

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

February 1, 2012 – 1:00 p.m.  
**Assembly Room 3 - Eugene L. Geil Pavilion (Lower Level)**  
**Tri-City Medical Center**  
**4002 Vista Way, Oceanside, CA 92056**  
**AND**  
**Facilities Conference Room**  
**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/Roll Call/Pledge of Allegiance	3 min.
2.	<b>PUBLIC COMMENTS – Announcement</b> Members of the public may address the Board regarding any item listed on the Closed Session portion of the Agenda, immediately prior to Agenda Item 10. Per Board Policy 10-018, members of the public may have three minutes, individually, to address the Board of Directors.	
3.	Introductions of TCMC Legal Team	10 min.
4.	Oral Announcement of Items to be Discussed During Closed Session	3 min.
5.	Motion to go into Closed Session	
6.	Closed Session	3.5 hrs
	a. Conference with Legal Counsel – Significant Exposure to Litigation (Government Code Section 54956.9(b))	
	b. Hearings on Reports of the Hospital Medical Audit or Quality Assurance Committees (Authority: Health & Safety Code, Section 32155), AND Conference with Legal Counsel – Significant Exposure to Litigation (Government Code Section 54956.9(b))	
	c. Conference with Legal Counsel – Existing Litigation (Gov. Code Section 54956.9(a)) (1) John Young vs. TCHD Case No. 2009-00099935 (2) TCHD vs. John Young Case No. 2010-00062910 (3) Elizabeth McCoy vs. TCHD Case No. 2011-00060368 (4) TCHD vs. Pediatrix Case No. AAA731660021611 (5) TCHD vs. MRS Case No. 37-2011-00054132 (6) TCHD vs. Citibank (CitiGroup), N.A., New York, et al Case No. 30-2010-00359692 (7) TCHD vs. Greater Tri-Cities IPA Case No. 37-2011-00054001	

	(8) TCHD vs. Sterling Case No. 37-2011-00052069 (9) Sterling vs. TCHD Case No. 37-2011-00054790 (10) Coleman, et al, vs. Sterling, Reno, Anderson, Coulter, Anderson, TCHD Case No. 37-2010-00057348 (11) Irving Benoit v. Tri-City Healthcare District 37-2011-00014584-SC-SC-NC	
	d. Summary/ Wrap-Up/ Questions	
7.	Open Session	
8.	Report from Chairperson on any action taken in closed Session (Authority: Government Code, Section 54957.1)	5 min.
9.	Public Comments	10 min.
10.	Adjournment	

Dated: January 30, 2012