

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

**March 6, 2014
11:00 a.m. (Until the Conclusion of Business at Approximately 5:00 p.m.)
Conference Room at Tri-City Wellness Center
6250 El Camino Real, Carlsbad, CA 92009**

<p>The Board may take action on any of the items listed below, unless the item is specifically labeled "Informational Only"</p>
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1	Call to Order/Roll Call/Pledge of Allegiance
2	Approval of agenda
3	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.
4	Open Session
5	New Business Board of Directors Public Workshop for the purpose of review and discussion of Strategic Planning for the Fiscal Year 2015
6	Oral Announcement of Items to be Discussed During Closed Session
7	Motion to go into Closed Session
8	Closed Session
	a. Consideration of appointment of Public Employee: Chief Executive Officer (Authority: Government Code, Section 54957)
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)
12	Adjournment

Dated: March 3, 2014

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.