

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

March 18, 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	<b>PUBLIC COMMENTS – Announcement</b> 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 Agenda Item 3. NOTE: Per Board Policy 07-018, members of the public may have three (3) minutes, individually, to address the Board.	
3	Consideration to make an exception to Board Policy 020 – Business Expense Reimbursement for ACHD Annual Meeting – May 12-14, 2010, Hyatt Regency Lake Tahoe	15 min.
4	Public Comment	5 min.
5	Oral Announcement of Items to be Discussed During Closed Session	3 min.
6	Motion to go into Closed Session	
7	Closed Session	
	a. Public Employment, Evaluation: Chief Executive Officer (Government Code Section 54957)	
	b. Potential Initiation of Two Matters of Litigation (Government Code Section 54956.9(c))	
8	Report from Chairperson on any action taken in Closed Session (Authority: Government Code, Section 54957.1)	
9	Adjournment	

Dated: March 15, 2010