



AGENDA
FALLBROOK HEALTHCARE DISTRICT
SPECIAL BOARD MEETING

Thursday, January 21, 2016, 10:00 a.m.
Fallbrook Healthcare District, Board Room, 138 S. Brandon Rd., Fallbrook

A. CALL MEETING TO ORDER

A Special Meeting may be called at any time by the President, or three Board members, by delivering notice to each Board member and to each local newspaper or general circulation, radio, or television station requesting such notice in writing, personally or by mail. Such notice must be delivered personally or by mail at least twenty-four (24) hours before the time of such meeting as specified in the notice. The call and notice shall specify the time and place of the special meeting and the business to be transacted. No other business shall be considered at special meetings. Such written notice may be dispensed with as to any Board member, who at, or prior to the time the meeting convenes, files with the Secretary a written waiver of notice. Such waiver may be given by telegram. Such written notice may also be dispensed with as to any member who is actually present at the meeting at the time it convenes.

B. DISCUSSION/ACTION ITEMS

RECOMMENDATION FROM SPECIAL FINANCE COMMITTEE HELD FRIDAY, JANUARY 15, 2016

- B1.** Fallbrook Healthcare District will in advance of the grant cycle, support North County Fire Protection District for the purchase of an ambulance. This request is capped at \$100,000.00 to support emergency medical services. This amount is to be distributed at \$25,000 annually.
- B2.** Readjustment to the 2015-2016 budget; \$25,000.00 from LAIF with future installments from the grant program.
- B3.** A Plus Urgent Care extension request regarding subsidy provided by FHD.

COMMUNICATION AND DATA REQUESTED FROM A PLUS URGENT CARE ATTACHED.

Next Regular Board Meeting: Wednesday, February 10, 2016

C. ADJOURNMENT

NOTE: This agenda posted at the Fallbrook Healthcare District Administration Office on Friday, January 15, 2016. 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.