

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

**REVISED**

**January 11, 2014  
10:00 a.m. (Until the Conclusion of Business at Approximately 4:00 p.m.)  
Conference Room at Tri-City Wellness Center  
6250 El Camino Real, Carlsbad, CA 92009**

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

	Agenda Item	Est. Time Allotted
1	Call to Order/Roll Call/Pledge of Allegiance	3 min.
2	Approval of agenda	
3	<b>PUBLIC COMMENTS – Announcement</b> 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.	
4	Open Session	
5	New Business	30 min.
	a. Review and discussion of Board Committee Structure	
	b. Review and discussion of facility-wide indicators and Board of Director Dashboard	15 min.
	c. Review and discussion of CEO Scope of Authority and Job Description	30 min.
	d. Review and discussion of Code of Conduct	15 min.
	<b>Lunch Break (Approximately 12:30 p.m.)</b>	30 min.
6	Oral Announcement of items to be discussed during Closed Session	
7	Motion to go into Closed Session	
8	Closed Session	3 hours
	a. Evaluation, Employment and Appointment of General Counsel Gov. Code section 54957	

*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.*

	<b>Agenda Item</b>	<b>Est. Time Allotted</b>
	b Hearings on Reports of the Hospital Medical Audit or Quality Assurance Committees (Authority: Health & Safety Code, Section 32155)	
	c. Reports Involving Trade Secrets – (One Matter) (Authority: Health and Safety Code, Section 32106) Discussion Will Concern: Proposed new service or program Date of Disclosure: February 28, 2014	
	d. Conference with Legal Counsel – Potential Litigation Gov. Code Section 54956.9(d) (3 items)	
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)	5 min.
12	Adjournment	

Dated: January 10, 2014