

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

**September 12, 2015**

**8:30 a.m. Until the Conclusion of Business at Approximately 4:00 p.m.)  
Park Hyatt Aviara Resort – La Viana Meeting Room  
7100 Aviara Resort Drive, Carlsbad, CA 92011**

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

**TIME**

**AGENDA ITEM**

- |            |   |
|------------|---|
| 8:30 a.m.  | Call to Order – Pledge of Allegiance  |
|            | Public Comments – Announcement<br>Members of the public may address the Board regarding any item listed on the Board Agenda at the time the item is being considered by the Board of Directors. Per Board Policy 14-018, members of the public may have three minutes, individually, to address the Board of Directors. |
| 8:30 a.m.  | Welcome, Purpose, Desired Outcomes – Chairman Larry Schallock/Dr. Gene Ma   |
| 8:45 a.m.  | Industry overview – Trends and Implications for Sustainability and Success in the Changing Healthcare Environment – Guy Masters, The Camden Group   |
| 10:30 a.m. | Power Break   |
| 10:45 a.m. | State of the Organization: Current Status – Future Vision – Tim Moran, CEO  |
| 11:15 a.m. | Medical Staff Issues and Priorities – Looking Forward and Moving Ahead – Dr. Gene Ma  |
| 11:30 a.m. | Key takeaways from presentations - All  |
| 12:00 noon | Working Lunch   |
| 1:00 p.m.  | Competitor Scenario Exercise – Work Groups  |
| 2:00 p.m.  | Group Reports   |
| 2:30 p.m.  | Break   |
| 2:45 p.m.  | Action Steps, Responsibility, Timing - All  |
| 3:15 p.m.  | Reports and Discussion - All  |
| 3:45 p.m.  | Closing Comments – Dr. Gene Ma/Chairman Larry Schallock   |
| 4:00 p.m.  | Adjourn   |

*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 24 hours prior to the meeting so that we may provide reasonable accommodations*