

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

July 12, 2010 – 6:00 p.m.
 Open Session Only- Assembly Room 2
 Tri-City Medical Center
 Eugene L. Geil Pavilion (Lower Level)
 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	Requestor	Time Allotment
1	Call to Order /Pledge of Allegiance	Standard	2 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, immediately following Item 4 on today's Agenda	Standard	3 min.
3	Hearing Continued from June 24, 2010 Regular Meeting Concerning Request for Sanctions Against Director Sterling under Board Policy 10-039	Coulter	1 hour
4	Comments by Members of the Public	Standard	10 min.
5	Adjournment		

DATED: July 8, 2010