

**TRI-CITY HEALTHCARE DISTRICT
 AGENDA FOR A REGULAR MEETING
 OF THE BOARD OF DIRECTORS
 January 28, 2016 – 1:30 o'clock p.m.
 Classroom 6 - Eugene L. Geil Pavilion
 Open Session – Assembly Rooms 1, 2, 3
 4002 Vista Way, Oceanside, CA 92056
 REGULAR MEETING ADJOURNED TO
 FEBRUARY 2, 2016 – 6:30 P.M.
 ASSEMBLY ROOM 3**

**REGULAR MEETING (UNFINISHED BUSINESS ONLY)
 ADJOURNED TO
 FEBRUARY 9, 2016 – 2:00 P.M.
 ASSEMBLY ROOM 3**

The Board may take action on any of the items listed below, unless the item is specifically labeled "Informational Only"

	Agenda Item	Time Allotted	Requestor
1	Closed Session		
	f. Public Employee Evaluation Title: Chief Executive Officer (Authority: Government Code, Section 54957)	2 Hours	Chair
2	Motion to go into Open Session		
3	Open Session		
	a.(1) Consideration of executive compensation covered by Government Code 3511.1	15 min.	Chair
4	Adjournment		

Note: Any writings or documents provided to a majority of the members of Tri-City Healthcare District regarding any item on this Agenda will be made available for public inspection in the Administration Department located at 4002 Vista Way, Oceanside, CA 92056 during normal business hours.

Note: If you have a disability, please notify us at 760-940-3347 at least 48 hours prior to the meeting so that we may provide reasonable accommodations.