

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

April 21, 2010 at 6:00 o'clock p.m.
Assembly Room 3 - Eugene L. Geil Pavilion
Tri-City Medical Center, 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	Time Allotted
1	Call to Order/Pledge of Allegiance	5 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 Director. Per Board Policy 07-018, members of the public may have three (3) minutes, individually, to address the Board.	
3	Public Comments	10 min.
4	Oral Announcement of Items to be Discussed During Closed Session	3 min.
5	Motion to go into Closed Session	
6	Closed Session	
	a. Public Employment per Government Code section 54957 Chief Executive Officer	
7	Report from Chairperson on any action taken in Closed Session (Authority: Government Code, Section 54957.1)	
8	Adjournment	

Dated: April 20, 2010