



AGENDA
FALLBROOK REGIONAL HEALTH DISTRICT
SPECIAL BOARD MEETING
Friday, April 5, 2019, 5:15 p.m.
Administrative Office, 138 S. Brandon Rd., Fallbrook

A. CALL MEETING TO ORDER – PLEDGE OF ALLEGIANCE

B. BOARD MEMBER AND PUBLIC COMMENTS

Opportunity for board members and citizens to speak on items of interest within subject matter jurisdiction of the District. Please note that, for comments made on items not appearing on the current agenda, the Board may take no action as to the comment at the current meeting (Gov't Code 54954.3(a)), and the Board is allowed only a brief response to the speaker's comment. For the record, please state your name. "Request to speak" cards should be filled out in advance and presented to the Board President or the recording secretary. The Board has a policy limiting any speaker to not more than five minutes

C. CLOSED SESSION

C1. CONSIDERATION OF APPOINTMENT OF PUBLIC EMPLOYEE PURSUANT TO GOVT CODE 54957(b). (Board interviews of final candidates – Executive Director).

D. RETURN TO OPEN SESSION – Report of Action taken in Closed Session (if any).

E. ADJOURNMENT

NOTE: This agenda posted at the Fallbrook Regional Health District Administration Office on Thursday, April 4, 2019. The American with Disabilities Act provides that no qualified individual with a disability shall be excluded from participation in, or denied the benefits of District business. If you need assistance to participate in this meeting, please contact the District office 24 hours prior to the meeting at 760-731-9187.

A handwritten signature in blue ink that reads "Pamela Knox". The signature is written in a cursive style and is positioned above a horizontal line.

Board Secretary/Clerk