

**SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE  
FALLBROOK HEALTHCARE DISTRICT**

A Special Meeting of the Board of Directors of Fallbrook Healthcare District was held at 5:30 p.m. on WEDNESDAY, NOVEMBER 4, 2015 at the District Offices, 138 Brandon Street, Second Floor, Fallbrook, CA 92028

Director Howard Salmon joined the meeting remotely by teleconference pursuant to government Code Section 54953 from the following location: Springhill Suites St. Louis, 1065 Chesterfield Parkway East, Chesterfield, MO 63017.

**MINUTES**

**WEDNESDAY, NOVEMBER 4, 2015**

Directors present: S. Abbott, G. Tinker, B. Mroz and F. Winton. H. Salmon by teleconference  
Directors absent: None  
Staff present: Blaise Jackson, General Counsel, and Vi Dupre, Administrator

**A. CALL MEETING TO ORDER**

The meeting was called to order by President Abbott at 5:35 p.m.

**B. CLOSED SESSION**

**B1. PERSONNEL MATTERS PURSUANT TO GOVT CODE 54957 – APPOINTMENT OF PUBLIC EMPLOYEE**

The full board conducted interviews of finalists for the Executive Director position.

**C. RETURN TO OPEN SESSION/REPORT OUT OF CLOSED SESSION**

The Board instructed counsel to take appropriate action with respect to the interviewed candidates and follow up with the ad hoc Committee (directors Abbott and Salmon). Further discussion at next regular board meeting on November 12, 2015.

**E. ADJOURNMENT**

The meeting adjourned at 7:55 p.m.

**ATTESTATION**



Stephen Abbott, President



Barbara Mroz, Secretary