

**TRI-CITY HEALTHCARE DISTRICT**  
**AGENDA FOR A REGULAR MEETING**  
**OF THE FINANCE, OPERATION AND PLANNING COMMITTEE**  
 January 17, 2012  
 Assembly Room 2  
**12:30-3:00**  
 Tri-City Medical Center  
 4002 Vista Way, Oceanside, CA 92056

The Committee may make recommendations on any of the items listed below, unless the item is specifically labeled "Informational Only"

	Agenda Item	Time Allowed	Requestor
1.	Call to Order		
2.	Public Comments-Announcement Comments may be made at this time by members of the public on any item on the Agenda before the Committee's consideration of the item or on any matter within the jurisdiction of the Committee. NOTE: During the Committee's consideration of any Agenda item, members of the public also have the right to address the Committee at that time regarding that item.		
3.	Ratification of minutes- November 15, 2011.	1 min.	
4.	Old Business		
	a. Construction report.	3 min.	Alex Yu
5.	New Business		
	a. ACO Presentation.	10 min.	Casey Fatch
	b. Renewal for Dr. Paul Haydu, Wound Care & Hyperbaric Medicine.	5 min.	Tracy Younger
	c. Nurse Call System Replacement.	5 min.	Joe Kasper
	d. Cafeteria Remodel Project- <del>Information only.</del>	15 min.	Joe Kasper
	e. Contract for Emergency Department Physician Scribe Service- Scribe America.	5 min.	Alex Yu
	f. CVI-Co Management Agreement (Renewal).	10 min.	Donald Dawkins
	g. Technology Guidance System	10 min.	Donald Dawkins
	h. Finance, Operation and Planning 2012 Calendar (February 21, 2012 meeting).	10 min.	Chair
	i. Work Plan: <ul style="list-style-type: none"> <li>• Rehab (Inpatient)-annual</li> <li>• Rehab (Outpatient)-annual</li> <li>• Lease Schedule (quarterly)</li> <li>• Save on Flex</li> <li>• Orthopedic/Spine Institute</li> <li>• N.C. Surgery Center –quarterly</li> <li>• Tri-City Real Estate Holding and Management Company,LLC</li> <li>• Forensics</li> </ul>	30 min.	Jeremy Raimo Jeremy Raimo Alex Yu Alex Yu Donald Dawkins Pam Smith Alex Yu  Casey Fatch
	j. Refinancing of Capital Source term note and revolver agreement.	10 min.	Alex Yu
	k. Financials-December 2011.	15 min.	Alex Yu
6.	Comments by committee members.	5 min.	
7.	Date of next meeting: To be determined	5 min.	Chair
8.	Community Openings-None.	1 min.	Chair
9.	Oral Announcement of items to be discussed during closed session (Government Code Section 54957.7).		
10.	Motion to go into closed session.		
11.	Closed Session.		
	a. Report Involving Trade Secrets (Authority: Health and Safety Code, Section 32106) Discussion will concern: Proposed new services, program or facility (One Item)	10 min.	

Any writings or documents provided to a majority of the members of Tri-City Healthcare District regarding any item on this Agenda will be made available for public inspection in the Administration Department located at 4002 Vista Way, Oceanside, CA. 92056 during normal business hours.

Note: If you have a disability, please notify us at 760-940-7323 at least 48 hours prior to the meeting so that we may provide reasonable accommodations.

	Estimated date of disclosure: April 2012		
12.	Motion to go into Open Session.		
13.	Open Session.		
14.	Adjournment.		
	Total Budget Time for Meeting	2 hrs. 30 min.	

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