

Fallbrook Regional HEALTH DISTRICT

AGENDA FALLBROOK REGIONAL HEALTH DISTRICT REGULAR BOARD MEETING Wednesday, May 9, 2018, 6:00 p.m.

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

Director Howard Salmon will join the meeting remotely by teleconference pursuant to government Code Section 54953 from the following location: 3585 South 3500 West, Driggs, Idaho 83422.

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. Approval of March 2018 Financial Statements
- D2. Minutes of April 4, 2018 Finance Committee Meeting
- D3. Minutes of April 11, 2018 Regular Board Meeting

E. REPORTS

- E1. Finance Committee – Committee of the Whole, Chair: Director Mroz
- E2. Gov't/Public Relation/Community Relations Committee – Directors Salmon and Tinker
- E3. Facilities/Strategic Planning Committee – Directors Abbott and Salmon
- E4. Chief Executive Officer – Bobbi Palmer MBA MSW
- E5. General Counsel – Blaise Jackson

F. DISCUSSION/ACTION ITEMS

- F1. Social Media Policy
- F2. Biennial Review and Readoption of Conflict of Interest Code

G. ITEMS FOR SUBSEQUENT MEETINGS

- G1. Other Director/Staff discussion items
 - G1a. Item(s) for future board agendas
 - G1b. Announcements of upcoming events:
 - **Community Collaborative for Health & Wellness Committee (CCH&W)** meeting – Monday, May 21, 9:00-10:30am, Fallbrook Public Utility District Board Room
 - **Finance Committee** meeting – 1st Wednesday, June 6, 5:00pm Fallbrook Regional Health District Board Room, 138 S. Brandon Rd.
 - **NCCCHI** meeting – 1st Wednesday, June 6, 2:00-3:00pm
 - **Woman of Wellness** – Thursday, June 7, 6pm, Fallbrook Library

- **Special Districts Legislative Days** – Tuesday, May 22nd-23rd Sacramento. Register with CSDA.
- **Blue Zones Project Keynote** – May 22, 6:00pm, 1636 E. Mission Rd., Fallbrook
- **Blue Zones Project Community Transformation Presentation** – May 23, 9:00-11:00am, 1636 E. Mission Rd., Fallbrook
- **Blue Zones Project Focus Groups** – May 23, 11:00am-12:30pm and 1:00pm-2:30pm, 1636 E. Mission Rd., Fallbrook
- **Blue Zones Project Wine @ 5** – May 23, 5:00pm, 1636 E. Mission Rd., Fallbrook
- **ACHD 2018 Wellness Summit** – July 26, Sacramento.
- **ACHD 66th Annual Meeting** – September 12th-14th Pismo Beach.
- **2018 CSDA Annual Conference & Exhibitor Showcase** – Monday, September 24th-27th Indian Wells.

G2. Next Regular Board meeting – Wednesday, June 13, 2018, Fallbrook Public Utility District Board Room

H. ADJOURNMENT

NOTE: This agenda posted at the Fallbrook Regional Health District Administration Office on Friday, May 4, 2018. 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.



Board Secretary/Clerk