

**TRI-CITY HEALTHCARE DISTRICT  
 AGENDA FOR A SPECIAL MEETING  
 OF THE BOARD OF DIRECTORS  
 October 28, 2014 – 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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	<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	6 hrs
	a. Hearings on Reports of the Hospital Medical Audit or Quality Assurance Committees (Authority: Health & Safety Code, Section 32155)	
	b. Reports Involving Trade Secrets (Authority: Health and Safety Code, Section 32106) Discussion Will Concern: Proposed new service or program Date of Disclosure: January, 2015	
	c. Appointment of Public Employee: Chief Compliance Officer (Authority: Government Code, Section 54957)	
	d. Conference with Legal Counsel – Existing Litigation Gov. Code Section 54956.9(d)1,(d)4  (1) 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: Government Code, Section 54957.1)	5 min.
9	Open Session	
	a. Ratification of finding of emergency circumstances requiring waiver of bidding per Health & Safety Code 32136	10 min.
10	Adjournment	

Dated: October 23, 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.*