

**TRI-CITY HEALTHCARE DISTRICT  
AGENDA FOR A SPECIAL MEETING  
OF THE BOARD OF DIRECTORS**

July 15, 2014 - 11:00 o'clock a.m.  
Assembly Rooms 2&3- Eugene L. Geil Pavilion  
Tri-City Medical Center, 4002 Vista Way, Oceanside, CA 92056  
and  
15 Rue de la Liberte  
Arles, France

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

	<b>Agenda Item</b>	<b>Time Estimate</b>
1	Call to Order/Roll Call/Pledge of Allegiance	2 min.
2	Public Comments – Announcement Members of the public may address the Board regarding any item listed on the Agenda. Per Board Policy 14-018, members of the public may have three minutes, individually, to address the Board of Directors. Please note: Public comments will be taken during the public hearing.	
3	Approval of Agenda	2 min.
4	Open Session	
	1) Public hearing on consideration of adoption of Resolution No. 768, A Resolution of Necessity of the Board of Directors of Tri-City Healthcare District Approving Acquisition of all Right, Title and Interest of Medical Acquisition Company, Inc. in that Certain Ground Lease Between it as Lessee and the Tri-City Healthcare District as Lessor dated as of December 29, 2010 Relating to a Portion of APN 106-010-31-00 Located at 4002 Vista Way, Oceanside, California for the Medical Office Building Project	30 min.
	2) Consideration of adoption of Resolution No. No. 768, Resolution of Necessity of the Board of Directors of Tri-City Healthcare District Approving Acquisition of all Right, Title and Interest of Medical Acquisition Company, Inc. in that Certain Ground Lease Between it as Lessee and the Tri-City Healthcare District as Lessor dated as of December 29, 2010 Relating to a Portion of APN 106-010-31-00 Located at 4002 Vista Way, Oceanside, California for the Medical Office Building Project	5 min.
	Total budgeted time for Open Session	45 min.
5	Adjournment	

Dated: July 11, 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.*