

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

May 6, 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	Requestor	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 Directors. NOTE: Per Board Policy 07-018, members of the public may have three (3) minutes, individually, to address the Board immediately following Item 4.		
3	Consideration to approve Proclamation/Resolution in support of KOCT	Sterling	10 min.
4	Consideration to approve Health Ethics Trust Conference June 14-15, 2010, Philadelphia, PA	Sterling	5 min.
5	Public Comments	Standard	5 min.
6	Oral Announcement of Items to be Discussed During Closed Session		
7	Motion to go into Closed Session		
8	Closed Session		
	a. Gov. Code Section 54956.95 – Pooled Insurance Loss		
	b. Public Employment, Evaluation: Chief Executive Officer (Government Code Section 54957)		
9	Report from Chairperson on any action taken in Closed Session (Authority: Government Code, Section 54957.1)		
10	Adjournment		

Dated: May 4, 2010