

**TRI-CITY HEALTHCARE DISTRICT
 AGENDA FOR A SPECIAL MEETING
 OF THE BOARD OF DIRECTORS
 May 1, 2014 – 10:00 a.m.
 Assembly Rooms 2&3 - 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>
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	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 10-018, 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	3 min.
5	Motion to go into Closed Session	
6	Closed Session	6 hrs
	a. Hearings on Reports of the Hospital Medical Audit or Quality Assurance Committees (Authority: Health & Safety Code, Section 32155)	
	b. Consideration of Appointment of Public Employee: Chief Compliance Officer (Authority: Gov. Code, Section 54957)	
	c. Consideration of Appointment of Public Employee: Chief Executive Officer (Authority: Gov. Code, Section 54957)	
7	Motion to go into Open Session	
8	Report from Chairperson on any action taken in closed Session (Authority: Government Code, Section 54957.1)	5 min.
9	Adjournment	

Dated: April 30, 2014