



REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE FALLBROOK HEALTHCARE DISTRICT

The Regular meeting of the Board of Directors of the Fallbrook Healthcare District was held, on WEDNESDAY, October 14, 2015, at 6:07 p.m. in the Fallbrook Public Utilities District office at 990 East Mission Road, Fallbrook, CA.

MINUTES

WEDNESDAY - October 14, 2015

Board members present: S Abbott; B Mroz, H Salmon and F Winton
Board members absent: G Tinker
Staff members present: V Dupre, Administrator; B Jackson, General Counsel and Travis Ives, Brokerage Consultant

A. CALL TO ORDER - page 4
PLEDGE OF ALLEGIANCE was led by President Abbott.

B. ADDITIONS TO AGENDA - page 4
There were no additions to the agenda.

C. BOARD MEMBER AND PUBLIC COMMENTS - page 4
Director Salmon commented that there was an article in the Village News regarding the Administrator's retirement and the search for a person to fill the position.

D. CONSENT ITEMS – pages 5 - 24
D1. Minutes of SEPTEMBER 9, 2015 Regular Board meeting - pages 5-19
D2. Minutes of SEPTEMBER 21, 2015 Special Board meeting – page 20-21
D3. Approval of AUGUST 2015 Financial Statements – pages 22-24

President Abbott called for review of the Consent Items. Director Salmon moved that they be approved as presented. Director Winton seconded the motion. The motion carried unanimously by voice vote.

E. REPORTS – pages 25-28
E1. Finance Committee – Director Salmon
E1a. LAIF – page 26
E1b. CalTRUST – Contingency Fund - page 27
E1c. Property Tax Apportionment – page 28
E1d. Summary: Income vs Expense

Director Salmon reported that the Finance Committee met on October 8th. Financial statements for the month of August were reviewed and approved. The District had a net negative income of \$66,437 after revenue of \$28,296. Expenses in August showed no significant variances from budget. Total expense for the month was \$94,733. Balance in the LAIF account at end of August was \$1,691,750. We transferred \$240,000 to the operations checking account to cover budgeted expenses that were not covered by YTD property tax distributions. We anticipate ability to transfer funds back into LAIF account following property tax apportionments of December 2015 and January 2016. Balance in the CalTrust, Lease Termination Contingency Fund is \$4,172,296. Income distribution (interest/dividends) totaled \$2893., Income Accrual \$2901. There was an unrealized loss of \$8303 due to fluctuations in the market. Overall, there was a decrease from the previous month of \$5410. Property tax apportionment was \$10,387 bringing our fiscal YTD to \$39,285 which is approximately \$2772 higher than at this time last year. First quarter reports on the grant programs are due on October 15th. Payments due on November 15th total \$143200. These funds will be transferred from LAIF.

E2. Community Healthcare Programs – Director Mroz
E2a. Report of CCC meeting

Director Mroz reported that the Community Collaborative Committee met on September 28th. Myriam Padilla reported on the work of the Youth Advocacy Coalition group. Their work is focused on reducing access and use of alcohol and drugs by youth. This group has been involved in a number of activities within the community. The revision of the Community Resource Directory is underway with input of the entire committee to make it ready and available to the community in January 2016. There was a round-robin presentation by representatives of several community health agencies. Home health, the Food Pantry, The Foundation for Senior Care and others shared information about their activities. The next meeting will be on October 27th.

E3. Gov't and Community Relations – Director Abbott/Tinker
E5. Facilities – Director Tinker

Administrator Vi Dupre reported on behalf of Director Tinker. There have been incidences of people accessing the roof of the hospital and we have initiated installation of a fence and gate to eliminate means of access. All keys locks and key pad codes have been changed on the exterior points of entry into the building for purpose of additional security of the

building. Signage has been installed on the 138 building and we are in process of getting the County to recognize the address as separate from the hospital to eliminate problems we have experienced with mail and or other deliveries to the District. In addition to maintenance of the buildings and equipment, the Building Engineer is in process of painting to freshen the entrance to the administrative offices. We are also coordinating review and certification of equipment by the State and County.

E6. Administrator – Vi Dupre

- Report on PSA Screening of 09/19/15
- Report on FLU vaccinations and BP checks at NCFPD event 10/10/15
- The Auxiliary – San Diego Blood Bank – Donor program – FHD as supporter
- CentraForce Community Assessment

The annual PSA Screening was held on Saturday, September 19th. There were 80 individuals who participated in the event where blood study as well as exam was provided. The results were: 87% normal results on both tests and 13% with abnormal on one or both studies. Results of the screening have been provided to all. There were eighteen volunteers who made the screening run smoothly and well. Student nurses from San Marcos school of nursing, Youth Advocacy Coalition representatives, former hospital employees and members of the Auxiliary. Dr. Philip Brodak, Urologist was the physician in charge of the event. PSA blood studies were provided by laboratory staff of Palomar Health. In the last ten years, 1292 individuals have been screened courtesy of this program of the District. Results have been 81% normal on both elements of the screening and 19% abnormal on one or both components. The ten year average cost per individual screened: \$18.00. Outreach into the Hispanic population through the Fallbrook Family Health Center has increased the number of males of that population who are availing themselves to this screening. Also, in collaborative effort, the San Diego County public health nurses and students of the San Marcos school of nursing provided blood pressure checks and flu vaccination at the NCFPD Open House on October 7th. The District had an informational booth at this event.

Members of the Auxiliary have requested support of their quarterly blood drive for the San Diego Blood Bank. They requested update on their banner that is displayed at Major Market for weeks preceding each of the drives. This group coordinates the event held at the Fallbrook Community Center; with technicians provided by the Blood Bank and scheduling and refreshment for donors provided by the group.

The CentraForce Community Assessment is underway with anticipation of completion and instruction on access to data to FHD staff to follow. Assessment tool likely to be ready in November.

E7. General Counsel – Blaise Jackson

- Surplus equipment liquidation

Dotmed, a company with whom we have had a productive meeting and who has toured facility is on hold for now. The ad hoc committee will be reviewing the 47 applicants, narrowing to 6 for initial interview and then to final applicants for full Board review and consideration.

F. DISCUSSION/ACTION ITEMS - pages 29

F1. Community Event Scheduling - Admin Dupre

- Community Christmas Tree lighting – Friday December 4, 2015
- Holiday Parade – Saturday, December 5, 2015
- Community Collaborative Breakfast – Saturday, January 23, 2015

G. ITEMS FOR SUBSEQUENT MEETINGS - page 21

G1. Other Director/Staff discussion items

G1a. Item(s) for future board agendas

- i. Designation of CalTrust Account funds: Capital and Health Services Fund

G1b. Announcements of upcoming events:

- i. CCC Meeting: TUESDAY OCTOBER 27 – 9 a.m. to 10:30 a.m.- FPUD
- ii. W.O.W : THURSDAY NOVEMBER 5 – 6 p.m. to 7:30 p.m. – Fallbrook Library
- iii. Healthy & Safe Halloween: Community Collaborative event – SATURDAY OCTOBER 31
- iv. Health Care Heroes 2016 – Kick-off
- v. Community Tree Lighting – FRIDAY, DECEMBER 4
- vi. Holiday Parade SATURDAY, DECEMBER 5 - 4 p.m. to 8:00 p.m.
- vii. Community Collaborative Breakfast: SATURDAY, JANUARY 23, 2016

G2. Next Regular Board meeting – THURSDAY, NOVEMBER 12, 2015

Postponed from 11/11 in observance of Veterans Day national holiday.

H. CLOSED SESSION

H1. CONFERENCE WITH REAL ESTATE NEGOTIATOR CONCERNING REAL PROPERTY PURSUANT TO GOVT CODE 54956.8. -

H2. CONFERENCE WITH LEGAL COUNSEL CONCERNING POTENTIAL LITIGATION PURSUANT TO GOVT CODE 54956.9(d)(2) – one case.

I. RETURN TO OPEN SESSION

**Item H1 staff was directed to take action as indicated.
Item H2 no action was taken.**

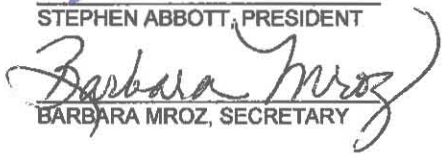
J. ADJOURNMENT

The meeting adjourned at 7:30 p.m.

ATTESTATION:



STEPHEN ABBOTT, PRESIDENT



BARBARA MROZ, SECRETARY