

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

**August 16, 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	CEO Self Evaluation	1 Hour
	a. Public Comments Relating to CEO Evaluation	45 min.
	b. Board Questions on CEO Evaluation	30 min.
3	Consideration to remain in Open Session for CEO Evaluation, OR Oral Announcement of Items to be Discussed During Closed Session	30 min.
4	Closed Session Public Employment per Government Code section 54957 Chief Executive Officer Adjourn Closed Session	10 min.
5	Report from Chairperson on any action taken in Closed Session- Open Session (Authority: Government Code, Section 54957.1)	10 min
6	Consideration of CEO Employment Agreement	10 min
7	Adjournment	3 min