

TRI-CITY HEALTHCARE DISTRICT  
**AGENDA FOR A REGULAR MEETING OF THE COMMUNITY HEALTHCARE ALLIANCE COMMITTEE**

**April 21, 2016**

12:30pm – 2:00pm Assembly Room 1  
 Tri-City Medical Center  
 4002 Vista Way, Oceanside, CA 92056

**THE COMMITTEE MAY MAKE RECOMMENDATIONS ON ANY OF THE ITEMS LISTED BELOW,  
 UNLESS THE ITEM IS SPECIFICALLY LABELED "INFORMATIONAL ONLY"**

<b>AGENDA ITEM</b>	<b>Time Allowed</b>	<b>Requestor / Presenter</b>
1. Call to Order / Opening Remarks / Introductions	5 Minutes	CHAC Chair Julie Nygaard
2. Approval of Agenda	3 Minutes	CHAC Chair Julie Nygaard
3. <b>PUBLIC COMMENTS &amp; ANNOUNCEMENTS</b> Comments may be made at this time by members of the public on any item on the Agenda before the Committee’s consideration of the item or on any matter within the jurisdiction of the Committee.  NOTE: During the Committee’s consideration of any Agenda item, members of the public also have the right to address the Committee regarding that item.	2 Minutes	CHAC Chair Julie Nygaard
4. Ratification of the March 17, 2016 Meeting Minutes	1 Minute	CHAC Chair Julie Nygaard
5. <b>NEW BUSINESS:</b> (All issues are for discussion and/or action unless designated <i>Information Only</i> )		
a. Presentation: <b>Lifesharing – A Donate Life Organization</b> By: Alexandra Mignano, Hospital Services Manager & Michael Adams, Oceanside Resident and Double Lung Recipient	30 Minutes	Alexandra Mignano & Michael Adams
b. CEO Update by Steve Dietlin, Chief Executive Officer	10 Minutes	Steve Dietlin, CEO & Kapua Conley, COO
c. COO Update by Kapua Conley, Chief Operations Officer		
d. CHAC Committee Vacancies  TO BE FILLED: a. DISTRICT RESIDENT Opening – District of Vista b. <b>MULTICULTURAL Opening</b> <b>APPLICANT: Dung M. Ngo, VP/Business Relationship Manager, West Coast Business Banking</b> c. CHAMBER OF COMMERCE Opening – District of Carlsbad d. POLICE/FIRE Opening – District of Carlsbad (City Manager Nominee) e. POLICE/FIRE Opening – District of Vista (City Manager Nominee)	10 Minutes	CHAC Chair Julie Nygaard
6. <b>OLD BUSINESS</b> a. Grant Application Update	5 Minutes	CHAC Chair Julie Nygaard

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7.	<b>COMMITTEE COMMUNICATIONS</b>	20 Minutes	CHAC Chair Julie Nygaard
8.	<b>PUBLIC COMMENTS</b>	2 Minutes Each	CHAC Chair Julie Nygaard
9.	<b>DATE AND TIME OF NEXT MEETING</b> The next meeting is scheduled for Thursday, May 19, 2016.	1 Minute	CHAC Chair Julie Nygaard
10.	<b>ADJOURNMENT</b>	1 Minute	CHAC Chair Julie Nygaard

**Total Budgeted Time For Meeting = 90 Minutes**

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 760-940-5770 at least 48 hours prior to the meeting so that we may provide reasonable accommodations.**