

**REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE
FALLBROOK HEALTHCARE DISTRICT**

The Regular meeting of the Board of Directors of the Fallbrook Healthcare District will be held, on THURSDAY, November 12, 2015, at 6:00 p.m. in the Fallbrook Public Utilities District office at 990 East Mission Road, Fallbrook, CA.

AGENDA

THURSDAY - November 12, 2015

A. CALL TO ORDER - page 3
PLEDGE OF ALLEGIANCE**B. ADDITIONS TO AGENDA - page 3**

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 - page 3

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 Administrator. The Board has a policy limiting any speaker to not more than five minutes.

D. CONSENT ITEMS – pages 4 - 11D1. Minutes of OCTOBER 14, 2015 Regular Board meeting - pages 4 - 6D2. Approval of SEPTEMBER 2015 Financial Statements – pages 7 - 11**E. REPORTS – pages 12 - 15**

E1. Finance Committee – Director Salmon

E1a. LAIF – page 13E1b. CalTRUST – Contingency Fund - page 14E1c. Property Tax Apportionment – page 15

E1d. Grant payment distribution –

E1e. Audit 2014-2015 – Next Board meeting

E2. Community Healthcare Programs – Director Mroz

E2a. Report of CCC meeting

E3. Gov't and Community Relations – Director Abbott/Tinker

E4. Facilities – Director Tinker

E4a. Facility – Updates

E5. Administrator – Vi Dupre

E6. General Counsel – Blaise Jackson

F. ITEMS FOR SUBSEQUENT MEETINGS - page 16

F1. Other Director/Staff discussion items

F1a. Item(s) for future board agendas

i. Designation of CalTrust Account funds: Capital and Health Services Fund

F1b. Announcements of upcoming events:

i. CCC Meeting: TUESDAY NOVEMBER 24 – 9 a.m. to 10:30 a.m. - FPUD

ii. Health Care Heroes 2016 – Nominations

iii. Community Collaborative Breakfast: SATURDAY, JANUARY 23, 2016

F2. Next Regular Board meeting – WEDNESDAY, DECEMBER 9, 2015

G. CLOSED SESSION -

G1. CONFERENCE WITH REAL ESTATE NEGOTIATOR CONCERNING REAL PROPERTY PURSUANT TO GOVT CODE 54956.8.

G2. CONFERENCE WITH LEGAL COUNSEL CONCERNING POTENTIAL LITIGATION PURSUANT TO GOVT CODE 54956.9(d)(2) – one case.

G3. PERSONNEL MATTERS PURSUANT TO GOVT CODE 54957 – APPOINTMENT OF PUBLIC EMPLOYEE

I. RETURN TO OPEN SESSION – page 17**J. ADJOURNMENT**

NOTE: This agenda posted at the entrance of Fallbrook Healthcare District Administration Office at 138 South Brandon Road, Fallbrook, CA on Monday, November 9, 2015 at 5:00 p.m. 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.