

Fallbrook Regional HEALTH DISTRICT

MINUTES

SPECIAL BOARD MEETING

Thursday, November 8, 2018, 6:00 p.m.

Fallbrook Wellness Center

Community Room, 1636 E. Mission Rd., Fallbrook

Present: Directors Gordon Tinker, Stephen Abbott, Howard Salmon, Barbara Mroz and Bill Leach.

Also present: Legal Counsel Blaise Jackson and Special Counsel Maria Roberts.

A. CALL MEETING TO ORDER – PLEDGE OF ALLEGIANCE

President Gordon Tinker called the meeting to order at 6:03 p.m. and led the Pledge of Allegiance.

B. ADDITIONS TO AGENDA

None.

C. PUBLIC COMMENT

None.

D. CLOSED SESSION

Closed Session began at 6:04 p.m.

D1. Conference with Legal Counsel Concerning Exposure to Litigation per Gov't Code 54956.9(d)(2) – one case

D2. Personnel Matters pursuant to Gov't Code 54957(b) – CEO Annual Evaluation

E. RETURN TO OPEN SESSION at 8:12 p.m.

The Board directed counsel to take appropriate action on item D1.

The Board continued its annual evaluation on item D2.

F. ADJOURNMENT

There being no further business, the meeting was adjourned at 8:12 p.m.


Howard Salmon, Board Vice-President


Bill Leach, Acting Secretary