



**Fallbrook
Healthcare
District**

138 S. Brandon St. • Fallbrook CA 92028 • 760-731-9187

**BOARD OF DIRECTORS
REGULAR BOARD MEETING**

**WEDNESDAY
JUNE 8, 2016**

6:00 PM

AT

**FPUD
FALLBROOK PUBLIC UTILITY DISTRICT
990 EAST MISSION ROAD
FALLBROOK, CA 92028**



AGENDA
FALLBROOK HEALTHCARE DISTRICT
REGULAR BOARD MEETING

Wednesday, June 8, 2016, 6:00 p.m.
Fallbrook Public Utilities District, 990 E. Mission Rd., Fallbrook

A. CALL MEETING TO ORDER – PLEDGE OF ALLEGIANCE

B. ADDITIONS TO AGENDA

Pursuant to the Brown Act, additions to the Agenda as posted are exceptional, and expressly limited to three specific situations, as set forth in Government Code 54954.2(b): (1) an "emergency" as determined by majority vote of the board; (2) a 2/3 vote of the board finding that an item requires immediate action – and the need for this action arose in time after the agenda was posted or (3) the item was continued from an earlier meeting (no more than 5 days earlier), at which time the item was validly posted on the agenda of the earlier meeting.

C. BOARD MEMBER AND PUBLIC COMMENTS

Opportunity for board members and citizens to speak on items of interest within subject matter jurisdiction of the District. 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

D. CONSENT ITEMS

- D1. Minutes of May 11, 2016 Regular Board Meeting
- D2. Minutes of May 24, 2016 Special Board Meeting
- D2. Minutes of June 1, 2016 Special Board Meeting
- D3. Approval of April 2016 Financial Statements

E. REPORTS

- E1. Finance Committee – Director Salmon and Mroz
- E2. Community Healthcare Programs – Directors Mroz and Abbott
- E3. Gov't and Community Relations – Directors Tinker and Salmon
- E4. Facilities – Director Tinker and Winton
- E5. Executive Director – Bobbi Palmer
- E6. General Counsel – Blaise Jackson
 - E6a. Hospital License fees
 - E6b. Update on FHC/FHD residual matters – HFS invoice

F. DISCUSSION/ACTION ITEMS

- F1. Consideration of Proposals for District Support of Extended Hours Urgent Care Services (Evening, Weekend, Holidays) – Administrator/Legal Counsel
 - F1a. Consideration of Additional Extension of Existing Memorandum of Understanding With A+ Urgent Care
- F2. Consideration of Adoption of Investment Policy (???) Resolution 416
- F3. Review of Applicants and Determination of Community Health Grant Applications 2016-2017 Funding

G. ITEMS FOR SUBSEQUENT MEETINGS

- G1. Other Director/Staff discussion items
 - G1a. Item(s) for future board agendas
 - G1b. Announcements of upcoming events:
 - NCCHI meetings – Wednesdays
 - CCC/CATCH meeting – Monday, July 18, 2016, 9:00-10:30am, Fallbrook Public Utility District Board Room
 - Woman of Wellness –Thursday, July 7, 2016, 6pm – Fallbrook Library
- G2. Next Regular Board meeting – Wednesday, July 13, 2016, , 6pm – Fallbrook Public Utility District Board Room

H. CLOSED SESSION

- H1. **CONFERENCE WITH REAL ESTATE NEGOTIATOR REGARDING SALE OF REAL PROPERTY PER GOVT CODE 54956.8 -Conference shall include Price and Terms. District Negotiator: Travis Ives APN #s 105-811-01 and 103-246-51. (Former Hospital Property – 624 Elder Street/138 Brandon Road)”**

I. RETURN TO OPEN SESSION

J. ADJOURNMENT

NOTE: This agenda posted at the Fallbrook Healthcare District Administration Office on June 3, 2016. 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, appearing to read "L. D. Bahner", is written over a horizontal line.

CONSENT ITEMS



**MINUTES
FALLBROOK HEALTHCARE DISTRICT
REGULAR BOARD MEETING**

Wednesday, May 11, 2016, 6:00 p.m.
Fallbrook Public Utilities District, 990 E. Mission Rd., Fallbrook

A. CALL MEETING TO ORDER

The meeting was called to order by President Tinker at 6:03 p.m.

Board members present: Barbara Mroz, Gordon Tinker, Stephen Abbott, Howard Salmon and Frank Winton

Board members absent: None

Others present: General Counsel Blaise Jackson and Executive Director Bobbi Palmer
President Tinker led in the Pledge of Allegiance.

B. ADDITIONS TO AGENDA

There were no additions to the agenda.

C. BOARD MEMBER AND PUBLIC COMMENTS

- C1. Timothy Coen, M.D. asked a question about the RFP for Urgent Care Services and whether specific hours were required for the services. The RFP did not specify hours as the Board of Directors will review the proposals for Urgent Care Services to determine what is feasible. Dr. Coen also noted that none of his public comments had been included in last month's minutes.
- C2. President Tinker said Bob Leonard's comments to the Board will be heard under the specific agenda items he referenced.

D. CONSENT ITEMS

D1. Minutes of April 13, 2016 Regular Board Meeting

D2. Minutes of April 21, 2016 Special Board Meeting

D3. Approval of March 2016 Financial Statements

D4. Approval of First Amendment of A+ MOU (two month extension)

Discussion: Board President Tinker noted that Bob Leonard requested to address the Board regarding item D1, D2 and D4. Mr. Leonard said in his opinion there was a conflict between the minutes of the Regular Board Meeting (D1) and the First Amendment of A+ MOU (two-month extension) item D4. The minutes reflect the approval of a one-month extension payment of \$14,500 to A+ and the First Amendment reflects a two-month extension in a different amount. Lastly, item D2, minutes of the April 21, Special Board Meeting refers to an RFP to be made available the following week. He asked for the status of the RFP and if copies are available. Executive Director Bobbi Palmer said the RFP was published in the Village News, posted on the FHD website and posted at the Fallbrook Healthcare District (FHD) office building at 138 S. Brandon Road.

President Tinker said that based on the above comments he would pull item D4 from the Consent Calendar for further discussion/action and would entertain a motion to approve items D1, D2 and D3.

Action: It was moved by Director Salmon, seconded by Director Mroz to approve Items D1, D2 and D3 on the Consent Calendar as presented. The motion carried unanimously.

Discussion: President Tinker invited discussion of item D4, Approval of First Amendment of A+ MOU (two-month extension). Legal Counsel reiterated that confusion regarding the subsidy amount paid to A+ Urgent Care was the result of an overpayment and subsequent reduced subsidy payment to right the error that occurred prior to the arrival of Executive Director Bobbi Palmer. The

correct subsidy amount per month is \$19,500.00. As a result of the confusion, the minutes accurately reflected the action taken at the April 13th meeting of the Board of Directors in the amount of \$14,500.00. Further discussion ensued resulting in the understanding of the Board that the correct payment amount is \$19,500.00 per month for April and May of 2016, and that the MOU memorializes the two month support extension.

Action: Director Abbott moved, Director Mroz seconded that the First Amendment to Fallbrook Healthcare District Memorandum of Understanding with A+ Urgent Care, Inc. (item D4) be approved as presented. The motion carried 4 – 1 with Director Winton voting “no.”

E. REPORTS

- E1. Finance Committee: Director Salmon noted that the Finance Committee report includes data that is two months old and suggested that moving the Finance Committee meeting to the second or third week of the month would make it possible for the report to be more current. Discussion ensued and the consensus was that since nearly all revenue is from property taxes and has remained fairly static, there is no need to implement that change. Director Salmon said that a Request for Proposal (RFP) for Financial Auditor services had been posted and sent to nine firms. Two proposals have been received and representatives from the companies will be interviewed. See attached financial document for financial data.
- E2. Community Healthcare Programs: Director Mroz reported the District's new initiative which is: Call to Activity – Wellness – One Step at a Time is being introduced at multiple collaborative meetings. Director Mroz will be facilitating the Woman of Wellness events at the Fallbrook Library each month and the initiative has been introduced there as well.
- E3. Gov't and Community Relations: President Tinker reported that he had attended the ACHD Annual Meeting. He said many legislators perceive that healthcare districts are “ghost governments” with very little transparency and openness to the public. He said there is also a need to keep in touch with our legislators. One proposal is to allow LAFCO to dissolve a district without a vote of the people (due to the problems at one particular healthcare district). ACHD has developed a simple one-page description of what healthcare districts are and what they do. This will be helpful in sharing our position and purpose. The keynote speaker was from LIFT and shared that they have found there is an opportunity to get reimbursement from Medicare and Medi-Cal for transportation of patients. They have started this in New York, and since transportation is a critical issue in our District this is likely something we would want to pursue. Director Salmon, who also attended the ACHD Annual Meeting along with Gordon Tinker and Bobbi Palmer, commented that “ghost districts” are not exclusive to healthcare in that there are other Special Districts including water, cemetery, and others that must also be transparent. President Tinker said Bobbi Palmer had a major role at the Annual Meeting. She has served on the ACHD Board for four years and served as Chair of the Education Committee. With Mrs. Palmer's term ending, ACHD has offered that a Board member from Fallbrook Healthcare District would be welcome to join the ACHD Board. President Tinker asked the Board members to consider their offer. Lastly, President Tinker shared that NFL Referee Jim Tunney spoke to the attendees about Teamwork. His definition of TEAM: Together Everyone Accomplishes More.
- E4. Facilities: Director Tinker. No report.
Discussion: Dr. Coen had a question regarding the District's negotiations to sell the hospital and he understands the negotiation process takes place in Closed Session. He asked if the public has the right to know the identity of the buyer? Legal Counsel said there is a process outlined in the Health & Safety Code for this action. At the appropriate time the public will be notified of the proposed action and the public will have the opportunity to vote on it.

Bob Leonard commented that in the Board packet is Resolution No. 415 lists Latham Management and Consulting Services, a corporation affiliated with KPC Global, Inc. and therefore he does not understand why Dr. Coen's question cannot be answered. Legal Counsel said he would be discussing this further under Agenda item F1.

Mr. Leonard said at the last board meeting he had submitted a written request to legal counsel in attendance for the RFP that resulted in the employment of a negotiator for the District, an agent for District in the current sale of the real estate property. Blaise Jackson said he was unaware of the request and Mr. Leonard said he had provided a copy to the person serving as legal counsel at last month's meeting. Mr. Leonard stated he felt there had been enough time for his request to have received a response.

- E5. Executive Director: Bobbi Palmer reviewed her report discussing the merger of the Community Collaborative Committee (CCC) and Community Access to Child Health (CATCH) with a united goal of working with representatives from the school districts to help to meet the health care needs of children as well as seniors in our communities. She also discussed working collaboratively with Kevin Meyer, Division Chief with North County Fire Protection District and Rachel Mason, Executive Director of the Foundation for Senior Care to develop the First Responder Pilot Project, an EMS Community Health Navigation System. There are two goals: Decrease non-emergency calls and to increase coordination of care. More information will be forthcoming. Please refer to the ED report included in the packet.
- E6. General Counsel: Blaise Jackson said his comments would be confined to F1 and F2, and Closed Session.

F. DISCUSSION/ACTION ITEMS

- F1. Resolution No. 415 – Rescinding Resolution No. 414 (Latham Agreement Approval)

Discussion: Bob Leonard expressed concern regarding the wording of this resolution, specifically the word “rescinding” and suggested a better term would be “termination” as he questioned the Board's intent in the use of rescind. He perceives the word rescind as being the Board's attempt to recover from an action taken by the Healthcare District Board without substantial public input and review.

Director Abbott noted Mr. Leonard's concern, and assured those present that the Board members are every bit as passionate about making sure that the best possible decision(s) are made. He said Board members understand the frustration of not having answers. He discussed the negotiation process and noted that multiple entities advise the Board regarding this matter and everyone is searching for and working toward the best possible outcome to further our mission to do the greatest amount of good for the greatest number of people. Further discussion ensued. Mr. Leonard invited members of the Board to attend a meeting of legislative representatives and interest parties on the 3rd Thursday of each month (except Nov. & Dec.) at 9:00 a.m. in the Salsa Room in Bonsall for a meeting of the Unincorporated Communities Governmental Affairs. He asked those interested in participating to e-mail him. Mr. Leonard also suggested that if the Board would involve members of the public prior to the negotiation process, it would be helpful in achieving the goal of more transparency.

President Tinker entertained a motion to act on Resolution No. 416.

Action: It was moved by Director Salmon and seconded by Director Mroz to approve Resolution No. 416 by a roll call vote. The Resolution passed unanimously.

- F2. Discussion/First reading of Draft Investment Policy for the District, FY 2016-2017 - Legal Counsel
Discussion: Bob Leonard had requested to address the Board regarding this agenda item. He said the draft of Resolution No. 416 contains an error in the second paragraph referring to

"Fallbrook Healthcare Water District." Legal Counsel said the Resolution is in "draft" form and the error will be corrected.

Legal Counsel said the Finance Committee Chairman Howard Salmon and Executive Director Bobbi Palmer suggested the adoption of an Investment Policy for Fiscal Year 2016-2017. Mr. Jackson noted that the Government Code does not require a written policy, and that the District follows the code. Counsel reviewed each section of the resolution and said the Finance Committee and other members of the Board might recommend changes or further corrections, before the Policy is brought back for formal adoption at the June regular meeting.

Action: None taken.

G. ITEMS FOR SUSEQUENT MEETINGS

G1. Other Director/Staff discussion items

G1a. Item(s) for future board agendas

Community Outreach Services

G1b. Announcements of upcoming events:

- North County Communities Collaborative Health Initiative (NCCCHI) meetings
Every Wednesday, 2:00 p.m.-3:00 p.m., FHD Board Room
- Health & Wellness Fair – Saturday, May 14, 2016, 9:00 a.m. – 1:00 p.m. at La Paloma Elementary School
- CCC/CATCH meeting – Monday, May 16, 2016, 9:00 a.m. – 10:30 a.m. at Fallbrook Public Utility District Board Room.
- Woman of Wellness – Thursday, June 2, 2016 – 6:00 p.m. at the Fallbrook Library

G1c. Announcements of upcoming conferences:

- CSDA Special Districts Legislative Days, May 17-18, 2016 in Sacramento

G2. Next Regular Board meeting – Wednesday, June 8, 2016 – 6:00 p.m. at the Fallbrook Public Utility District Board Room

H. CLOSED SESSION

H1. CONFERENCE WITH REAL ESTATE NEGOTIATOR REGARDING SALE OF REAL PROPERTY PER GOVT. CODE 54956.8 – Conference shall include Price and Terms. District Negotiator: Travis Ives.

APN #s 105-811-01 and 103-246-51/ (Former Hospital Property – 624 E. Elder Street/138 S. Brandon Road)

The Board adjourned into Closed Session at 7:15 p.m.

I. ADJOURNMENT

The Board reconvened into Open Session. In closed session, the District's negotiator was directed to take appropriate action concerning the real estate matter. There being no further business, the meeting was adjourned by President Tinker at 8:00 p.m.

ATTESTATION:

Gordon Tinker, President

Stephen Abbott, Secretary



MINUTES
FALLBROOK HEALTHCARE DISTRICT
SPECIAL BOARD MEETING
Tuesday, May 24, 2016, 2:00 p.m.
District Office, 138 S. Brandon Rd., Fallbrook

A. CALL MEETING TO ORDER/PLEDGE OF ALLEGIANCE

President Tinker called the meeting to Order at 2:03 pm.

Directors Present: Gordon Tinker, Stephen Abbott, Barbara Mroz,
Howard Salmon

Directors Absent: Frank Winton

Staff Present: Executive Director Bobbi Palmer, General Counsel Blaise Jackson

Also Present: Real Estate Negotiator Travis Ives (via telephone)

B. BOARD MEMBER AND PUBLIC COMMENTS

No members of the public wished to address the Board. No Board member comments.

C. CLOSED SESSION

- C1. CONFERENCE WITH REAL ESTATE NEGOTIATOR REGARDING SALE OF REAL PROPERTY PER GOVT CODE 54956.8 -Conference shall include Price and Terms. District Negotiator: Travis Ives APN #s 105-811-01 and 103-246-51. (Former Hospital Property – 624 Elder Street/138 Brandon Road)”**

D. RETURN TO OPEN SESSION

The Board directed its negotiator to take appropriate action in connection with the negotiations for sale of the Property.

E. ADJOURNMENT

There being no further business, the meeting was adjourned by President Tinker at 3:25 p.m.

ATTESTATION:

Gordon Tinker, President

Stephen Abbott, Secretary



**MINUTES
FALLBROOK HEALTHCARE DISTRICT
REGULAR BOARD MEETING**

Wednesday, June 1, 2016, 5:00 p.m.

Fallbrook Public Utilities District, 990 E. Mission Rd., Fallbrook

Directors present: G. Tinker, S. Abbott, H. Salmon, B. Mroz and F. Winton.
Directors absent: None
Staff present: Bobbi Palmer, Executive Director
Others present: None

A. CALL MEETING TO ORDER

The meeting was called to order by President Tinker at 5:09 p.m.

B. BOARD MEMBER AND PUBLIC COMMENT

There was no Public Comment,

C. REVIEW OF COMMUNITY HEALTH GRANT APPLICATIONS 2016-201

Discussion: It was noted that the District received a total of 25 grant applications. A lengthy discussion ensued regarding the merits of each. Gordon Tinker recused himself from any discussion regarding the applications from the Fallbrook Family Health Center as he serves on their Board. In addition, Stephen Abbott recused himself from any discussion regarding the application from North County Fire Protection District as he serves as Fire Chief. Each application was reviewed and discussed. Suggested specific dollar amounts for each applicant were then considered.

Action: None

Board members commented that the process of reviewing and evaluating the grant applications was a good one and thanked Bobbi Palmer for her efforts in that regard. It was suggested and agreed that, moving forward grants will now be referred to as Community Health Contracts.

D. ADJOURNMENT

There being no further business, the meeting was adjourned at 7:26 p.m.

ATTESTATION

Gordon W. Tinker, President

Stephen Abbott, Secretary

FALLBROOK HEALTHCARE DISTRICT
Profit & Loss Actual vs Budget-current month

April 2016

| | Apr 16 | Budget | \$ Over Budget |
|--|----------------|----------------|-----------------|
| Ordinary Income/Expense | | | |
| Income | | | |
| 400. · District | | | |
| 402 · Property tax revenue | 414,799 | 385,088 | 29,710 |
| 403 · Interest / Dividends | 3,447 | 0 | 3,447 |
| 406 · Unearned Inc(Loss) - Cal Trust | 0 | 0 | 0 |
| Total 400. · District | 418,246 | 385,088 | 33,158 |
| 450. · Properties | | | |
| 450.01 · Disposition of Surplus Property | 0 | 0 | 0 |
| 460 · Lease Income | | | |
| 460.01 · A+ Urgent Care | 4,800 | 4,800 | 0 |
| Total 460 · Lease Income | 4,800 | 4,800 | 0 |
| Total 450. · Properties | 4,800 | 4,800 | 0 |
| Total Income | 423,046 | 389,888 | 33,158 |
| Gross Profit | 423,046 | 389,888 | 33,158 |
| Expense | | | |
| 500 · Administrative Expenses | | | |
| 500.10 · Salaries | 16,533 | 27,126 | (10,593) |
| 500.12 · Payroll Taxes | 1,372 | 2,102 | (730) |
| 500.14 · W/C Insurance | 95 | 95 | 0 |
| 500.15 · Employee Health & Welfare | 1,492 | 1,530 | (38) |
| 500.16 · Board Stipends | 1,400 | 2,200 | (800) |
| 500.17 · Education & Conferences | 941 | 0 | 941 |
| 500.18 · Dues & Subscriptions | 100 | 75 | 25 |
| 500.19 · Insurance - General | 3,786 | 3,632 | 154 |
| 500.20 · Accounting | 850 | 850 | 0 |
| 500.21 · Annual Independent Audit | 0 | 0 | 0 |
| 500.23 · General Counsel | 7,210 | 9,967 | (2,757) |
| 500.25 · Office Expense | | | |
| 01 · Communications | 335 | | |
| 02 · I.T. and Website services | 843 | | |
| 03 · Refreshments | 238 | | |
| 04 · Office supplies | 1,709 | | |
| 05 · Admin fees | 206 | | |
| 06 · Outside Services | 1,688 | | |
| 500.25 · Office Expense - Other | 0 | 4,478 | (4,478) |
| Total 500.25 · Office Expense | 5,019 | 4,478 | 541 |
| 500.27 · Depreciation | 138 | 138 | 0 |
| 500.29 · Dist Promotions & Publications | 1,193 | 500 | 693 |
| 500.30 · Pension | 0 | 150 | (150) |
| 500.32 · Consultant Fees | 0 | 0 | 0 |
| 500.33 · Copier Lease | 750 | 468 | 283 |
| 500.40 · Rent | 0 | 0 | 0 |
| 500.85 · Calif Mandated Reimbursement | 0 | 0 | 0 |
| 580.01 · General Election | 0 | 0 | 0 |
| Total 500 · Administrative Expenses | 40,880 | 53,311 | (12,431) |

FALLBROOK HEALTHCARE DISTRICT
Profit & Loss Actual vs Budget-current month

April 2016

| | Apr 16 | Budget | \$ Over Budget |
|---|----------------|----------------|----------------|
| 590 · Management & Maintenance | | | |
| 590.01 · Building Engineer | 6,682 | 7,071 | (388) |
| 590.02 · Gas & Electric | 4,541 | 7,850 | (3,309) |
| 590.03 · Water | 2,028 | 1,920 | 108 |
| 590.04 · Waste Management | 160 | 100 | 60 |
| 590.05 · Security | 1,100 | 1,100 | 0 |
| 590.06 · Landscape - Grounds Environ... | 2,500 | 2,708 | (208) |
| 590.07 · Custodial Services | 0 | 208 | (208) |
| 590.08 · Elevator | 165 | 167 | (2) |
| 590.09 · Vehicle Expenses | 0 | 150 | (150) |
| 590.10 · Maintenance Services & Repairs | 56 | 1,760 | (1,704) |
| 590.11 · Medical Records Store & Service | 1,439 | 3,500 | (2,061) |
| 590.12 · Fire Alarm System | 330 | | |
| Total 590 · Management & Maintenance | 19,001 | 26,534 | (7,533) |
| 600 · Community Healthcare Programs | | | |
| 600.54 · Healthy Adventures Foundation | 0 | 0 | 0 |
| 600.53 · Jeremiah's Ranch | 0 | 0 | 0 |
| 600.01 · Courier Service | 0 | 0 | 0 |
| 600.04 · Boys & Girls Club | 0 | 0 | 0 |
| 600.07 · Senior Citizens Center | 0 | 0 | 0 |
| 600.08 · Smiles Project | 0 | 0 | 0 |
| 600.11 · Palomar Family Coun.Serv. | 0 | 0 | 0 |
| 600.14 · Flbk Family Health Center | 0 | 0 | 0 |
| 600.17 · Foundation for Senior Care | 0 | 0 | 0 |
| 600.18 · Flbk Comm Project - FOOD PA... | 0 | 0 | 0 |
| 600.23 · Community Health Fair | 0 | 0 | 0 |
| 600.24 · Community Collaboratives | 0 | 0 | 0 |
| 600.33 · REINS Therapy | 0 | 0 | 0 |
| 600.37 · Trauma Intervention Programs | 0 | 0 | 0 |
| 600.40 · Think First Program | 0 | 0 | 0 |
| 600.46 · North Inland Comm Prev Progr... | (500) | 0 | (500) |
| 600.47 · FUHS - Asperger's Support Ctr | 0 | 0 | 0 |
| 600.48 · Save Our Children's Sight | 0 | 0 | 0 |
| Total 600 · Community Healthcare Progra... | (500) | 0 | (500) |
| 800 · District Direct Care Services | | | |
| 800.01 · SERA | 0 | 0 | 0 |
| 800.02 · A+ Urgent Care | 19,500 | 0 | 19,500 |
| Total 800 · District Direct Care Services | 19,500 | 0 | 19,500 |
| Total Expense | 78,881 | 79,844 | (964) |
| Net Ordinary Income | 344,165 | 310,044 | 34,121 |
| Other Income/Expense | | | |
| Other Expense | | | |
| 700 · Asset Management - District | | | |
| 900.01 · CPU Consultant | 0 | 0 | 0 |
| 900.03 · Architectural Services | 0 | 0 | 0 |
| 900.04 · Engineering | 0 | 0 | 0 |
| 900.05 · Facilities Analysis | 0 | 0 | 0 |
| 900.06 · Equipment Analysis | 0 | 0 | 0 |
| Total 700 · Asset Management - District | 0 | 0 | 0 |

FALLBROOK HEALTHCARE DISTRICT
Profit & Loss Actual vs Budget-current month

April 2016

| | Apr 16 | Budget | \$ Over Budget |
|---|----------------|----------------|----------------|
| 950 · CHS Termination Activities | | | |
| 950.01 · Continuation Agreement | 0 | 0 | 0 |
| 950.03 · Lease Termination Settlement | 0 | 0 | 0 |
| 950.04 · Expenses Pd on Behalf of CHS | 0 | 0 | 0 |
| 950.05 · DPNF - HFS Consultant services | 0 | 0 | 0 |
| Total 950 · CHS Termination Activities | 0 | 0 | 0 |
| Total Other Expense | 0 | 0 | 0 |
| Net Other Income | 0 | 0 | 0 |
| Net Income | 344,165 | 310,044 | 34,121 |

FALLBROOK HEALTHCARE DISTRICT
YTD Profit & Loss Actual vs Budget

July 2015 through April 2016

| | Jul '15 - Apr 16 | Budget | \$ Over Budget |
|--|------------------|-----------|----------------|
| Ordinary Income/Expense | | | |
| Income | | | |
| 400. · District | | | |
| 402 · Property tax revenue | 1,463,371 | 1,392,925 | 70,445 |
| 403 · Interest / Dividends | 36,700 | 0 | 36,700 |
| 406 · Unearned Inc(Loss) - Cal Trust | 12,517 | 0 | 12,517 |
| Total 400. · District | 1,512,588 | 1,392,925 | 119,663 |
| 450. · Properties | | | |
| 450.01 · Disposition of Surplus Property | 0 | 178,447 | (178,447) |
| 460 · Lease Income | | | |
| 460.01 · A+ Urgent Care | 48,000 | 48,000 | 0 |
| 460.02 · Utilities Credit | 14,247 | | |
| 460 · Lease Income - Other | 1,000 | | |
| Total 460 · Lease Income | 63,247 | 48,000 | 15,247 |
| Total 450. · Properties | 63,247 | 226,447 | (163,201) |
| Total Income | 1,575,835 | 1,619,372 | (43,538) |
| Gross Profit | 1,575,835 | 1,619,372 | (43,538) |
| Expense | | | |
| 500 · Administrative Expenses | | | |
| 500.36 · Accrued Vacation & Sick Leave | 10,406 | | |
| 500.10 · Salaries | 151,420 | 181,921 | (30,501) |
| 500.12 · Payroll Taxes | 15,868 | 21,020 | (5,152) |
| 500.14 · W/C Insurance | 925 | 954 | (29) |
| 500.15 · Employee Health & Welfare | 13,350 | 15,300 | (1,950) |
| 500.16 · Board Stipends | 17,000 | 22,000 | (5,000) |
| 500.17 · Education & Conferences | 6,540 | 1,915 | 4,625 |
| 500.18 · Dues & Subscriptions | 13,068 | 12,386 | 682 |
| 500.19 · Insurance - General | 32,842 | 36,320 | (3,478) |
| 500.20 · Accounting | 12,610 | 8,500 | 4,110 |
| 500.21 · Annual Independent Audit | 7,500 | 7,600 | (100) |
| 500.23 · General Counsel | 118,031 | 131,843 | (13,812) |
| 500.25 · Office Expense | | | |
| 01 · Communications | 4,871 | | |
| 02 · I.T. and Website services | 11,720 | | |
| 03 · Refreshments | 3,730 | | |
| 04 · Office supplies | 15,181 | | |
| 05 · Admin fees | 690 | | |
| 06 · Outside Services | 8,911 | | |
| 500.25 · Office Expense - Other | 0 | 44,780 | (44,780) |
| Total 500.25 · Office Expense | 45,102 | 44,780 | 322 |
| 500.27 · Depreciation | 1,384 | 1,384 | 0 |
| 500.29 · Dist Promotions & Publications | 2,872 | 5,000 | (2,128) |
| 500.30 · Pension | 900 | 1,500 | (600) |
| 500.32 · Consultant Fees | 48,627 | 43,785 | 4,842 |
| 500.33 · Copier Lease | 4,802 | 4,675 | 127 |
| 500.40 · Rent | 3,626 | 3,626 | 0 |
| 500.45 · Relocation Expenses | 5,247 | | |
| 500.85 · Calif Mandated Reimbursement | (13,445) | (10,000) | (3,445) |
| 580.01 · General Election | 0 | 20,000 | (20,000) |
| Total 500 · Administrative Expenses | 498,674 | 554,509 | (55,835) |

FALLBROOK HEALTHCARE DISTRICT YTD Profit & Loss Actual vs Budget

July 2015 through April 2016

| | Jul '15 - Apr 16 | Budget | \$ Over Budget |
|--|------------------|------------------|-----------------|
| 590 · Management & Maintenance | | | |
| 590.01 · Building Engineer | 76,971 | 70,705 | 6,266 |
| 590.02 · Gas & Electric | 76,261 | 78,500 | (2,239) |
| 590.03 · Water | 22,630 | 19,200 | 3,430 |
| 590.04 · Waste Management | 1,334 | 1,000 | 334 |
| 590.05 · Security | 11,236 | 11,000 | 236 |
| 590.06 · Landscape - Grounds Environm... | 28,978 | 27,080 | 1,898 |
| 590.07 · Custodial Services | 0 | 2,080 | (2,080) |
| 590.08 · Elevator | 1,485 | 1,670 | (185) |
| 590.09 · Vehicle Expenses | 1,355 | 1,500 | (145) |
| 590.10 · Maintenance Services & Repairs | 15,908 | 17,600 | (1,692) |
| 590.11 · Medical Records Store & Service | 18,290 | 35,000 | (16,710) |
| 590.12 · Fire Alarm System | 2,660 | | |
| 590.13 · CHS Reimbursement for FHD E... | (59,137) | | |
| Total 590 · Management & Maintenance | 197,971 | 265,335 | (67,364) |
| 600 · Community Healthcare Programs | | | |
| 600.54 · Healthy Adventures Foundation | 9,000 | 9,000 | 0 |
| 600.53 · Jeremiah's Ranch | 9,400 | 9,400 | 0 |
| 600.01 · Courier Service | (1,923) | 0 | (1,923) |
| 600.2 · Fallbrook Sports Park | 4,000 | 4,000 | 0 |
| 600.04 · Boys & Girls Club | 32,000 | 32,000 | 0 |
| 600.07 · Senior Citizens Center | 50,000 | 50,000 | 0 |
| 600.08 · Smiles Project | 70,000 | 70,000 | 0 |
| 600.11 · Palomar Family Coun.Serv. | 63,500 | 63,500 | 0 |
| 600.14 · Fibk Family Health Center | 140,000 | 140,000 | 0 |
| 600.17 · Foundation for Senior Care | 104,000 | 104,000 | 0 |
| 600.18 · Fibk Comm Project - FOOD PA... | 56,000 | 56,000 | 0 |
| 600.23 · Community Health Fair | 8,000 | 8,000 | 0 |
| 600.24 · Community Collaboratives | 12,000 | 12,000 | 0 |
| 600.33 · REINS Therapy | 22,500 | 22,500 | 0 |
| 600.37 · Trauma Intervention Programs | 8,000 | 8,000 | 0 |
| 600.40 · Think First Program | 0 | 0 | 0 |
| 600.46 · North Inland Comm Prev Progr... | 8,000 | 8,500 | (500) |
| 600.47 · FUHS - Asperger's Support Ctr | 6,500 | 6,500 | 0 |
| 600.48 · Save Our Children's Sight | 6,600 | 6,600 | 0 |
| 600.57 · North County Fire Protect Distr | 35,000 | 10,000 | 25,000 |
| Total 600 · Community Healthcare Programs | 642,577 | 620,000 | 22,577 |
| 800 · District Direct Care Services | | | |
| 800.01 · SERA | 0 | 0 | 0 |
| 800.02 · A+ Urgent Care | 255,000 | 235,500 | 19,500 |
| Total 800 · District Direct Care Services | 255,000 | 235,500 | 19,500 |
| Total Expense | 1,594,222 | 1,675,344 | (81,122) |
| Net Ordinary Income | (18,387) | (55,972) | 37,584 |
| Other Income/Expense | | | |
| Other Income | | | |
| 701 · Calif Mandated Reimbursement | 0 | 0 | 0 |
| Total Other Income | 0 | 0 | 0 |

FALLBROOK HEALTHCARE DISTRICT
YTD Profit & Loss Actual vs Budget

July 2015 through April 2016

| | <u>Jul '15 - Apr 16</u> | <u>Budget</u> | <u>\$ Over Budget</u> |
|--|-------------------------|-----------------|-----------------------|
| Other Expense | | | |
| 700 · Asset Management - District | | | |
| 900.01 · CPU Consultant | 0 | 0 | 0 |
| 900.02 · CPU Related Expense | 0 | 0 | 0 |
| 900.03 · Architectural Services | 0 | 0 | 0 |
| 900.04 · Engineering | 0 | 0 | 0 |
| 900.05 · Facilities Analysis | 0 | 0 | 0 |
| 900.06 · Equipment Analysis | 0 | 0 | 0 |
| Total 700 · Asset Management - District | <u>0</u> | <u>0</u> | <u>0</u> |
| 950 · CHS Termination Activities | | | |
| 950.01 · Continuation Agreement | 0 | 0 | 0 |
| 950.03 · Lease Termination Settlement | 0 | 0 | 0 |
| 950.04 · Expenses Pd on Behalf of CHS | 806 | 0 | 806 |
| 950.05 · DPNF - HFS Consultant services | 0 | 0 | 0 |
| Total 950 · CHS Termination Activities | <u>806</u> | <u>0</u> | <u>806</u> |
| Total Other Expense | <u>806</u> | <u>0</u> | <u>806</u> |
| Net Other Income | <u>(806)</u> | <u>0</u> | <u>(806)</u> |
| Net Income | <u>(19,193)</u> | <u>(55,972)</u> | <u>36,778</u> |

FALLBROOK HEALTHCARE DISTRICT

Balance Sheet

As of April 30, 2016

| | Apr 30, 16 |
|--|----------------------|
| ASSETS | |
| Current Assets | |
| Checking/Savings | |
| 102.9 · Cal Trust - Contingency Fund | 4,214,439.66 |
| 102.2 · Cash in Bank - New Operating | 562,020.08 |
| 102.6 · Cash in Bank -LAIF | 1,633,638.35 |
| Total Checking/Savings | 6,410,098.09 |
| Other Current Assets | |
| 104 · Prepaid Insurance | 11,087.02 |
| 114 · Interest Receivable | 3,431.20 |
| Total Other Current Assets | 14,518.22 |
| Total Current Assets | 6,424,616.31 |
| Fixed Assets | |
| 120.01 · ALVARADO BLDG | 291,240.00 |
| 121 · Equipment | 19,521.65 |
| 121.2 · Equipment Depreciation | (18,884.54) |
| 122.0 · ASSETS HELD FOR RESALE | |
| 122.01 · FALLBROOK HOSPITAL | 4,417,521.00 |
| 122.02 · WELLNESS CENTER | 291,240.00 |
| Total 122.0 · ASSETS HELD FOR RESALE | 4,708,761.00 |
| Total Fixed Assets | 5,000,638.11 |
| TOTAL ASSETS | 11,425,254.42 |
| LIABILITIES & EQUITY | |
| Liabilities | |
| Current Liabilities | |
| Accounts Payable | |
| 140 · Accounts Payable | 29,124.19 |
| Total Accounts Payable | 29,124.19 |
| Other Current Liabilities | |
| 204 · Accrued Vacation & Sick Leave | 4,456.53 |
| 211 · P/R Taxes Payable | 5,328.26 |
| 215 · Comm Healthcare Programs Pble | |
| 215.23 · Health Fair | 10,541.98 |
| 215.24 · Community Collaborative | 19,723.54 |
| 215.39 · PSA Screening | (907.03) |
| 215.46 · FHD Promotional Float | 186.09 |
| 215.47 · Healthcare Heroes | (394.83) |
| 215.70 · Woman of Wellness (WOW) | 2,945.12 |
| 215 · Comm Healthcare Programs Pble - Other | 135,050.00 |
| Total 215 · Comm Healthcare Programs Pble | 167,144.87 |
| Total Other Current Liabilities | 176,929.66 |
| Total Current Liabilities | 206,053.85 |
| Total Liabilities | 206,053.85 |

FALLBROOK HEALTHCARE DISTRICT

Balance Sheet

As of April 30, 2016

05/27/16

| | <u>Apr 30, 16</u> |
|--|-----------------------------|
| Equity | |
| 300 · Unrestricted fund balance | 1,400,538.10 |
| 302.2 · Lse Termination Contingency Fd | 9,837,855.82 |
| Net Income | (19,193.35) |
| Total Equity | <u>11,219,200.57</u> |
| TOTAL LIABILITIES & EQUITY | <u>11,425,254.42</u> |

FALLBROOK HEALTHCARE DISTRICT

Balance Sheet

Current Fiscal Quarter to date

May 27, 16

ASSETS

Current Assets

Checking/Savings

| | |
|--------------------------------------|--------------|
| 102.9 · Cal Trust - Contingency Fund | 4,214,439.66 |
| 102.2 · Cash in Bank - New Operating | 368,813.12 |
| 102.6 · Cash in Bank -LAIF | 1,633,638.35 |
| 115 · Payroll Clearing | 6,310.35 |

| | |
|------------------------|--------------|
| Total Checking/Savings | 6,223,201.48 |
|------------------------|--------------|

Other Current Assets

| | |
|---------------------------|----------|
| 104 · Prepaid Insurance | 7,359.52 |
| 114 · Interest Receivable | 3,431.20 |

| | |
|----------------------------|-----------|
| Total Other Current Assets | 10,790.72 |
|----------------------------|-----------|

| | |
|----------------------|--------------|
| Total Current Assets | 6,233,992.20 |
|----------------------|--------------|

Fixed Assets

| | |
|--------------------------------|--------------|
| 120.01 · ALVARADO BLDG | 291,240.00 |
| 121 · Equipment | 19,521.65 |
| 121.2 · Equipment Depreciation | (19,022.93) |
| 122.0 · ASSETS HELD FOR RESALE | |
| 122.01 · FALLBROOK HOSPITAL | 4,417,521.00 |
| 122.02 · WELLNESS CENTER | 291,240.00 |

| | |
|--------------------------------------|--------------|
| Total 122.0 · ASSETS HELD FOR RESALE | 4,708,761.00 |
|--------------------------------------|--------------|

| | |
|--------------------|--------------|
| Total Fixed Assets | 5,000,499.72 |
|--------------------|--------------|

TOTAL ASSETS

| |
|----------------------|
| 11,234,491.92 |
|----------------------|

LIABILITIES & EQUITY

Liabilities

Current Liabilities

Credit Cards

| | |
|--------------------------------|--------|
| 150.1 · American Express 41007 | 899.05 |
|--------------------------------|--------|

| | |
|--------------------|--------|
| Total Credit Cards | 899.05 |
|--------------------|--------|

Other Current Liabilities

| | |
|---|-----------|
| 204 · Accrued Vacation & Sick Leave | 4,456.53 |
| 211 · P/R Taxes Payable | (68.88) |
| 215 · Comm Healthcare Programs Pble | |
| 215.23 · Health Fair | 9,955.00 |
| 215.24 · Community Collaborative | 19,484.27 |
| 215.39 · PSA Screening | (907.03) |
| 215.46 · FHD Promotional Float | 186.09 |
| 215.47 · Healthcare Heroes | (394.83) |
| 215.70 · Woman of Wellness (WOW) | 2,945.12 |
| 215 · Comm Healthcare Programs Pble - Other | 4,200.00 |

| | |
|---|-----------|
| Total 215 · Comm Healthcare Programs Pble | 35,468.62 |
|---|-----------|

| | |
|---------------------------------|-----------|
| Total Other Current Liabilities | 39,856.27 |
|---------------------------------|-----------|

| | |
|---------------------------|-----------|
| Total Current Liabilities | 40,755.32 |
|---------------------------|-----------|

| | |
|-------------------|-----------|
| Total Liabilities | 40,755.32 |
|-------------------|-----------|

05/27/16

FALLBROOK HEALTHCARE DISTRICT
Balance Sheet
Current Fiscal Quarter to date

| | <u>May 27, 16</u> |
|--|-----------------------------|
| Equity | |
| 300 · Unrestricted fund balance | 1,400,538.10 |
| 302.2 · Lse Termination Contingency Fd | 9,837,855.82 |
| Net Income | (44,657.32) |
| Total Equity | <u>11,193,736.60</u> |
| TOTAL LIABILITIES & EQUITY | <u>11,234,491.92</u> |

Local Agency Investment Fund
P.O. Box 942809
Sacramento, CA 94209-0001
(916) 653-3001

www.treasurer.ca.gov/pmia-laif/laif.asp
May 26, 2016

FALLBROOK HEALTHCARE DISTRICT

ADMINISTRATOR
P.O. BOX 2587
FALLBROOK, CA 92088

PMIA Average Monthly Yields

Account Number:



Tran Type Definitions

April 2016 Statement

| Effective Date | Transaction Date | Tran Type | Confirm Number | Authorized Caller | Amount |
|----------------|------------------|-----------|----------------|-------------------|----------|
| 4/15/2016 | 4/14/2016 | QRD | 1499098 | SYSTEM | 2,100.26 |

Account Summary

| | | | |
|-------------------|----------|--------------------|--------------|
| Total Deposit: | 2,100.26 | Beginning Balance: | 1,631,538.09 |
| Total Withdrawal: | 0.00 | Ending Balance: | 1,633,638.35 |



FALLBROOK HEALTHCARE DISTRICT
 STATEMENT FOR PERIOD
 April 01, 2016 - April 30, 2016

CalTrust Medium Term Fund - FALLBROOK HEALTHCARE DIST

| Date | Transaction | Shares | Price Per Share | Amount | Average Cost NAV | Average Cost Amount | Realized Gain/Loss* |
|------------|-----------------------------------|--------------------|-----------------|---------------------|------------------|---------------------|---------------------|
| 03/31/2016 | BALANCE FORWARD | 417,332.211 | 10.09 | 4,210,882.01 | 10.05172079 | 4,194,906.86 | |
| 04/01/2016 | INCOME DISTRIBUTION - MARCH | 352.591 | 10.09 | 3,557.64 | 10.05175309 | 3,557.64 | 0.00 |
| 04/30/2016 | UNREALIZED GAIN (LOSS) | 0.000 | | 0.00 | | 0.00 | |
| 04/30/2016 | ENDING BALANCE | <u>417,684.802</u> | 10.09 | <u>4,214,439.65</u> | | <u>4,198,464.50</u> | |
| | INCOME DISTRIBUTION PAID - MARCH | | | 0.00 | | | |
| | INCOME ACCRUAL - APRIL | | | 3,431.80 | | | |
| | CUMULATIVE UNREALIZED GAIN (LOSS) | | | 15,975.15 | | | |

* Please note that this information should not be construed as tax advice and it is recommended that you consult with a tax professional regarding your account.

For Inquiries About Your Account, Contact:

Investment Administration
 16 South Franklin Street
 Rocky Mount, NC 27804
 Attention: CalTRUST Shareholder Services
 Phone: 800.773.3863
 Fax: 252-972-1908
 Email: caltrustsupport@ncfunds.com

FALLBROOK HEALTHCARE DISTRICT
 FALLBROOK HEALTHCARE DIST
 ATTN: BOBBI A PALMER
 138 SOUTH BRANDON ROAD
 FALLBROOK CA 92028

REPORTS

REPORTS

E5. Executive Director – Bobbi Palmer

To: Board of Directors
Fallbrook Healthcare District
From: Bobbi Palmer, MBA, MSW
Executive Director
Date: June 2, 2016

Community Engagement

- Bonsall High School; Summer Internship begins Mid-June. See attachment
- Fallbrook Chamber of Commerce; Invited to participate in "Fallbrook's Future Committee Meeting. See attachment.
- Community Collaborative Committee & Community Access to Child Health Committee; Resign Collaborative with direct health services to children and families. See attachment
- Fallbrook Healthcare District 2016 Health and Wellness Fair. See attachment

Call to Activity...Wellness...One Step at a Time Campaign

June Champions; Fallbrook Senior Center Line Dancers who will participate at the Ribbon Cutting of the new Behavioral Health Wing at Community Health Systems; June 25th. See banner presented with upcoming article in the Village News.

Legislative Advocacy

Attendance at California Special Districts Association (CSDA) Special Districts Legislative Days; Sacramento. See attachments

1. Legislative Groups- meeting with Office of Assembly Member Marie Waldron (AD 75)
2. Drafted letter from Fallbrook Healthcare District in response bill package coauthored by Waldron, ABX2-1 eliminating special requirements resulting in a so-called "clawback". "Local hospitals and healthcare districts including Palomar Health, Sharp Hospital and the Fallbrook Healthcare District were required to pay back \$12 million, \$7.3 million and \$1.2 million respectively.

In an article published in the Village News, June 2, 2016 and according to the California Chamber of Commerce, this legislation constitutes a “comprehensive solution that is a win-win for California.” It is not only a victory for the developmentally disabled, for local hospitals and the patients they serve, it’s also a victory for California’s over-burdened taxpayers.”

Summer Internship Position

Position Summary

The community health educators will coordinate their efforts with the North County Communities Collaborative Health Initiative members by providing outreach and health education. This position offers a team approach with community-based agencies with the purpose of making critical linkages to health information and services. Health educators will be responsible for working in a team to design, develop, analyze and evaluate a project.

Duties and Responsibilities

1. Attend community events such as health fairs and community forums.
2. Participate in health outreach activities.
3. Participate in prevention activities related to health.
4. Participate in grant goals and objectives.

Qualifications

1. Motivated to work in a team environment.
2. Motivated to contribute efforts for a group project.
3. Able and willing to learn about health prevention strategies.
4. Want to have FUN!

June 15

Food Pantry

9:00-12:30

Education and screening

Work with Case Management at Foundation to Senior Care

June 22

Library

Children's Hour

Reading and Health Education

Community Housing Works

Turn Again Arms

Health Education with children

June 23

Food Pantry

9:00-12:30

Education and screening

Work with Case Management at Foundation to Senior Care

Community Housing Works

Fallbrook View Apartments

Health Education with children

June 29

Food Distribution Screening

July 6

Senior screening Community Center

Community Housing Works
Turn Again Arms
Health Education with children

July 7

Food Pantry
9:00-12:30
Education and screening
Work with Case Management at Foundation to Senior Care

Community Housing Works
Fallbrook View Apartments
Health Education with children

July 13

Food Pantry
9:00-12:30
Education and screening

Work with Case Management at Foundation to Senior Care

Library
Children's Hour
Reading and Health Education

July 20

Library
Children's Hour
Reading and Health Education

Community Housing Works
Turn Again Arms

Health Education with children

July 21

Food Pantry

9:00-12:30

Education and screening

Work with Case Management at Foundation to Senior Care

Community Housing Works

Fallbrook View Apartments

Health Education with children

July 28

Library : Back to School Event

Fallbrook Chamber of Commerce

Board Room Meeting

12:00 p.m.

Wednesday, May 25, 2016

Purpose: To form a committee of Fallbrook leaders from various professional categories willing to work together on a common goal.

Goal: To confirm and insure the “Friendly Village” of Fallbrook’s reputation as the top retirement community in our beautiful rural southern California.

Committee Members:

Bill Atkins~ Medical

Jerry Burke Jr.~ Real Estate

Morgan Cadmus~ Retirement (Regency)

Allen Cook~ Chair

Jeannie Hathaway~ Church organizations

Lila MacDonald~ Chamber of Commerce

Patty Martinez~ Retirement (Silvergate)

Rachel Mason~ Foundation for Senior Care

Greg Munro~ Business & Finance

Bobbie Palmer~ Fallbrook Healthcare District

Phyllis Sweeney~ Senior Citizen’s Service Club

QUESTIONS for "FALLBROOKS' FUTURE" COMMITTEE MEETING

CHAMBER OF COMMERCE

MAY 25, 2016 12 P.M.-1P.M.

1) Have or will issues such as the Hospital closing, unsettled future of the Fallbrook Golf Course, several stores closing (Hallmark and others), East Ridge homes for sale, Senior attendance falling at local churches, service clubs losing members, retirement communities status impact in any way the reputation of Fallbrook as a continuing top senior retirement community?

2) If so, what can be done and as a committee can we be of help and how?

3) Suggested meeting schedule if we wish to continue meeting:
Last Wednesday of the month.
Luncheon meeting at the Chamber, 12P.M. to 1P.M.

Thank you for your attendance today.

Stay happy and positive for we are FALLBROOKIANS

May 16, 2016

Fallbrook Healthcare District

Community Collaborative Committee & Community Access to Child
Health Committee

Several community program representatives were present for the combined collaborative. The task at hand was to think creatively to formulate goals for the group that could be used to guide the conversations and strategic implementation/collaboration of Fallbrook's many community resources. Participants were divided into four groups. The following notes represent goal ideas from each group.

Group 1:

1. Every child in our area will have a developmental check-up by the age of 3.
2. Every family has a designated resource person to call – building relationships.
3. No family should ever face food insecurity.
4. Have children thoroughly engaged in physical and mental activities that lead to joy in life at the same time avoiding getting into trouble.
5. School counselors are aware of programs (i.e., diet, nutrition, mental health etc.).
6. Support parents prenatally; especially considering those families who have/are experiencing trauma (i.e., illness, deportations, loss).
7. Every child has a child advocate, not necessarily their parent.
8. LCSW model in the schools as case managers

Group 2:

1. Connect and link existing services to both school and “pre”school environments.
2. Central repository of information (could be a “walk-in” site or phone number) where the community can easily access resources. Obtain sponsorships to help cover the cost of resource mailings to households.
3. Create opportunities for families to learn health literacy skills so that they can understand their insurance coverage, recommendations for services from providers, and understand

the importance of follow-up on those recommendations.

4. Make case managers available for families with complex needs.

Group 3:

1. Importance of food, nutrition and wellness.

2. Create a name for the new collaborative. “What are we going to call this?”

3. Communication and structure with guidelines – needs to be simple and clear.

4. Family engagement and involvement.

Group 4:

1. Get serious about school based clinic.

2. Network of ambassadors, a home visitor model, who share “child-to-senior” services (i.e., lifestyle, disaster preparedness etc.).

3. Teen pregnancy prevention.

4. Child obesity prevention.

5. Need better transportation infrastructure.

FALLBROOK HEALTHCARE DISTRICT

2016 FALLBROOK HEALTH & WELLNESS FAIR

May 14, 2016

History:

The last health fair prior to 2016 took place in October 2014. Since there was no event in 2015, at the end of 2015 the health fair was booked for May of 2016.

Planning Process:

Since Vi Dupre retired at the beginning of 2016 and Bobbi Palmer was new to the District, the health fair was discussed at the Communitive Collaborative Committee (CCC) meeting in February. Previous fairs for several years had provided prizes for children, e.g. bicycles, skateboards, basketballs, etc. and multiple CCC attendees commented that they did not want to participate again as the focus seemed to be on prizes and not health. Many commented that the majority of attendees came to the booths to have their "passport" stamped to be eligible for prizes and didn't want to listen to health messages.

Based on the above feedback from multiple parties, the health fair for 2016 was changed to "Fallbrook Health & Wellness Fair" with the intent to focus on health and wellness (and knowing that the focus for the Healthcare District had moved from treatment to health prevention and wellness). We decided to eliminate prizes and focus on health & wellness information and screenings for all ages.

The La Paloma School location is limited in the number of booths it will accommodate without moving some to the outside of the building overhangs, and those who had been placed in those locations in the past complained. Also, if a screening was involved, it was extremely difficult to hear due to the music and entertainment taking place in the center area between the buildings. Therefore, the idea of moving the screenings to the Community Center seemed liked a viable option, with information booths and entertainment remaining at the school.

In order to reach out to seniors, we enlisted the help of Phyllis Sweeney of the Senior Center. We decided to designate parking directly across from the Community Center for Senior citizens only. Others on the planning committee included Janine Loescher, R.D., Johanna Salomon of the Community Center, Cecelia Brown, Linda Bannerman and Pam Knox.

Advertising:

Flyers in English and Spanish were distributed with the Village News (6,000) and placed at the Fallbrook Library, Chamber of Commerce, Senior Center, Community Center, Fallbrook Family Health Center, etc. Flyers were also distributed at the Sport Park. Six banners were placed throughout town (Maie Ellis School, Potter Jr. High, Fallbrook Community Center/Senior Center entrance, corner of Fallbrook Street and Stage Coach Lane and the Sports Park. There was an ad in both English and Spanish that ran the week prior to the fair and a press release that provided information about screenings and activities, as well as the program for the event. Schools received and distributed the information through PeachJar in both English and Spanish. Chamber of Commerce sent ad to approximately 2000 e-mails.

Expenses:

See attached breakdown of expenses. The budget was \$5,000.00.

Analysis:

Booth and/or Screening Sponsor Feedback:

Overall, feedback from those who sponsored booths or screenings was positive. I tried to speak with everyone and most said they felt the event was well-organized and they enjoyed networking with each other (since so few people attended). They indicated they would have interest in participating in the Health Fair event. The following is feedback from some of them:

Pam, I think it only looked like fewer people because the testing type booths were separate. It was very fun nonetheless and I will do it again gladly for the next one. Maggie Walters, R.D.

Thanks Pam! Perhaps the weather had something to do with the low turnout? I do think the health screenings and health fair could have been closer together. It almost felt like 2 separate events. Anyway, thanks for having us. We definitely are interested in supporting the event next year. Josie Davison, Marketing Specialist, Graybill Medical Group

Thanks Pam. I truly believe the weather had a lot to do with the low turnout where the seniors were concerned. I had several clients that told me they were coming and only 2 showed up. I have talked to a couple of them who did not and was told it was too cold and/or it looked like it might rain.
Cecelia Brown

Pam, All,

We at the San Marcos Vet Center would like to take this opportunity to still Thank you all for inviting us to the event. The turnout may not have been as great however, allowing us to provide the exposure with our Mobile Unit was enough to show the community that we are here and available to service members, veterans and their families from Fallbrook and surrounding areas. Please keep us in mind should there be future events.
Bo Gonzales, Jr., B.A.

Hi Pam,

Thanks for having us there. It was a great experience. I heard from my parents that a lot of events were going on that day, so that could explain the low turnout.
Terry Fatland, Rite Aid

Dear Pam,

I also heard from my colleagues that the event was lightly attended. You mentioned that the board will be looking at this and I just wanted to give you some feedback from our perspective. When the fair is offered in the fall we give A LOT of free flu shots and it's a great community service. (We gave over 100 shots a few years ago). So my input would be to look at the timing. Thanks for allowing me the opportunity to provide this feedback.

Debal L. Acquaro, PHN, MSN
North Coastal Public Health

Feedback from the committee members included the following:

- It was noted that attendance at the health fairs had been declining over the years and perhaps we should look at doing things differently.
- Perhaps it would be best to again schedule the event in October. Some felt the weather kept some people away, and others said too many other events conflict in May (public and personal).
- Even though we don't want the focus to be on prizes, a few prizes would help to draw people.

- While the District will make available healthy snacks, there should be an option to purchase foods (perhaps from a variety of “food trucks”) which are now popular and easier to get permitted through the County than preparing food on-site.
- The t-shirts ordered were not specific to the Health & Wellness Fair, but to Health & Wellness and can be used as the District moves forward with the initiative: Call to Action – Wellness – One Step at a Time. While the committee thought perhaps students could help to design shirts, since we already have a supply to use moving forward, perhaps they could design something else for use with the Health & Wellness Fair that engages them in the process in the future.
- Another suggestion was to plan an event for Seniors with screenings, vaccinations and booths appropriate for them at the Community Center (close to the Senior Center) perhaps in October. Then plan an event for families with activities, health screenings and booths specific to families (including reaching out to military families) in 2017.
- Consider changing venue from La Paloma School.
- Work more closely with the Chamber of Commerce
- Consider including any of the following:
 - Painting demonstrations
 - Dance instructors
 - Gardening activities
 - Special gift(s) for military families

Respectfully submitted,

Pamela Knox
Special Events Coordinator

Fallbrook Health & Wellness Fair

May 14, 2016

Expenses

| Paid to | For | Total |
|-------------------|---|--------------|
| Village News | Ads and flyer distribution | \$ 1089.60 |
| Ultra-Graphix | t-shirts for the event and thereafter | 1127.52 |
| Genco Printers | Flyers | 667.98 |
| Ace Party Rentals | Inflatable slide | 395.15 |
| Face painting | Gift Certificate for supplies | 50.00 |
| Custodian | Paid for the day at 1/12 time | 200.00 |
| Palomar Water | Used 16 cases at event | 124.96 |
| Albertson's | Food for volunteers - lunch | 194.97 |
| Major Market | Food for the public | 244.00 |
| Donut Pantry | Food for volunteers – breakfast | 42.56 |
| Smart & Final | Supplies – popcorn, oil, bags, cups, etc. | 110.39 |
| Insurance | Cost of added certificate for event | 153.59 |
| Jim's Sign Shop | 6 banners placed around town | 448.20 |
| | | \$4,848.92 |

| | |
|--------------------------|-------------|
| Advertising | \$ 2,205.78 |
| Food, Water and supplies | 716.88 |
| Activities | 445.15 |
| Insurance | 153.59 |
| Other costs | 1,327.52 |
| | \$ 4,848.92 |



Call to Activity Wellness One Step at a Time



A banner was made for June's winners and is posted at the Fallbrook Senior Center and the Fallbrook Healthcare District Administrative office.

BONSALL • DE LUZ • FALLBROOK • RAINBOW

We thank you for **stepping up to the challenge**









CALL TO ACTIVITY

WELLNESS...

ONE STEP AT A TIME

WINNERS FOR THE MONTH OF JUNE

Fallbrook Senior Center Line Dancers





**California Special
Districts Association**
Districts Stronger Together

Legislative Group 12

LEGISLATIVE VISIT SCHEDULE

Attendees in Legislative Visits Group:

Jo MacKenzie, Vista Irrigation District (Group Leader)
Bobbi Palmer, Fallbrook Healthcare District
Richard Hyde, North County Cemetery District
Dennis Shepard, North County Cemetery District
Tom Kennedy, Rainbow Municipal Water District
Dennis Sanford, Rainbow Municipal Water District

Schedule:

3:00 p.m. Frank Prewoznik, Legislative Director
Office of Senator Pat Bates (SD 36)
Capitol, Room 4048

3:30 p.m. Lilia Stone, Fellow
Office of Assembly Member Marie Waldron (AD 75)
Capitol, Room 4130



SPECIAL DISTRICTS LEGISLATIVE DAYS

Agenda

Tuesday, May 17

- 9:00 – 10:00 a.m. **Registration at the Sacramento Convention Center**
1400 J Street, Sacramento, CA 95814
LIGHT REFRESHMENTS AND NETWORKING OPPORTUNITIES
- 10:00 – 10:15 a.m. **Welcome Remarks:** CSDA Chief Executive Officer Neil McCormick
Opening Remarks: CSDA Board President Bill Nelson
- 10:15 – 11:00 a.m. **Legislators Panel**
- The Honorable Robert Hertzberg, Senator
 - The Honorable Ling Ling Chang, Assembly Member
 - The Honorable Susan Talamantes Eggman, Assembly Member
 - The Honorable Jacqui Irwin Assembly Member
- 11:00 – 11:15 a.m. **Break**
- 11:15 a.m. – 12:00 p.m. **Grassroots Advocacy and Public Outreach Presentation**
- 12:00 – 2:00 p.m. **Lunch: Legislative Briefing**
- 2:00 – 5:00 p.m. **Legislative Visits**
Capitol Room 3162 available as a resting and staging area
- 5:00 – 6:30 p.m. **Legislative Reception at Mayahuel**
1200 K Street, Sacramento, CA 95814
SPONSORED BY SPECIAL DISTRICT RISK MANAGEMENT AUTHORITY (SDRMA)



Agenda and speakers are subject to change

May 18 schedule on reverse

Wednesday, May 18

- 7:45 – 8:30 a.m. **District NetWorks Café**
ENJOY BREAKFAST WITH YOUR LOCAL NETWORK DELEGATES
- 8:30 – 8:40 a.m. **Welcome:** Official program begins
- 8:40 – 9:00 a.m. **Legislator of the Year**
The Honorable Richard S. Gordon, Assembly Member
- 9:00 – 9:45 a.m. **Keynote Speaker**
The Honorable Fiona Ma, CPA, Board of Equalization Chairwoman
- 9:45 – 10:30 a.m. **Roundtable Discussions**
- Association of California Healthcare Districts (ACHD)
 - California Association of Local Agency Formation Commissions (CALAFCO)
 - California Association of Public Cemeteries (CAPC)
 - California Association of Recreation and Park Districts (CARPD)
 - California Association of Resource Conservation Districts (CARCD)
 - Institute for Local Government (ILG)
 - Mosquito and Vector Control Association of California (MVCAC)
- 10:30 – 10:45 a.m. **Break**
- 10:45 – 11:15 a.m. **Hot Topics**
- Navigating Open Meeting Acts - Little Hoover Commission
 - Public Pension Update - California Public Employees Retirement System (CalPERS)
 - Mandate Reimbursement Process - Nichols Consulting
- 11:15 a.m. – 12:00 p.m. **Awards and Legislative Priorities Outlook**



LEGISLATIVE PRIORITIES

Assembly Bill 2613 (Achadjian) – Small Special District Audit Options

SPONSOR

Status: Senate Governance and Finance Committee

Important Facts:

AB 2613 will provide small special districts with some financial relief in regards to their annual audit requirements while still maintaining proper oversight and accountability. Specifically, this bill allows a special district to have a financial compilation performed in lieu of an annual audit if:

- The district's annual revenues do not exceed \$150,000; and
- A county financial system is utilized to handle the district's financial transactions; and
- Unanimous approval is given by the district's governing board and the county board of supervisors.

A district is limited to using this option for five consecutive years, after which the district must complete an audit for at least one year.

Senate Bill 1292 (Stone) – Civil Grand Juries

SPONSOR

Status: Senate Appropriations Committee (Suspense)

Important Facts:

Having the support of the California Grand Jurors' Association, SB 1292 promotes the integrity of the civil grand jury system and assists grand juries in increasing the accuracy of their publically released reports, while maintaining the fundamental principles of the civil grand jury's role as an independent watchdog. Specifically, this bill:

- Requires civil grand juries to hold exit interviews with each subject of their investigations to discuss the findings of the report.
- Affords civil grand juries with the option of providing a draft of their findings to the subject of the report in order to receive initial comments on the draft.
- Grants the subject of an investigation the option to provide comments on the report, which will be released and posted with the grand jury report at the time it is made publically available.

This legislation relates only to civil grand juries, not criminal grand juries.

Senate Bill 885 (Wolk) – Public Works Restrictions

OPPOSE

Status: Senate Floor

Important Facts:

SB 885 eliminates the right of a public agency to contractually require design professionals, such as engineers and architects, to defend against and pay for up-front legal defense costs for claims related to the design of a public works project. As a result, public agencies will have to pay to defend private entities' work and will have to wait to seek reimbursement for these costs only after a design professional is found to be liable for damages. Specifically, this bill:

- Places scarce public resources at great risk by requiring the public to defend the private sector, even when a design professional is 100% liable.
- Dramatically changes the current process, which encourages public agencies and design professionals to work together against a claim, resulting in most lawsuits being settled outside of court. Working together saves taxpayer dollars and ensures funds are not tied-up in the legal system for prolonged periods of time.
- Picks winners and losers by reversing long-standing indemnity law and walks away from a recent compromise to create an exception for one industry – design professionals.



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CSDA Special Districts Legislative Days

May 17-18, 2016

Sacramento, CA



Bobbi Palmer, FHD

Jo MacKenzie, LAFCO



HURST+BROOKS+ESPINOSA

This Week in Sacramento

INFORMATION & INSIGHTS FROM HURST BROOKS ESPINOSA ■ WEEK OF MAY 23, 2016

Marching Toward the 2016-17 Budget

This week, Senate and Assembly budget committees met to finalize action on their budgets, and the respective floors sent their budget plans to Budget Conference Committee. A summary of the Assembly budget package is [here](#); the Senate prepared a summary of the outcomes of its final meeting [here](#). We anticipate the Conference Committee to begin meeting next week to reconcile difference between the houses' spending plans. (SB 826 will serve as the 2016-17 Budget Act bill.) Here's a quick rundown of some of the big issues facing the Conference Committee:

Cap-and-Trade Expenditure Plan. The Senate and Assembly passed differing expenditure plans for the express purpose of sending the plans to Conference Committee, where there will be additional discussions about the components of the plan, but also about the likelihood that the revenue generated from cap-and-trade auctions will be lower than anticipated (see this recent [article](#) from *The Sacramento Bee*).

"No Place Like Home" Proposal. As we've reported previously, the Senate President pro Tempore is sponsoring a proposal to securitize a portion of the Proposition 63 Mental Health Services Act (MHSA) funds to facilitate a \$2 billion bond for capital projects for the homeless mentally ill. This item was unanimously approved in the Senate Budget and Fiscal Review Committee and will be considered in the Conference Committee.

Jail Construction Proposal. As noted last week, the Senate subcommittee rejected the Governor's budget proposal to make a \$250 million General Fund investment in local detention/rehabilitation facility construction. In lieu of the jail construction grants, the Senate offered an alternative package of investments in recidivism reduction programs. On Monday of this week, the Assembly took similar action – although the details differ. See page 3 for a comparison of the Senate and Assembly budget subcommittee actions. Although this issue will go before the Conference Committee, it is very likely a matter that will be resolved at the leadership level. It should also be noted that county and sheriff advocates continue to support the Governor's proposal to expand local facility investment to help counties manage new criminal justice system responsibilities.

Women's Caucus Priorities. Child care funding will be an item for discussion in the Conference Committee. The Assembly has a more robust expenditure plan for investing in child care than the Senate. Senator Holly

Looking Ahead: Another Hectic Week Awaits

As noted last week, the house of origin deadline – the date by which any bill introduced in the 2016 legislative year must pass out of the house in which it was introduced – is next Friday, June 3. Both houses will hold lengthy floor sessions throughout next week to take up a notably scaled-back universe of measures based on today's Appropriations Committees' action. (See more details on Suspense File actions on the following page.)

With the floor sessions at full throttle, the Budget Conference Committee will also need to find time to begin its work – making for an action-packed week.

With the primary election the following Tuesday, members also will be interested in getting back to their districts as soon as possible, so we're thinking they may wrap things up fairly early next Friday. Look for our report on all the news next week!

Proposed Redirection of \$250 Million in Proposed Jail Construction Funds – Budget Subcommittee Action

| Senate Proposal (Budget Sub 5/18/2016 Action) | Assembly Proposal (Budget Sub 5/23/2016 Action) |
|--|--|
| <ul style="list-style-type: none"> • Community Services Infrastructure Grants – \$100 million • Development of a continuum of children's mental health crisis services – \$80 million • Law Enforcement Assisted Diversion Pilot Project – \$21 million • Teen pregnancy prevention for at-risk youth – \$10 million • Sexually Transmitted Disease Prevention for areas with high rates of STDs – \$10 million • Adolescent Family Life Program (AFLP) – \$6 million • Implicit Bias Training for local law enforcement – \$5 million • Drug Overdose Prevention Services for local law enforcement – \$3 million • Medical Model - Substance Use Disorder Pilot Project in CDCR – \$2.5 million • Prevention and treatment of hepatitis B and hepatitis C – \$2 million • Underground Scholars Outreach – \$500,000 | <ul style="list-style-type: none"> • Development of a continuum of children's mental health crisis services – \$50 million • Community Services Infrastructure Grants – \$50 million • First Year of Access to Justice Funding* – \$49.1 million • Human Trafficking Grants – \$10 million • STD epidemic grants – \$ 5 million • Napa Jail – \$20 million • Regional Crime Task Force Grants – \$20 million • Drug Overdose Prevention Grants for nonprofits and government entities (law enforcement/first responders) – \$5 million • Funds for uninhabitable Police Station – \$4 million • Homeless Youth and Exploitation Program – \$14 million • Increase Proposition 47 Funding – \$10 million • Body Camera Grants for local Law Enforcement – \$2 million • Workforce Investment Board: Employment Assistance for Ex Offenders (specifically females) – \$1.5 million • Workforce Investment Board: Employment Assistance for all Ex Offenders (Male, female, juvenile) – \$1.5 million • Implicit Bias training for Law Enforcement Agencies (Training reimbursement Grant) – \$5 million • San Quentin Computer Programming Space Expansion – \$1.8 million • Underground Scholars Initiative expansion – \$500,000 • Break It to Make It Pilot Project – \$600,000 |

***Additional detail on Access to Justice Funding in Assembly:**

- \$11 million - Dependency Counsel Program (this increase is in addition to the \$11 million augmentation separately approved)
- \$7 million – Dependency Counsel "hold Harmless funding"
- \$10 million - Equal Access Fund
- \$9 million - Court Reporters in family court proceedings
- \$2.1 million for Appellate Projects (\$750,000 for Supreme Court appellate project work on death penalty cases and \$1.35 million for Five Courts of Appeal appellate projects work on non-death penalty cases)
- \$10 million - County Law Libraries

Also note that the Senate Subcommittee No. 5 approved an augmentation of \$29 million GF for dependency counsel.

COMMUNICATION ONLY

Bobbi,

After attending the Streamline Website Builder For Local Government webinar on 5/19/2016, my three favorite features are:

1. It is simple to create with a wizard that takes about 20 minutes. With more than one template to choose from and navigation and home pages created automatically and customizable, including menus that are section 508 compliant (people with disabilities)
2. The meetings tab are links that are already created with calendars for choosing the date, agenda, minutes, supporting docs (ppt, sound, etc.) Uploading an agenda results in the reminder feature with posting deadline time choices (24 hours, 72, etc.) The smart feature recognizes regular meetings and sends an email to remind me when to upload the next regular meeting's agenda. Uploading documents are easy with the drag & drop feature instead of the long complicated link process I currently use with WordPress.
3. The transparency tab (1) already created with requirements, status system with checkmarks and exclamation points (2) if we don't have content, the integrated transparency dashboard will provide documentation, even specific content because we chose "healthcare district" during the wizard process.
 - GENERAL DISTRICT INFO ✓ ✓ ✓ ✓ !
 - BOD ✓ ✓ ✓ ! ✓
 - FINANCIAL ✓ ! ✓ ✓ ! ✓
 - OTHER POLICIES ✓ ! ✓
 - BEST PRACTICES ✓ ✓ ✓

My other three favorite features are:

- Unlimited Help & Support
 - Email
 - Attach a file
 - Type of Request – Input might generate step by step instructions
 - Priority – low, medium, high
 - Live chat
 - CSDA members get phone support
- New website software features and security updates are automatically upgraded
- SB 272 compliance tool
 - Free
 - Can be used with or without a website
 - SB 272 compliance deadline: 7/1/16

Linda

NORTH COUNTY COMMUNITIES COLLABORATIVE HEALTH INITIATIVE

Janine Loescher, Madelyn Lewis, Makenna Wade, Bobbi Palmer, Phyllis Sweeny



Personal Protection and Health Promotion Program
Programa para la Protección Personal y la Promoción de la Salud

Proposal: Because of the difficulty in getting migrants, particularly men, to seek health care until a serious threat to their health arises, this program would seek to incentivize migrant men to protect their health during work and also to seek regular checkups and care.

By providing inexpensive personal protective supplies and information to migrant workers and encouraging regular check-ups, this program can aid in the prevention of serious and costly health issues before they arise. This program would also aid in migrant workers' ability to continually support themselves and their families, and reduce the chance that they could become unable to do so because of a work-related health issue.

Distributive Preventive Incentive Detection Overall
protective of of routine & reduction
items workplacescreeningprevention cost of
injuries of serioushealth
& care for
permanentfamilies,
health clinic,
issues state.

The large migrant population in Fallbrook makes it particularly well situated to implement this program. This project should increase the number of migrant workers receiving healthcare and improve their workplace safety and overall health.

The program would be structured as such:

1. Compile basic information on the importance of personal protective equipment for men employed in landscaping and/or construction.
2. Determine interest of migrants employed in these areas in receiving free basic safety equipment (i.e. hearing, eye, and hand protection).
3. If there is sufficient interest, begin to give out personal protection items in kits to men who agree to an initial health screening. These kits could include, but not be limited to:
 - a. Outdoor/yardwork gloves
 - b. Eye protection
 - c. Medical/dust mask
 - d. Hearing protection
 - e. Sanitary wipes or soap
 - f. Sunscreen
 - g. Hat
 - h. Informational materials on personal safety
4. To encourage routine visits, participants would be able to exchange the protective equipment and/or give new kits with every check up on a regular cycle.
5. During steps 3-5, advertise the program to the migrant community in Fallbrook.
6. Assess the programs impact and effectiveness and seek grant funding for continuation of program.

This prevention-oriented program would seek to improve the work and health conditions of migrant workers by incentivizing men to receive regular health screenings. These screenings will hopefully act as a conduit to preventative action or treatment before the health issue becomes

serious, and thereby seek to reduce the costs of caring for preventable serious health issues.

Mckenna Wade [\(760\)650-5144](tel:(760)650-5144) m.wade.3270@gmail.com

REPORTS

- E6. General Counsel – Blaise Jackson
 - E6a. Hospital License Fees



KAREN L. SMITH, MD, MPH
Director and State Health Officer

State of California—Health and Human Services Agency
California Department of Public Health



EDMUND G. BROWN JR.
Governor

BY ELECTRONIC AND US MAIL

June 2, 2016

Blaise J. Jackson, Esq.
Law Offices of Scott & Jackson
16935 W Bernardo Drive, Suite 170
San Diego, CA 92127

Dear Mr. Jackson,

This letter is in response to Fallbrook health care district's (Fallbrook) inquiry about whether Fallbrook is required to pay license renewal fees on a suspended license since it is a health care district. Fallbrook cited California Code of Regulations (CCR), Title 22, section 70110, which states that fees are waived for a local health care district.

The California Department of Public Health (CDPH) has determined that section 70110 is an outdated regulation that no longer applies to health care districts. Section 70110 was adopted in 1980 and based on a repealed version of Health and Safety (HSC) Code section 1266 that was repealed in 2006.

Health and Safety Code section 1266 was amended through Assembly Bill 1807 (2006) to modify the licensing fee structure for hospitals. Section 1266(f) (2) provides, "[f]or the 2006-07 state fiscal year, no fee shall be assessed or collected pursuant to this section from any general acute care hospital owned by a health care district with 100 beds or less." CDPH clarified in AFL 06-17, dated June 28, 2006, that health care districts would only be exempt for the 2006-07 fiscal year pursuant to AB 1807. Currently, CDPH collects license renewal fees from all health care districts.

Based upon HSC section 1266, Fallbrook is subject to all license renewal requirements, including paying the license renewal fee.

Page 2
June 2, 2016
Blaise J Jackson

Thank you for your assistance in this matter, and if you should have any further questions, please do not hesitate to contact this office at 619-278-3700.

Sincerely,

A handwritten signature in blue ink, appearing to read "Carol J Littler RN".

Carol J Littler, RN BSN
District Manager
San Diego North District Office

cc: Facility file
Chron file
Jacqueline A. Lincer, Chief Region VII
Field Operations Branch. California Department of Public Health - L&C

REPORTS

E6. General Counsel – Blaise Jackson

E6b. Update on FHC/FHD residual matters – HFS invoice

May 31, 2016

Fallbrook Healthcare District c/o
Blaise J. Jackson Esq.
Law Offices of Scott & Jackson
16935 W. Bernardo Drive, Suite 170
San Diego, CA 92127

RE: DPNF SUPPLEMENTAL PAYMENTS

Dear Mr. Jackson:

This letter is intended to recapitulate and conclude our recent engagement to claim DPNF supplemental payments for Fallbrook Hospital.

As you know, we were engaged by the district over a year ago to claim supplemental Medi-Cal payments for the Distinct-Part Nursing Facility at Fallbrook Hospital. These payments were available during the period when the state froze and reduced Medi-Cal payment rates (the "AB97 rates") during the period June 2011 through August 2013.

Based on rough, publicly-available data, in late 2014 we estimated about \$355,000 in supplemental payments might be available for that period. At the same time, we estimated that, if the state were to actually reprocess claims to implement the lower AB97 rates (the courts prevented them from doing so), they could recoup about \$1.1M of payments already received by Fallbrook (the "clawback"). Our intent in this engagement was to help Fallbrook claim all supplemental payments to which they were entitled to reduce the effect of the clawback.

When we obtained actual claims data and computed the actual amounts, the amount of the DPNF supplemental claim had increased to \$432,000 and the clawback was about \$1.075M. Overall this was good news since the net of the clawback and the supplemental payments had a smaller negative impact than we originally estimated.

A few months ago we were preparing to submit the supplemental claims when we discovered that AB1 (effective March 1, 2016) eliminated the clawback. While that was great news for Fallbrook because the negative impact of the clawback was entirely eliminated, it also meant that there was no longer a basis to file any supplemental payment claims. Supplemental payments are only available when payment rates are lower than costs, and with the elimination of the pending clawback, Fallbrook's DPNF was not paid less than cost.

Had we concluded our work before March 1, 2016, we would have submitted the supplemental claims and Fallbrook would likely have received the supplemental payments within 60-90 days.

Fallbrook Healthcare District c/o
Blaise J. Jackson Esq.
May 31, 2016
Page 2

However, our work was seriously delayed due to factors beyond our control, mainly the difficulty and repeated attempts to have CHS write a check to Xerox (the state fiscal intermediary) to release the claims data needed for our work. We first reached out to CHS (Jason McLaughlin) on March 19, 2015. After several attempts to contact them, they sent a check that was purportedly returned by Xerox in May, 2015. A second check was apparently sent by CHS, but this one was incorrectly forwarded to the Department of Health Care Services in late June, 2015, which we were made aware of after following up with Mr. McLaughlin on August 3, 2015. Finally, in late November, 2015, we received a check from CHS, which we then directly forwarded to Xerox. We received the initial claims data on December 3, 2015, and began working on the claim forms at that time. However, we still needed CHS' audited Medi-Cal cost reports to complete the submissions (made two requests to CHS), and we were still awaiting receipt of two of those reports when we became aware of AB1 and the nullification of the clawback this past March.


We brought this opportunity to claim new monies to the district's attention in 2014 (CHS was not aware the program existed) and our agreement was signed by the district on March 11, 2015. We priced our services at a flat amount of \$2,650 per quarter claimed, which means that our professional fees per the terms of the agreement, originally expected to be \$26,500, would now be zero.

We are asking the district to give some consideration to our efforts by paying a reduced fee based upon our hourly rates as listed in the contract. To date, such fees would amount to approximately \$4,500. If the district is amenable to this, I will prepare an invoice based on the actual hours incurred to date.

I appreciate your consideration of this matter and look forward to your reply. Please feel free to call me any time at 510-867-1314.

Very truly yours,

HFS CONSULTANTS


John Pfeiffer
Principal

DISCUSSION/ACTION ITEMS

RESOLUTION NO. 416

RESOLUTION OF THE BOARD OF DIRECTORS OF THE FALLBROOK HEALTHCARE DISTRICT APPROVING THE STATEMENT OF INVESTMENT POLICY FOR FISCAL YEAR 2016-2017

WHEREAS, the Board of Directors may approve and adopt a Statement of Investment Policy; and

WHEREAS, the annual Statement of Investment Policy must be reviewed and adopted at a public meeting, the Investment Policy of the Fallbrook Healthcare District shall be as follows:

§1 - General Provisions and Objectives

Fallbrook Healthcare District ("District") is a local agency organized and existing pursuant to the California Healthcare District Law (Health & Saf. Code §§ 32000, et seq.).

District funds not required for immediate expenditure will be invested in compliance with this policy and the provisions of California Government Code Sections 53600, et seq. Criteria for selecting investments and the absolute order of priority are safety, liquidity, and yield. Investments will be made in a range of instruments and maturity dates to insure diversification and liquidity of assets in an emergency or when a large cash outlay is necessary. In accordance with California Government Code Section 53607, the authority to invest or reinvest the funds of the District is retained by the Board, with the advice of the Finance Committee.

§2 – Prudent Investor Standard

All participants in the investment process shall recognize that the investment portfolio is subject to the prudent investor standard as set forth in California Government Code Section 53600.3 and to public review and evaluation and shall seek to act responsibly as fiduciaries of the public trust. Investments shall be made with the exercise of that degree of judgment and care under circumstances then prevailing which persons of prudence, discretion, and intelligence exercise in the management of their own affairs, not for speculation but for investment, considering the preservation of capital, the cash flow needs of the District as well as the income to be derived. In a diversified portfolio, occasional measured losses may be inevitable and must be considered within the context of the overall portfolio's return and the cash flow requirements of the District.

§3 – Credit Risk

A. Credit risk is the risk that an issuer or other counter-party to an investment will not fulfill its obligation. Concentration of credit risk is the risk of loss attributed to the magnitude of a District's investment in a single issuer. All participants in the investment process shall consider aversion to concentration of credit risk by:

1. Limiting investment purchases to those types and amounts permissible by California Government Code Section 53601 and §6 of this Resolution;
2. Investing no more than twenty-five percent (25%) of the portfolio with one issuer, except as noted in §6 below; and
3. If pursuing a rated investment, investing only in investments with an AA+/A1 or better rating from Standard and Poor's Corporation and AA1/P2 or better from Moody's Investors Service Inc. at the time of purchase.

B. Custodial credit risk is the risk that the District will not be able to recover deposits or the value an investment or collateral securities that are in the possession of an outside party. All participants in the investment process shall consider aversion to custodial credit risk by:

1. Investing no more than twenty-five percent (25%) of the portfolio with one financial institution, with the exception of LAIF, Cal-Trust, the US Treasury, and funds advanced or in trustee accounts for project construction; and
2. If pursuing a deposit, insuring that all deposits are fully collateralized as required by California Government Code Section 53652, or are insured by the Federal Deposit Insurance Corporation or National Credit Union Administration, and the "Contract for Deposit of Monies" will indicate the type and amount of collateral.

§4 – Interest Rate Risk

Interest rate risk is the risk that changes in interest rates will adversely affect the fair value of an investment. All participants in the investment process shall consider aversion to interest rate risk by limiting the term remaining to maturity on purchased investments to five years, unless a longer term is permissible within the California Government Code and specifically approved by the Board prior to purchase.

§5 - Ethics and Conflict of Interest.

All participants in the investment process shall seek to act responsibly as custodians of the public trust. All officials, officers, and employees involved in the investment process shall refrain from personal business activity that could conflict with proper execution of the investment program or which could impair his/her ability to make impartial investment recommendations and decisions. All officials, officers, and employees involved in the investment process shall adhere to the District's Conflict of Interest Code, which is updated biennially by the Board.

§6 – Permissible Investments

The permissible investments and limits on amounts and maturities are listed below:

| Investment | Limits | |
|-----------------------------|---------------------------|----------|
| | % of Investment Portfolio | Maturity |
| LAIF | 75% | N/A |
| US Treasury bills and notes | 75% | 5 years |
| Cal-Trust | 75% | 2 Years |
| Federal agency obligations | 25% | 5 years |
| SD County Investment Pool | 20% | N/A |
| Insured CDs | 20% | 1 year |
| Savings accounts | 25% | N/A |

Pursuant to the provisions of California Government Code Section 53601.1, no investment will be made in financial futures or financial option contracts without the prior approval of the Board of Directors. Investments permitted by the California Government Code, but not by this policy, will be made only with prior approval of the Board of Directors.

A thorough investigation of any pool or fund is required prior to investing, and on a continual basis. The purpose of this investigation is to determine the suitability of a pool or fund and evaluate the risk of placing funds with that pool or fund. The investigation shall, at a minimum, obtain the following information:

- A description of interest calculations and how it is distributed, and how gains and losses are distributed;
- A description of who may invest in the program, how often, what size deposits and withdrawals are permitted;
- A schedule for receiving statements and portfolio listings;
- A description of the pool/fund reserves or retained earnings, or whether all income after expenses is distributed to participants; and

- A fee schedule which discloses when and how fees are assessed.

§7 – Reporting and Miscellaneous Provisions

Pursuant to California Government Code Sections 53646(b) and 53646(d), a monthly report shall be submitted to the Board of Directors within thirty (30) days following the end of the month covered by the report for review. The report shall include the type of investment, issuer, purchase and maturity dates, rate of interest, dollar amount invested, fund, current market value, and percentage of portfolio. The report shall also state compliance of the portfolio to the statement of the investment policy, or the manner in which the portfolio is not in compliance. The report shall include a statement regarding the ability of the District to meet its expenditure requirements for the next six (6) months.

The Finance Committee shall establish and maintain a system of internal controls to be examined and monitored by the District's independent auditor. The investment policy shall be reviewed annually by the Board to ensure its consistency with applicable state law.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Fallbrook Healthcare District as follows:

The Annual Statement of Investment Policy for Fiscal Year 2016-17 is hereby approved and the Finance Committee of the Board directed to follow this Statement of Investment Policy in investing funds of the District.

PASSED AND ADOPTED by the Board of Directors of the Fallbrook Healthcare District at a regular meeting held on this 8th day of June, 2016, by the following roll call vote:

AYES:
NOES:
ABSTAIN:
ABSENT:

Gordon W. Tinker, President
Board of Directors
Fallbrook Healthcare District

ATTEST:

Stephen Abbott, Secretary
Board of Directors
Fallbrook Healthcare District

ITEMS FOR SUBSEQUENT MEETINGS



**Community Collaborative Committee (CCC)
Community Access To Child Health (CATCH) Committee
Meeting Agenda**

MONDAY, JULY 18TH 2016, 9:00 a.m. – 10:30 a.m.

at

Fallbrook Public Utility District (FPUD) • 990 East Mission Road, Fallbrook

WELCOME

9:00-9:10

Janine Loescher, RD, CDE, CLE, Fallbrook Smiles Project Coordinator and
Bobbi Palmer MBA, MSW, FHD Executive Director

PRESENTATION

9:10-9:25

Reach Air Medical Services — Colin Ross

ROUND TABLE

Agency announcements, activities and upcoming events

9:25-10:25

Next Month's Presentation: _____

NEXT CCC/CATCH MEETING

- NEW MEETING TIME: 3rd Monday of the month
- Monday, August 15th 2016, 9:00 a.m. – 10:30 a.m. @ Fallbrook Public Utility District Board Room

ADJOURNMENT

10:30