

**TRI-CITY HEALTHCARE DISTRICT  
AGENDA FOR A SPECIAL MEETING  
OF THE BOARD OF DIRECTORS  
November 12, 2015 – 10:00 a.m.  
Veterans Association of North County  
Oceanside Room  
1617 Mission Avenue, Oceanside, CA 92058**

**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	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	6 hours.
	New Business  (a) Consideration to waive Board Policy 14-006 – Board of Director Meeting Minutes, Section #3.  (b) Board of Directors Public Workshop for the purpose of review and discussion of: 1) Review Board Self-Assessment 2) Enhance our Collaboration with Stakeholders 3) Define Governance Enhancement Plan for 2016-2020	
6	Oral Announcement of Items to be Discussed During Closed Session (Authority: Government Code Section 54957.7)	
7	Motion to go into Closed Session	
8	Closed Session	30 min.
	a. Conference with Labor Negotiators (Authority: Government Code Section 54957.6) Agency Negotiator: Tim Moran Employee organization: SEIU	
9	Motion to go into Open Session	
10	Open Session	
11	Report from Chairperson on any action taken in Closed Session Authority: Government Code, Section 54957.1)	
12	Adjournment	

Dated: November 9, 2015

*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.*