

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> <p>d) Public Employee Evaluation: C-Suite (Authority: Government Code, Section 54957) (b) (1)</p>	1.5 hrs.

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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