

**TRI-CITY HEALTHCARE DISTRICT
AGENDA FOR A SPECIAL MEETING
OF THE BOARD OF DIRECTORS
February 9, 2016 – 2:00 o'clock p.m.
Assembly Room 3 - Eugene L. Geil Pavilion
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	2 min.
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	Open Session	30 min.
	(a) Update on traffic mitigation for Medical Office Building	
	(b) Approval of award of contract to construct traffic mitigation improvements for Medical Office Building	
5	Oral Announcement of Items to be Discussed During Closed Session (Authority: Government Code Section 54957.7)	
6	Motion to go into Closed Session	
7	Closed Session	1 hour
	a. Conference with Legal Counsel – Potential Litigation (Authority Government Code Section 54956.9(d) (1 Matter)	
	b. Conference with Legal Counsel – Existing Litigation (Authority Government Code Section 54956.9(d)1, (d)4 1. Tri-City Healthcare District v. Michael Vu, et al. Case No. 37-2016-00003989-CU-WM-NC	
8	Motion to go into Open Session	
9	Open Session	
10	Report from Chairperson on any action taken in Closed Session Authority: Government Code, Section 54957.1)	
11	Adjournment	

Dated: February 8, 2016

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.