

**TRI-CITY HEALTHCARE DISTRICT  
AGENDA FOR A SPECIAL MEETING  
May 30, 2024 – 2:00 o'clock p.m.  
Assembly Room 1 – Eugene L. Geil Pavilion  
4002 Vista Way, Oceanside, CA 92056**

**The Board may take action on any of the items listed below,  
unless the item is specifically labeled “Information Only”**

	<b>Agenda Item</b>	<b>Time Estimate</b>
1	Call to Order	2 min.
2	Approval of Agenda	2 min.
3	Oral Announcement of Items to be Discussed During Closed Session	2 min.
4	Motion to go into Closed Session	
5	Closed Session	1.5 hrs.
	a). Conference with Legal Counsel – Existing Litigation (Authority: Government Code, Section 54957.7) <ul style="list-style-type: none"> <li>1) Medical Acquisitions Company, Inc. vs. Tri-City Healthcare District Case No. Case No. 37-2014-00009108-CU-BC-NC; Consolidated with Case No. 37-2014-00022523 (MAC 1)</li> <li>2) Medical Acquisitions Company, Inc. Debtor Case No. 22-00058-CL11 (MAC 1 Bankruptcy)</li> <li>3) Tri-City Healthcare District vs. Medical Acquisitions Company Case No. 37-2020-00022703-CU-BC-NC (MAC 2)</li> </ul>	
	b) Reports Involving Trade Secrets (Authority: Health and Safety Code, Section 32106) Discussion will concern: Proposed new programs, services or facilities Date of Disclosures: TBD	
6	Motion to go into Open Session	
7	Report from Chairperson on any action taken in Closed Session (Authority: Government Code, Section 54957.1)	2 min.
8	Adjournment	

May 29, 2024

*Note: This certifies that a copy of this agenda was posted in the entrance to the Tri-City Medical Center at 4002 Vista Way, Oceanside, CA 92056 at least 24 hours in advance of the meeting. Any writings or documents provided to the Board members of Tri-City Healthcare District regarding any item on this Agenda is available for public inspection in the Administration Department located at the Tri-City Medical Center during normal business hours.*

*Note: If you have a disability, please notify us at 760-940-3348 at least 24 hours in advance of the meeting*