

**TRI-CITY HEALTHCARE DISTRICT
AGENDA FOR A SPECIAL MEETING
OF THE BOARD OF DIRECTORS
April 8, 2014 – 5:00 o'clock p.m.
Sheraton Carlsbad Resort & Spa
La Jolla Boardroom
5480 Grand Pacific Drive, Carlsbad, CA 92008**

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

	Agenda Item	Time Estimate
1	Call to Order	2 min.
2	Public Comments – Announcement Members of the public may address the Board regarding any item listed on the Closed Session portion of the Agenda. Per Board Policy 10-018, members of the public may have three minutes, individually, to address the Board of Directors	
3	Oral Announcement of Items to be Discussed During Closed Session (Authority: Gov. Code Section 54957.7)	
4	Motion to go into Closed Session	
5	Closed Session	3 Hours
	(a) Consideration of Appointment of Public Employee: Chief Executive Officer (Authority: Gov. Code, Section 54957)	
	(b) Conference with Legal Counsel – Potential Litigation (Authority: Gov. Code Section 54956.9(d) (1 Matter)	
6	Motion to go into Open Session	
7	Report from Chairperson on any action taken in Closed Session (Authority: Gov. Code, Section 54957.1)	
8	Adjournment	

Dated: April 7, 2014