inclusive, Defendants Case Number: Case No. 37-2023-00021374-CU-PA-NC  2) Ronald Lea, Plaintiff vs. Aaron Gaudiel Boonjindasup, M.D., Urology San Diego, and DOES 1 through 30, Inclusive, Defendants Case Number: 37-2023-00005032-CU-MM-CTL	1 hour
6	Reports Involving Trade Secrets (Authority Health & Safety Code Section 32106) Discussion will concern new programs or services Date of Disclosure: To Be Determined	
7	Motion to go into Open Session	
8	Report from Chairperson on any action taken in Closed Session (Authority: Government Code, Section 54957.1)	5 min.
9	Adjournment	

December 10, 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*