

**TRI-CITY HEALTHCARE DISTRICT
AGENDA FOR A SPECIAL MEETING
March 26, 2026 – 2:30 o'clock p.m.
Assembly Room 1 – Eugene L. Geil Pavilion
4002 Vista Way, Oceanside, CA 92056**

Director Younger will attend via teleconference pursuant to Government Code 54953(b) at The Courthouse Hotel Shoreditch; 335-337 Old Street, London, EC1V 9LL

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

	Agenda Item	Time Estimate
1	Call to Order/Roll Call	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 a) Reports Involving Trade Secrets (Authority: Health & Safety Code Section 32106) Discussion will concern: Proposed new programs, services or facilities Date of Disclosure: Various b) Hearings on Reports of the Hospital Medical Audit or Quality Assurance Committees (Authority: Health & Safety Code, Section 32155) c) Public Employee Evaluation: C-Suite (Authority: Government Code, Section 54957(b)(a)) d) Public Employee Evaluation: CEO (Authority: Government Code, Section 54957) (b) (1)	1 hr.
6	Motion to go into Open Session	

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 48 hours in advance of the meeting

7	Report from Chairperson on any action taken in Closed Session (Authority: Government Code, Section 54957.1)	2 min.
8	Adjournment	

March 25, 2026

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