

**TRI-CITY HEALTHCARE DISTRICT
AGENDA FOR A SPECIAL MEETING
January 26, 2026 – 4:00 o'clock p.m.
Assembly Room 1 – Eugene L. Geil Pavilion
4002 Vista Way, Oceanside, CA 92056**

Zoom Link Available at 5:00 p.m.

<https://us02web.zoom.us/j/88124327294?pwd=b4Sqql0hEtYY9ErxbdlUSolwtV0U8W.1>

Meeting ID: 881 2432 7294
Passcode: 697126

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 32106 Discussion will concern: Proposed new programs, services or facilities Date of Disclosure: To Be Determined	1 hour
6	Motion to go into Open Session	
7	Report from Chairperson on any action taken in Closed Session (Authority: Government Code, Section 54957.1)	5 min.
8	Presentation and discussion of True North Research Community Survey related to Tri-City Healthcare District and Sharp Healthcare Lease Affiliation; and next steps on public information and election communications from CliffordMoss.	45 min.
9	Adjournment	

January 26, 2026

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