

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

January 26, 2012 – 3:30 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.	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 immediately prior to Board Communications. Per Board Policy 10-018, members of the public may have three (3) minutes, individually, to address the Board.	
3.	Approval to authorize CEO to negotiate refinancing of Capital Source Term Note and Revolver (1) Adoption of Resolutions 747 and 748, each entitled "A Resolution of the Board of Directors of Tri-City Healthcare District Authorizing Entering into a Credit Arrangement for a Revolving Credit Facility and a Term Loan and Related Documents, and Certain Other Actions Related Thereto"	20 min.
4.	Adjournment	

Dated: January 25, 2012