



**MINUTES  
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**

The meeting was called to order by President Tinker at 6:02 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**

There was no public comment.

**D. CONSENT ITEMS**

D1. Minutes of May 11, 2016 Regular Board Meeting

D2. Minutes of May 24, 2016 Special Board Meeting

D3. Minutes of June 1, 2016 Special Board Meeting

D4. Approval of April 2016 Financial Statements

Discussion: There was no request by any Director to pull an item for discussion.

Action: Director Abbott moved, Director Howard seconded to approve the consent items as presented. Motion carried 5-0.

**E. REPORTS**

E1. Finance Committee: Director Salmon

Director Salmon said in response to the RFP for financial auditors, the Board received two responses. The Finance Committee will interview the applicants and make a recommendation to the full board for action. He discussed the 2016-2017 budget process and the financial statements.

E2. Community Healthcare Programs: Director Mroz

Barbara Mroz said the Woman of Wellness event took place on June 2. "How to set Wellness Goals and Achieve Them" was presented by Erica Williams, owner of Fallbrook Village Fitness. The next event will take place on July 7 and will cover diagnosis of varicose veins and effective treatment options.

E3. Gov't and Community Relations: President Tinker

Gordon Tinker said two responses were received in response to the RFP for a community outreach consultant. The Governmental and Public/Community Relations Committee will interview the applicants and make a recommendation to the full board for action at the July meeting. Howard Salmon commented that the Association of California Healthcare District has an Advocacy Committee meeting next week which he will be attending.

E4. Facilities: Director Tinker.

Director Tinker said one of the final matters regarding the hospital for which Community Health Systems (CHS) is responsible is roof repair. A contractor recently contacted the District about completing that work.

- E5. Executive Director: Bobbi Palmer  
 Bobbi Palmer reported that nine nursing students from Cal State San Marcos will be meeting at FHD and assisting us with our community engagement/outreach efforts. In addition, six high school students will serve as “interns” for the summer. They will be working with the nursing students. She said she was asked to serve on the Chamber of Commerce “Fallbrook’s Future” Committee. Mrs. Palmer reviewed the assessment of the 2016 Health & Wellness Fair noting that some positive changes are planned for next year. She reviewed her legislative advocacy efforts and the Call to Activity – Wellness – One Step at a Time campaign. (See attached report)
- E6. General Counsel: Blaise Jackson
- E6a. Hospital License Fees  
 Legal counsel reviewed the recent history of the hospital license. He said last July when the hospital closed and everything was reverted back to the District, the District received a bill for renewal of the hospital license. At that time the beds were being placed in “suspense” in anticipation that the facility might be acquired or operated by another entity. Legal counsel said regulations state that hospital districts are exempt from the licensure fee. Legal counsel contacted California DPH, and they concluded that the exemption for hospital districts was for a specific period of time and is no longer in effect. Following further research into the matter, legal counsel recommended payment of the bill.
- E6b. Update on FHC/FHD residual matters – HFS invoice  
 Legal counsel referred to a communication from HFS Consultants (see attachment) in which it was explained why they had been hired and the work they had accomplished in shepherding the application process for obtaining specific reimbursement funds under Assembly Bill 97, as part of the settlement arrangement with CHS. Also explained was the serious delay due to factors beyond their control. With the passage of Assembly Bill ABX2-1 in March of this year, the need to apply for reimbursement funds was obviated. HFS Consultants requested reimbursement for expenses in the amount of approximately \$4,500 which legal counsel believes is a fair amount and therefore recommended payment.

## 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  
Discussion: Legal counsel said two responses to the RFP for Urgent Care Services had been received and reviewed. He said additional information is needed from both parties and, therefore follow up interviews will be scheduled. President Tinker said since this process could take up to three months, he entertained a motion to extend the A+ Urgent Care (current provider) contract for another three months to assure urgent care coverage. Director Salmon asked that the requested motion be amended to “up to three months” and it was agreed.  
Action: It was moved by Director Abbott, seconded by Director Salmon to extend the A+ Urgent Care contract for up to three months beginning June 1, 2016.  
Motion carried 4-1 – Director Winton voting “no”.
- F2. Consideration of Adoption of Investment Policy - Resolution #416  
Discussion: This resolution was presented in draft form last month and has been reviewed with requested changes made. (See attached Resolution)  
Action: Director Salmon moved approval, seconded by director Mroz. Resolution #416 was approved unanimously by the Board.
- F3. Review of Applicants and Determination of Community Health Grant Applications 2016-2017  
Discussion: President Tinker said at a Special Meeting of the Board of Directors on June 1, 2016, all applications were reviewed and discussed. A suggested dollar amount was recommended for

each following discussion. He noted that “Grants” will now be referred to as “Community Healthcare Contracts.” The following list of Community Healthcare Contracts was considered.

Boys & Girls Club of North County: Summer Water Safety Program  
Action: It was moved by Director Tinker and seconded by Director Salmon to approve \$7,200 for the Summer Water Safety Program. Motion carried 5-0

Boys & Girls Club of North County: Triple Play  
Action: It was moved by Director Tinker and seconded by Director Mroz to approve \$30,000 for the Triple Play program. Motion carried 5-0

Fallbrook Citizens Crime Prevention Committee: GANAS Mentoring Program  
Action: Director Tinker moved and Director Mroz seconded to approve \$8,000 for the GANAS Mentoring Program. Motion carried 5-0.

Fallbrook Family Health Center: Behavioral Health  
Action: Director Winton moved and Director Salmon seconded to approve \$50,000 for the Behavioral Health program. Motion carried 4-0-0-1 Director Tinker abstained.

Fallbrook Family Health Center: Uncompensated Care  
Action: Director Winton moved and Howard Salmon seconded to approve \$35,000 for the Uncompensated Care program. Motion carried 4-0-0-1 Director Tinker abstained.

Fallbrook Food Pantry: Nutritious Food for the Hungry  
Action: It was moved by Director Abbott and seconded by Director Salmon to approve \$60,000 for the Nutritious Food for the Hungry program. Motion carried 5-0.

Fallbrook Senior Center: Mobility/Exercise Program  
Action: It was moved by Director Winton and seconded by Director Salmon to approve \$7,138 for the Mobility/Exercise Program. Motion carried 5-0.

Fallbrook Senior Center: Nutrition – Home Delivered Meal  
Action: Director Mroz moved and Director Abbott seconded to approve \$55,000 for the Nutrition – Home Delivered Meal program. Motion carried 5-0.

Fallbrook Smiles Project: Celebrate Health (combined with dental)  
Action: Director Winton moved and Director Salmon seconded to approve \$70,000 for the Celebrate Health (combined with dental) program. Motion carried 5-0.

Fallbrook Union High School: Asperger’s Autism Support Learning Center  
Action: It was moved by Director Winton and seconded by Director Salmon to approve \$6,500 for the Asperger’s Autism Support Learning Center. Motion carried 5-0.

Foundation for Senior Care: Adult Day Care Center  
Action: It was moved by Director Salmon and seconded by Director Winton to approve \$25,683 for the Adult Day Care Center. Motion carried 5-0.

Foundation for Senior Care: Care Advocacy Program  
Action: On motion duly made by Director Salmon, seconded by Director Winton, the Board approved \$50,000 for the Care Advocacy Program. Motion carried 5-0.

Foundation for Senior Care: Care Van & Extended Rides Program (combined programs)  
Action: On motion duly made by Director Salmon, seconded by Director Winton, the Board approved \$54,406 for the Care Van & Expanded Rides combined program. Motion carried 5-0.

Healthy Adventures: Fallbrook Community Center Wellness Project  
Action: Director Abbott moved and Director Salmon seconded to approve \$9,000 for the Fallbrook Community Center Wellness Project. Motion carried 5-0.

Jeremiah’s Ranch – Jeremiah’s Ranch Support Group  
Action: Director Mroz moved and Director Abbott seconded to approve \$12,000 for the Jeremiah’s Ranch Support Group. Motion carried 5-0.

Mental Health Systems-NICPP: Fallbrook Youth Advocacy Coalition (FYAC)  
Action: It was moved by Director Mroz and seconded by Director Abbott to approve \$9,620 for the Fallbrook Youth Advocacy Coalition. Motion carried 5-0.

Michelle’s Place: Breast Health Assistance Program  
Action: It was moved by Director Mroz and seconded by Director Abbott to approve \$15,000 for the breast health assistance program at Michelle’s Place. Motion carried 5-0.

North County Fire Protection District (NCFPD): Rainbow/Bonsall Advanced Life Support Expansion Project.

Director Abbott recused himself, citing his employment by NCFPD, and left the room. Action: Director Tinker moved and Director Salmon seconded to approve \$29,839 for NCFPD's Rainbow/Bonsall Advanced Life Support Expansion Project. Motion carried 4-0-0-1 Director Abbott recused.

(Director Abbott then returned to the room)

Palomar Family Counseling: Healthy Bodies Healthy Minds

Action: Director Mroz moved and Director Salmon seconded to approve \$74,000 for the Healthy Bodies Healthy Minds program. Motion carried 5-0.

Palomar Health Foundation: The Senior Care Grant Program (SCGP)

Action: On motion duly made by Director Tinker and seconded by Director Salmon, the Board approved \$10,000 for The Senior Care Grant Program (SCGP). Motion carried 5-0.

REINS: Consulting Therapy Program

Action: It was moved by Director Abbott and seconded by Director Salmon to approve \$40,800 for the REINS Consulting Therapy Program. Motion carried 5-0.

REINS: CPR, First Aid & Emergency Preparedness Program

Action: Director Abbott moved and Director Salmon seconded to approve \$5,500 for the REINS CPR, First Aid & Emergency Preparedness Program. Motion carried 5-0.

REINS: Healthy Volunteer Program – Denied

Trauma Intervention Program of San Diego: Trauma Intervention Program

Action: It was moved by Director Salmon and seconded by Director Abbott to approve \$8,000 for the Trauma Intervention Program. Motion carried 5-0.

UCSD Eye Mobile for Children: Same name

Action: On motion duly made by Director Salmon and seconded by Director Winton, the Board approved \$8,500 for the UCSD Eye Mobile for Children. Motion carried 5-0.

President Tinker said the Community Health Contracts approved total \$681,186. The total requested had been \$809,069.00. He thanked Executive Director Bobbi Palmer for her efforts. Director Abbott thanked the applicants for all of their efforts which help the District to fulfill its mission.

## **G. ITEMS FOR SUBSEQUENT MEETINGS**

G1. Other Director/Staff discussion items

G1a. Item(s) for future board agendas

Consideration of the approval of the an outreach consultant.

G1b. Announcements of upcoming events:

- NCCCHI meetings - Wednesdays  
Every Wednesday, 2:00 p.m.-3:00 p.m., FHD Board Room
- CCC/CATCH meeting – Monday, July 18, 2016, 9:00 a.m. – 10:30 a.m. at Fallbrook Public Utility District Board Room.
- Woman of Wellness – Thursday, July 7, 2016 – 6:00 p.m. at the Fallbrook Library

G2. Next Regular Board meeting – Wednesday, July 13, 2016 – 6:00 p.m. at the Fallbrook Public Utility District Board Room

President Tinker commented that the Community Health Contracts will be awarded at the July meeting of the Board of Directors. Executive Director Bobbi Palmer said that a celebration is planned at 5:00 p.m. for the recipients prior to the meeting. In addition, she noted that the Board is establishing a new Advisory Committee consisting of members of the public living within the District. They will also be invited to join in the celebration and meeting.



**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 7:03 p.m.

**I. RETURN TO OPEN SESSION - ADJOURNMENT**

The Board reconvened into Open Session. The Board directed its negotiator and counsel to take appropriate action relating to the Closed Session item. There being no further business, the meeting was adjourned by President Tinker at 7:30 p.m.

**ATTESTATION:**



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Gordon Tinker, President



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Stephen Abbott, Secretary