



SPECIAL BOARD MEETING

Wednesday, August 23, 2017, 3:00 p.m.

Fallbrook Regional Health District, Board Room, 138 S. Brandon Rd., Fallbrook

MINUTES

Board Members Present: Director Stephen Abbott; Director Barbara Mroz and Director Gordon Tinker

Board Members Absent: Director Bill Leach and Director Howard Salmon

Also Present: Executive Director Bobbi Palmer and Legal Counsel Blaise Jackson

A. CALL MEETING TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE

President Gordon Tinker called the meeting to order at 3:01 p.m.

B. BOARD MEMBER AND PUBLIC COMMENTS

Peter Klein said he moved to Fallbrook 2 years ago knowing there was no hospital in Fallbrook. He said he is uncertain if he would have made the same decision if he had known there would be a mental health facility in Fallbrook. He said was surprised at the power of the FRHD Board to make a significant decision like bringing Crestwood Behavioral Health to Fallbrook without a vote and he will work to change those members whose terms expire on the Board at the next election in 2018.

Eddie Kidd said he concurs with what Pete said and believes the Board was coerced by Crestwood to withhold a vote on the matter.

Carol Kidd said she is for mental health care and her concern lies with Crestwood accepting patients from counties north of Fallbrook, rather than those needing mental health services who live in Fallbrook.

Ron Stark of Mental Health Systems, Inc. said he recalled saying months ago that the number one need for the old hospital building was a secure mental health rehab facility. After all efforts to sell the building, he finds it interesting that Crestwood is the buyer.

C. DISCUSSION/ACTION ITEMS

C1. Consideration of County Proposal re: August, 1989 Agreement For Improvements in Public Right of Way

Discussion: President Tinker asked Legal Counsel to provide an update regarding this agenda item. Blaise Jackson said he has received information from the County of San Diego regarding the mechanism recommended in order for the County to release the lien on the title for the old hospital building, leaving in place the contractual obligation of the District to complete the work. At the present time, the total cost of the project has not been determined. He said he has reviewed the document and recommends approval.

Action: It was moved by Director Abbott, seconded by Director Mroz to approve the Certificate of Satisfaction of Lien Contract and Acknowledgement of Continuing Agreement for Improvements in Public Right of Way. Motion carried 3-0.

It was noted an RFP has been published for a construction engineering services for this project. Additionally, information has been provided to demonstrate name changes from Fallbrook Hospital District to Fallbrook Healthcare District to Fallbrook Regional Health District.

- C2. Consideration of Request for Temporary Support for Extended Hours Urgent Care
Legal Counsel said the owner/operators of A+ Urgent Care have reached out to the Board to request an additional 6 months of support to maintain the current hours of operation. Discussion ensued. Director Tinker recommended support in the amount of \$10,000 per month, retroactive to June and through December of 2017. He also recommended that either through the Advisory Committee or in some way we seek public input regarding urgent care services. Executive Director Bobbi Palmer said we have already scheduled public forums at the Fallbrook Library on September 27 and 28. One meeting can be designated for discussion regarding the space available for meetings in our building beginning in 2018, and the other can be for public input regarding urgent care services.

Action: It was moved by Director Tinker, seconded by Director Abbott to approve an extension of support for A+ Urgent Care from June through December 2017 in the amount of \$10,000 per month, with performance metrics and allowable financial information provided on a monthly basis. Motion carried 3-0.

E. ADJOURNMENT

There being no further business, the meeting was adjourned at 3:31 p.m.



Gordon Tinker, President



Stephen Abbott, Secretary