

AGENDA
FALLBROOK REGIONAL HEALTH DISTRICT
REGULAR BOARD MEETING
Wednesday, January 10, 2018, 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. Approval of November 2017 Financial Statements
- D2. Minutes of December 6, 2017 Finance Committee Meeting
- D3. Minutes of December 13, 2017 Regular Board Meeting
- D4. Minutes of December 19, 2017 Special 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. Executive Director – Bobbi Palmer
- E5. General Counsel – Blaise Jackson

F. DISCUSSION/ACTION ITEMS

- F1. Urgent Care Services Proposals Received

G. ITEMS FOR SUBSEQUENT MEETINGS

- G1. Other Director/Staff discussion items
 - G1a. Item(s) for future board agendas
 - G1b. Announcements of upcoming events
 - Board of Directors Workshop, January 27, 8:00am, Fallbrook Regional Health District Board Room, 138 S. Brandon Rd.

- Woman of Wellness – Thursday, February 1, 6:00pm – Fallbrook Library
 - NCCCHI meeting – 1st Wednesday, February 7, 2:00-3:00pm
 - Finance Committee meeting – 1st Wednesday, February 7, 5:00pm, Fallbrook Regional Health District Board Room, 138 S. Brandon Rd.
 - Tour, Lunch and Presentation – Tri-City Wellness Center, February 20, 9am – 2:30pm, 6250 El Camino Real, Carlsbad, CA 92009,
 - Tour of facility from 9 am- noon
 - Lunch
 - Presentation to San Diego County Aging & Independence Services and Fall Prevention Task Force, North County Chapter by Rachel Mason, Kevin Mahr and Bobbi Palmer, 1-2:30pm
- G2. Next Regular Board meeting – Wednesday, February 14, 6:00pm, Fallbrook Public Utility District Board Room

H. CLOSED SESSION

- H1. Conference with Real Estate Negotiator Concerning Real Property Purchase Negotiations per Govt. Code 54956.8
 District Negotiator: Roy Moosa of Sun Realty
 APN # 105-092-22-01, 1636 E. Mission Rd.
- H2. Conference with Legal Counsel Concerning Potential Litigation Pursuant to Gov't Code 54956.9(d)(2) – one case.
- H3. Personnel Matters Pursuant to Government Code Section 54957 – Evaluation of Executive Director

I. RETURN TO OPEN SESSION

- H3. Consideration of Employment Agreement for Chief Executive Officer

J. ADJOURNMENT

NOTE: This agenda posted at the Fallbrook Regional Health District Administration Office on Friday, January 5, 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