

**TRI-CITY HEALTHCARE DISTRICT  
 AGENDA FOR A SPECIAL MEETING  
 OF THE BOARD OF DIRECTORS  
 February 5, 2015 – 10:00 a.m.  
 Assembly Rooms 2&3 - Eugene L. Geil Pavilion (Lower Level)  
 Tri-City Medical Center  
 4002 Vista Way, Oceanside, CA 92056**

<p><b>The Board may take action on any of the items listed below, unless the item is specifically labeled “Informational Only”</b></p>
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	Agenda Item	Time Estimate
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 (Government Code Section 54957.7)	
5	Motion to go into Closed Session	
6	Closed Session	4 hours
	a) Conference with Real Property Negotiators: APN# 166-010 31; APN# 213-110-01-00; APN# 166-500-32 (Authority: Government Code Section 54956.8) Agency Negotiator: Tim Moran Under negotiation: Leasing	
	b) Reports Involving Trade Secrets (Authority: Health and Safety Code, Section 32106) Discussion Will Concern: Proposed new services and programs Date of Disclosure: June 30, 2015	
	c) Conference with Labor Negotiators (Authority: Government Code Section 54957.6) Agency Negotiator: Tim Moran Employee organization: SEIU	

*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.*

	d) Conference with Legal Counsel - Potential Litigation (Authority: Government Code Section 54956.9(d) (1 Matter))	
	e) Conference with Legal Counsel - Existing Litigation (Authority: Government Code Section 54956.9(d)1,(d)4  (a) Medical Acquisitions Company vs. TCHD Case No: 2014-00009108  (b) TCHD vs. Medical Acquisitions Company Case No. 2014-00022523	
7	Motion to go into Open Session	
8	Report from Chairperson on any action taken in Closed Session (Authority: Gov. Code Section 54957.1)	
9	Adjournment	

Dated: January 30, 2015