

**TRI-CITY HEALTHCARE DISTRICT
AGENDA FOR A SPECIAL MEETING
January 29, 2026 – 2:00 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	<p>Closed Session</p> <p>a) Conference with Legal Counsel – Existing Litigation (Authority: Government Code, Section 54957)</p> <p>1. Linda Renee O'Neill, individually and Devis Murria, as Successor in Interest for Elizabeth Camp vs. Tri-City Healthcare District, Robert S. Lee, M.D., Young In Park, D. O. and DOES 1 through 30, inclusive</p> <p>2. Tri-City Healthcare District vs. Medical Acquisition Company, Inc. a California corporation, and DOES 1 through 100, inclusive Case NO. 37-2020-00022703-CU-BC-NC</p> <p>b) Reports Involving Trade Secrets (Authority: Government Code Section 54956.87) Discussion will concern: Proposed new programs, services or facilities Date of Disclosure: Various</p> <p>c) Hearings on Reports of the Hospital Medical Audit or Quality Assurance Committees (Authority: Health & Safety Code, Section 32155)</p>	1.5 hrs.
	d) Public Employee Evaluation: C-Suite (Authority: Government Code, Section 54957) (b) (1)	

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

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	

January 28, 2026

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