

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

**February 4, 2014 – 6:00 o'clock 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"

	Agenda Item	Time Allotted
1	Call to Order/Roll Call/Pledge of Allegiance	3 min.
2	PUBLIC COMMENTS – Announcement 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. NOTE: Members of the public may speak on any item not listed on the Board Agenda, which falls within the jurisdiction of the Board of Directors. Per Board Policy 10-018, members of the public may have three (3) minutes, individually, to address the Board	
3	Open Session	
4	Welcome, Introductions – Board Chairman, Larry W. Schallock	5 min.
5	Review of 2013 Annual Board Self-Assessment – Roger Witalis, Board Facilitator	2 hour.
6	Public Comments	10 min.
7	Oral Announcement of Items to be Discussed During Closed Session	
8	Motion to go into Closed Session	
9	Closed Session	1 hr.
10	Consideration of appointment of Public Employee: Chief Executive Officer (Authority: Government Code, Section 54957)	
11	Motion to go into Open Session	
12	Open Session	
13	Report from Chairperson on any action taken in closed Session (Authority: Government Code, Section 54957.1)	
11	Adjournment	

Dated: January 31, 2014