

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"

	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) 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