



Revised
Friday,
December 3, 2019

SPECIAL SESSION
BOARD OF DIRECTOR'S MEETING

AGENDA

Monday, December 9, 2019
 2:30 p.m.

Palomar Medical Center Downtown Escondido
 Graybill Auditorium
 555 E. Valley Parkway, Escondido, CA 92025

2nd Location
 37700 Glen Oaks Rd.
 Temecula CA, 92592

PLEASE TURN OFF CELL PHONES OR SET THEM TO SILENT MODE UPON ENTERING MEETING ROOM

	<u>Time</u>	<u>Target</u>
I. CALL TO ORDER		2:30
II. ESTABLISHMENT OF QUORUM	1	2:31
III. PUBLIC COMMENTS¹	15	2:46
IV. ADJOURNMENT TO CLOSED SESSION	1	2:47
A. Pursuant to California Government Code §54954.5 - Report Involving Trade Secret: Discussion will concern proposed new program. Estimate Date of Disclosure: January 2020.....	45	3:32
B. * Pursuant to California Government Code §54954.5 - Report Involving Trade Secret: Discussion will concern proposed new program. Estimate Date of Disclosure: March 2020.....	50	4:22
V. RE-ADJOURNMENT TO OPEN SESSION	1	4:23
VI. ACTION RESULTING FROM CLOSED DISCUSSION – IF ANY	2	4:25
VII. AGENDA ITEM(S)		
A. Board of Directors Sexual Harassment Training.....	110	6:15
B. Patient Concern Follow Up.....	5	6:20
C. *Appointment of Ad Hoc Special Board Committee and Retention of Outside Legal Counsel for Internal Review of Confidentiality Concerns for District Compliance Program.....	5	6:25
D. Brown Act Compliance: Report by Board Member Greer of Inquiry to District Attorney re: Use of District Email / Closed Sessions.....	5	6:30
E. *Tobacco / Vaping Prevention.....	5	6:35
F. *LAFCO Special Advisory Committee.....	5	6:40
VIII. PUBLIC COMMENTS¹	15	6:55
IX. FINAL ADJOURNMENT	1	6:56

NOTE: If you have a disability, please notify us by calling 760-740-6375 72 hours prior to the event so that we may provide reasonable accommodations

* Asterisks indicate anticipated action

¹ 5 minutes allowed per speaker with a cumulative total of 15 minutes per group. For further details & policy, see Request for Public Comment notices available in meeting room.