

**TRI-CITY HEALTHCARE DISTRICT
 AGENDA FOR A SPECIAL MEETING
 OF THE BOARD OF DIRECTORS
 August 19, 2014 – 11:00 a.m.
 Assembly Room 1 - Eugene L. Geil Pavilion (Lower Level)
 Tri-City Medical Center
 4002 Vista Way, Oceanside, CA 92056**

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

	Agenda Item	Time Estimate
1	Call to Order/Roll Call/Pledge of Allegiance	3 min.
2	Approval of Agenda	
3	Public Comments – Announcement Members of the public may address the Board regarding any item listed on the Board Agenda prior to Board action on the agenda item. Per Board Policy 14-018, members of the public may have three minutes, individually, to address the Board of Directors	
4	Oral Announcement of Items to be Discussed During Closed Session (Government Code Section 54957.7)	
5	Motion to go into Closed Session	
6	Closed Session	
	(a) Conference with Legal Counsel – Potential Litigation Gov. Code Section 54956.9(d) (1 Matter)	30 min.
7	Motion to go into Open Session	
8	Report from Chairperson on any action taken in Closed Session (Authority: Gov. Code Section 54957.1)	
9	Open Session	
	(a) Discussion and action related to Board Policy 14-022- Maintenance of Confidentiality by Directors and Committee Members	30 min.
10	Adjournment	

Dated: August 18, 2014

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.