

**TRI-CITY HEALTHCARE DISTRICT  
 AGENDA FOR A SPECIAL MEETING  
 OF THE BOARD OF DIRECTORS  
 September 17 2015 – 3:00 p.m.  
 Assembly Rooms 2&3 - Eugene L. Geil Pavilion (Lower Level)  
 Tri-City Medical Center  
 4002 Vista Way, Oceanside, CA 92056**

**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	
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	Oral Announcement of Items to be Discussed During Closed Session	3 min.
5	Motion to go into Closed Session	
6	Closed Session	2 hrs
	a. Reports Involving Trade Secrets (Authority: Health and Safety Code, Section 32106) Discussion Will Concern: Proposed new service or program Date of Disclosure: October 31, 2015	
	b. Conference with Legal Counsel – Potential Litigation (Authority Government Code Section 54956.9(d) (1 Matter)	
	c. Conference with Labor Negotiators (Authority: Government Code Section 54957.6) Agency Negotiator: Tim Moran Employee organization: SEIU	
7	Motion to go into Open Session	
8	Open Session	
9	Report from Chairperson on any action taken in closed Session (Authority: Government Code, Section 54957.1)	2 min.
10	New Business a. Consideration of amendments to 2013 Revolver and Term Loan Agreements authorized by Resolution No. 762	10 min.
11	Public Comments	5 min.
12	Adjournment	
13	Total Time Budgeted for Meeting	2.5 hours

Dated: September 16, 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 24 hours prior to the meeting so that we may provide reasonable accommodations.*