



577 East Elder, Suite U • Fallbrook, CA 92028 • 760-731-9187

NOTE LOCATION

**BOARD OF DIRECTORS
REGULAR BOARD MEETING**

**WEDNESDAY
OCTOBER 14, 2015**

6:00 PM

At

**FPUD
FALLBROOK PUBLIC UTILITY DISTRICT
990 EAST MISSION ROAD
FALLBROOK, CA 92028**



**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 WEDNESDAY, October 14, 2015, at 6:00 p.m. in the Fallbrook Public Utilities District office at 990 East Mission Road, Fallbrook, CA.

AGENDA

WEDNESDAY - October 14, 2015

A. CALL TO ORDER - page 4
PLEDGE OF ALLEGIANCE

B. ADDITIONS TO AGENDA - page 4

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 4

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 5 - 24

- D1. Minutes of SEPTEMBER 9, 2015 Regular Board meeting - pages 5-19
- D2. Minutes of SEPTEMBER 21, 2015 Special Board meeting – page 20-21
- D3. Approval of AUGUST 2015 Financial Statements – pages 22-24

E. REPORTS – pages 25-28

- E1. Finance Committee – Director Mroz and Administrator Dupre
 - E1a. LAIF – page 26
 - E1b. CalTRUST – Contingency Fund - page 27
- E1c. Property Tax Apportionment – page 28
 - E1d. Summary: Income vs Expense
- E2. Community Healthcare Programs – Director Mroz
 - E2a. Report of CCC meeting
- E3. Gov't and Community Relations – Director Abbott/Tinker
- E5. Facilities – Director Tinker
- E6. Administrator – Vi Dupre
 - Report on PSA Screening of 09/19/15
 - Report on FLU vaccinations and BP checks at NCFPD event 10/10/15
 - The Auxiliary – San Diego Blood Bank – Donor program – FHD as supporter
 - CentraForce Community Assessment
- E7. General Counsel – Blaise Jackson
 - Surplus equipment liquidation

F. DISCUSSION/ACTION ITEMS - pages 29

- F1. Community Event Scheduling - Admin Dupre
 - Community Christmas Tree lighting – Friday December 4, 2015
 - Holiday Parade – Saturday, December 5, 2015
 - Community Collaborative Breakfast – Saturday, January 23, 2015

G. ITEMS FOR SUBSEQUENT MEETINGS - page 21

- G1. Other Director/Staff discussion items
 - G1a. Item(s) for future board agendas
 - i. Designation of CalTrust Account funds: Capital and Health Services Fund

- G1b. Announcements of upcoming events:
- i. CCC Meeting: TUESDAY OCTOBER 27 – 9 a.m.to 10:30 a.m.- FPUD
 - ii. W.O.W : THURSDAY NOVEMBER 5 – 6 p.m. to 7:30 p.m. – Fallbrook Library
 - iii. Healthy & Safe Halloween: Community Collaborative event – SATURDAY OCTOBER 31
 - iv. Health Care Heroes 2016 – Kick-off
 - v. Community Tree Lighting – FRIDAY, DECEMBER 4
 - v. Holiday Parade SATURDAY, DECEMBER 5 - 4 p.m. to 8:00 p.m.
 - vi. Community Collaborative Breakfast: SATURDAY, JANUARY 23, 2016

G2. Next Regular Board meeting – THURSDAY, NOVEMBER 12, 2015
Postponed from 11/11 in observance of Veterans Day national holiday.

H. CLOSED SESSION

H1. CONFERENCE WITH REAL ESTATE NEGOTIATOR CONCERNING REAL PROPERTY
PURSUANT TO GOVT CODE 54956.8. -

H2. CONFERENCE WITH LEGAL COUNSEL CONCERNING POTENTIAL LITIGATION PURSUANT
TO GOVT CODE 54956.9(d)(2) – one case.

I. RETURN TO OPEN SESSION

J. ADJOURNMENT

NOTE: This agenda posted at the entrance of Fallbrook Healthcare District Administration Office at 138 South Brandon Road, Fallbrook, CA on SUNDAY OCTOBER 11, 2015 at 2:00 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.

ITEM A

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ITEM 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.

ITEM C

BOARD MEMBER AND PUBLIC COMMENTS

Opportunity for citizens to speak on items of interest within subject matter jurisdiction of the District.

“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. For the record, please state your name.

ITEM D

CONSENT ITEMS

- D1. Minutes of SEPTEMBER 9, 2015 Regular Board Meeting
- D2. Minutes of SEPTEMBER 21 2015 Special Board Meeting
- D3. Approval of AUGUST 2015 Financial Statements

**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 was held, on WEDNESDAY, September 9, 2015, at 6:00 p.m. in the Fallbrook Public Utilities District office at 990 East Mission Road, Fallbrook, CA.

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

MINUTES

WEDNESDAY - September 9 2015

Directors present: S. Abbott, G. Tinker, B. Mroz and F. Winton. H. Salmon by teleconference
Directors absent: None
Staff present: Blaise Jackson, General Counsel and Vi Dupre, Administrator

A. CALL TO ORDER - page 2
PLEDGE OF ALLEGIANCE

The meeting was called to order by President Abbott at 6:02 p.m. President Abbott led the attendees in the Pledge of Allegiance.

B. ADDITIONS TO AGENDA - page 2

President Abbott called for any additions to the Agenda. None were presented.

C. BOARD MEMBER AND PUBLIC COMMENTS - page 2

President Abbott called for comment from Board members and public comment. None were presented.

D. CONSENT ITEMS – pages 2 - 13

- D1. Minutes of AUGUST 12, 2015 Regular Board meeting - pages 5 - 9
- D2. Minutes of AUGUST 24, 2015 Special Board meeting – page 10
- D3. Approval of JULY 2015 Financial Statements – pages 11 - 13

President Abbott called for review and discussion of the Consent Items. Director moved that the Consent Items be approved as presented. The motion was seconded by Director Mroz. The motion carried unanimously.

E. REPORTS – pages

- E1. Special Grant recipient report: “Fallbrook Youth Advocacy Coalition Work Presentation” – Myriam Padilla with Youth Advocacy Coalition members

Grant 268 was awarded to Youth Advocacy Coalition group, aka YACS, to work with other youth, educators, law enforcement and parents to reduce youth’s access to alcohol and other drugs. Two members of the group presented report of their activities inclusive of Sticker Shock , Take Back Day, presentations to groups such as CATCH and Fallbrook Crime Prevention Committee, as well as others. Presentation to the FHD Board was made by Maria Ordonez and Guadalupe Carrillo. Members of the group assessed 26 Fallbrook and surrounding areas of off-sale alcohol outlets between May and June 2015. The purpose of their assessment was to identify those establishments who were in compliance with regulations of the State’s Alcohol Beverage Control division. (A copy of their report, their Survey and its findings is attached to these minutes. Copy of the letter sent to Compliant and to Non-Compliant establishments is also attached.)

- E2. Finance Committee – Director Mroz and Administrator Dupre
 - E2a. LAIF – page 16
 - E2b. CalTRUST – Contingency Fund - page 17
 - E2c. Summary of FY 2014-15 Investment performance – page 15
 - E2d. Property Tax Apportionment – page 18
 - E2e. Income vs Expense

Administrator Dupre and Director Mroz presented the Finance Committee report. In the meeting of September 2, the Finance committee reviewed and approved the bank statement and reconciliation . The July 31st balance of the checking account was \$69,740. The District had a net negative income of \$694597 after revenue of \$11,842. comprised of interest, unearned income and lease income. There were no significant variances from budget in expenses of the District. Total expense for the month was comprised of Administrative Expense \$23,797; Property Management and Maintenance

\$23,143; Community Healthcare \$620,000 (grant program allocation for year \$600,000) and Direct care subsidy of \$39,500 to A+ Urgent Care. Total expense: \$706,439.

Report of investments: LAIF balance on 7/31 was \$1,691,750. Fiscal year end summary: Deposits: \$1,050,000 Interest: \$4,156.17 Withdrawals: \$896,000. CalTRUST (Lease Termination Contingency Fund) balance on 7/31 was \$4,177,706. Fiscal year end summary: Deposits: \$0.00; Income Distribution \$7,462.86; Unrealized Gain/Loss (\$13,905.) and Withdrawals \$5,711,000.

Property Tax Apportionment for the month of July was received on 08/08/2015 in the amount of \$28,898.35.

The Grant Program: Final reports from grantees for 2014-15 were due and received July 15th and are in process of review. The 2015-16 grantee reports are due 10/15/15. Projected payments for 11/15/15 are \$143,200.

The final District Budget for 2015-16 was submitted to the State on schedule.

Director Winton moved that the Finance Committee report be approved as presented. Director Mroz seconded the motion. The motion carried unanimously.

E3. Community Healthcare Programs – Director Mroz

E2a. Report of CCC meeting

Director Mroz reported on the meeting of the Community Collaborative Committee that was held on August 25th. The presentation was made bringing information about Trauma Intervention Program to the group. TIP works with the fire district, the sheriff and local hospitals to bring support to victims of traumatic incident. There are 85 volunteers serving the San Diego community, many of whom are Fallbrook residents. Last year the TIP volunteers served on 839 scenes of trauma in San Diego. Round table discussion shared information from the Meals on Wheels program, the Fallbrook Family Health Center, and Woman of Wellness. The PSA Screening will take place on September 19th. The Health Fair has been postponed to March 2016. Take Back Day throughout the County is scheduled for Saturday September 26th with drive-by drop-off of expired and/or unused prescriptive drugs as well as over the counter medications. The Sheriff's sub-station on Alvarado is the site of the Take Back event. The next meeting of the CCC is scheduled for September 22nd at the FPU location.

E4. Gov't and Community Relations – Director Abbott/Tinker

Director Tinker reported that the A+Urgent Care center continues to grow in the number of patients served. In their first five months they have served over 2200 patients in need of urgent care services. Dr Kimes has indicated that they anticipate a good first year in service to the community.

E4a. Physician Survey results update – Director Winton

Director Winton presented a summary of a Physician Survey conducted amongst physicians who formerly were privileged at Fallbrook Hospital and practiced in Fallbrook. There were eight questions presented to sixty-eight physicians. Response rate was 41.2% although not fully representative of key physicians of the community. Majority of Primary Care Physicians indicated intention to continue in the Fallbrook community while several Specialists indicated that change in referral patterns, close of hospital, as well as insurance plan requirements has prompted them to decrease hours or eliminate their Fallbrook practices. Queried on medical services needed in Fallbrook, the list is extensive from PCPs as well as Specialists. The services listed included but was not limited to: Radiology services: Imaging, CT, MRI, Mammograms, dexascans, Cardiac testing; dialysis; 24 hour urgent care; dialysis; a hospital and an ER. Hospital privileges for PCPs and Specialists have shifted to hospitals north of Fallbrook with some still going to the south. (A tally of responses is attached to these minutes.)

E5. Facilities – Director Tinker

Director Tinker reported that one of the items being worked on is the mold problem in the back portion of the 617 Alvarado building. The survey conducted by the architect with estimates for demolition versus remediation revealed that demolition would be costlier than rehabilitation. First step being taken towards remediation is the removal of the pine trees along the back portion of the Alvarado building. These two trees plus three others all border the parking lot of the 138 Brandon building housing the new District office, are diseased pines. Arrangements have been made for their removal within the next two weeks. The next step in addressing the Alvarado building remediation would be excavation along the retaining wall and installation of a French drain to alleviate moisture.

E6. Administrator – Vi Dupre

The PSA Screening has approximately 70 individuals scheduled between the FHD office and the Fallbrook Family Health Center. Dr. Philip Brodak is the Urologist providing the exams. The Palomar Health laboratory is being contracted for the PSA blood study. Volunteers include former hospital employees, members of the Auxiliary, San Marcos student nurses, Youth Advocacy Coalition group members as well as FHD and Health Center staff. Saturday, September 19th – 7 a.m. to 9:30 a.m. at the Fallbrook Family Health Center.

The Health & Fitness Fair has been rescheduled to March 12, 2016. Events and calendars of the District as well as of the Community Center made it necessary to postpone from the scheduled October 10th. The necessity for this distant date is that the next date available for the fair was in December which brought it into the holiday season. Of concern to the Administrator was the loss of opportunity for Flu vaccination at the Fair pre-empting onset of flu season. Public Health

was contacted and has agreed to come to Fallbrook for a separate Flu Vaccination event that we are in process of arranging, likely to take place on October 10th at the Fallbrook Library. Additional items from the Administrator were reserved for Discussion/Action portion of the meeting.

E7. General Counsel – Blaise Jackson

Report and comments by General Counsel reserved to Discussion/Action Items portion of the agenda.

F. DISCUSSION/ACTION ITEMS - pages 19 - 20

F1. Board Meeting of November 11, 2015 (Veteran's Day) rescheduled to November 12, 2015
Administrator Dupre advised the Board that the November meeting of the Board has been scheduled for Thursday, November 12th at 6:00 p.m. at FPUD; this in accord with Bylaws of the District.

F2. FHD Signage and Entrance - 138 South Brandon Road – Administrator Dupre – page 20
With approval of the Board, identifying and freshening of the outside of the 138 Brandon Road office of the District will begin with power wash and paint. A work-up by the local sign company, included in Board packet, shows a graphic design of the logo with district name that will be placed on the parking lot side of the building with numbers installed on the street side and parking lot side for identifying the building. Signage of the Wellness Center will be removed from the street side of the building. An additional, smaller FHD sign will be placed at the entrance to the building. Cost for signage totals \$1340. Approval of the Board is requested for the appearance and installation of the signage as well as its' cost. Replacement of other signage around the main hospital will be addressed at a later date. Consensus of the Board approves going forward with signage.

F3. Community Event Scheduling – Holiday Parade – Community Collaborative Breakfast – Admin Dupre
The annual holiday parade, orchestrated by the Fallbrook Chamber of Commerce is slated for Saturday, December 5th. FHD has participated in the parade in year's past and administration needs to know if the Board wishes to participate again this year. It will present opportunity to feature the Board, the HealthCare Heroes and additionally the new CEO of the District. Also, the Annual Community Collaborative Breakfast generally takes place around the third or fourth Saturday in January. Arrangements need to be initiated to secure a location and caterer for the event. Saturday, January 16th or 23rd is the target date. Clearance of calendar date availability of Board members is needed at this time. Board members indicated they would participate in the parade. All will be advised of the date and location secured for the Community Collaborative Breakfast.

F4. CentraForce Community Assessment Agreement – General Counsel B Jackson
The General Counsel presented the contract for review and approval of the Board. The CentraForce assessment is a population mapping serving to identify healthcare needs of the community. The assessment is an online database available to the district for a period of one year. Renewal of the data would be by additional payment of a contract fee. Cost to the District for the initial assessment is \$15,000. It was moved by Director Salmon to accept the agreement as here presented. Director Winton seconded the motion. The motion carried unanimously.

F5. CENTURION – Liquidation of surplus equipment Agreement – General Counsel B Jackson
Centurion provided the inventory and tagging of equipment and furnishings assets within the facilities of the District in March 2 015. It is known that some items were not made accessible to Centurion and also that there are items within the facilities that were not captured on lists of Centurion, FHD or of CHS/FHC. Some of the elements of the Centurion offering and /or missing from their offering gave rise to concerns and triggered research for a second entity offering these services. One such concern raised by Administrator Dupre is the disposition of unsold medical and/or non-medical items which was in preliminary discussions but is not included or even mentioned within the Centurion agreement. Mr. Jackson has a telephone meeting scheduled with DotMed on Thursday to further discuss and define their service offering.

F6. Recruitment of Administrator/Executive Director
General Counsel reported that the ad hoc committee is on track with timeline of recruitment process. Postings are up with multiple entities inclusive of ACHD, CSDA and other healthcare focused organizations. Indeed.com and several local universities have also posted. At this time, there are 12 applicants. Administrator Dupre raised concern that the position should also be placed in local news publication so that local residents have opportunity to apply. Director Abbott suggested an article announcing retirement and advising of position opportunity. Deadline for submissions is September 30th.

G. ITEMS FOR SUBSEQUENT MEETINGS - page 21

G1. Other Director/Staff discussion items

G1a. Item(s) for future board agendas

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

G1b. Announcements of upcoming events:

i. CCC Meeting : TUESDAY SEPTEMBER 28 – 9 a.m.to 10:30 a.m.- FPUD

ii. W.O.W : THURSDAY OCTOBER 1 – 6 p.m. to 7:30 p.m. – Fallbrook Library

iii. PSA Screening: SATURDAY, SEPTEMBER 19, 2015 – 7 TO 9:30 A.M.

iv. TAKE BACK DAY: SATURDAY, SEPTEMBER 26, 2015 – 10:A.M. TO 2:00 P.M.

v. HEALTH & FITNESS FAIR: POSTPONED TO MARCH 12 2016

vi. FLU VACCINATION Event: Collaborative with SD County Public Health – OCTOBER 10

vii. Healthy & Safe Halloween: Community Collaborative event – SATURDAY OCTOBER 31

G2. Next Regular Board meeting – OCTOBER 14, 2015

H. CLOSED SESSION

H1. PERSONNEL MATTERS PURSUANT TO GOVT CODE 54957- APPOINTMENT OF PUBLIC EMPLOYEE

H2. REPORT INVOLVING TRADE SECRET PER HEALTH & SAFETY CODE 32106 REPORT

H3. CONFERENCE WITH LEGAL COUNSEL CONCERNING POTENTIAL LITIGATION PURSUANT TO GOVT CODE 54956.9(d)(2) – one case. UPDATE ON ISSUES AS POTENTIAL LIGITATION –GOV'T CODE 54956.9(D)(4)

I. RETURN TO OPEN SESSION

No action was taken on Items H1, H2 or H3.

J. ADJOURNMENT – page 22

The meeting adjourned at 7:35 p.m.


ATTESTATION

STEPHEN ABBOTT, PRESIDENT

BARBARA MROZ, SECRETARY


mhs MENTAL HEALTH SYSTEMS

Fallbrook Youth Advocacy Coalition



Presented by:
Danny Vasquez,
María Ordóñez,
Brianna Rodriguez,
Guadalupe Carrillo
Myriam Padilla, Youth Coordinator

Environmental Prevention




Environmental Prevention Action Model

Policy Development
Enforcement
Media Advocacy
Data Collection & Research
Community Engagement
Effective Prevention Campaign

mhs MENTAL HEALTH SYSTEMS

Who We Are & Our Goals




Fallbrook Youth Advocacy Coalition
Established in July 2006

- Working to reduce youth access to alcohol and other drugs
- Advocating change in community perceptions of accepted norms related to substance use and abuse
- Dedicated to shaping an environment that encourages a healthy, drug-free lifestyle, creating a community that allows youth to grow up free of the use of harmful substances

mhs MENTAL HEALTH SYSTEMS

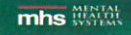
CURRENT EPIDEMIC: Alcohol and Drugs




Reports throughout America show:

- Three-quarters of reporting high school students in Escondido* have reported using addictive substances, including cigarettes, alcohol, marijuana or cocaine
- 46% of reporting high school students in Fallbrook* currently use addictive substances, and 12% meet the clinical criteria for addiction
- 90% of Americans who meet the medical criteria for addiction started smoking, drinking or using other drugs before age 18
- 1 in 4 Americans who began using any addictive substance before age 18 are addicted, compared to 1 in 25 who started using at age 21 or older

*Sources: Health and Human Services, Alcohol and Drugs Division, Alcohol Justice California Health Kids Surveys; of those surveyed (n=12,176)




Fallbrook Projects



Our youth group attends, supports, and advocates events and activities to promote a healthy lifestyle. Those activities include:

- Sticker Shock at off-sale alcohol establishments
- Prescription Drug "Take Back Day" with D.E.A. and Sheriff
- Presentations at the Library and support for FCPC (Fallbrook Crime Prevention Committee)
- Presentations of "Selfie" project at C.A.T.C.H. (Community Access To Children's Health) and at FCHD's Board of Directors
- Collaborated on collecting 240 Surveys for Escondido's "Neighborhood Transformation Project"
- Collected 100 Surveys for "neighborhood perceptions" from community members
- Assessed 26 off-sale alcohol outlets



Partnerships



BUSINESS



FALLBROOK HEALTH FAIR



LAW ENFORCEMENT
TAKE BACK DAY



COMMUNITY
SURVEYS & DATA COLLECTION,
NEIGHBORHOOD MOVILIZATION





Alcohol Assessments

"While many factors may influence an underage person's drinking decisions, including among other things parents, peers and the media, there is reason to believe that advertising also plays a role." (Federal Trade Commission, Self-Regulation in the Alcohol Industry, 1999)

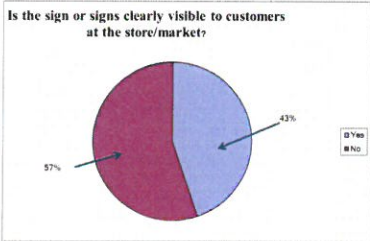
For this reason our group decided to assess 26 off-sale alcohol establishments in Fallbrook and surrounding areas, including Rainbow and DeLuz, and check if they were following ABC (Alcoholic Beverage Control) operating standards.

Alcohol Marketing




Assessment Results

Is the sign or signs clearly visible to customers at the store/market?

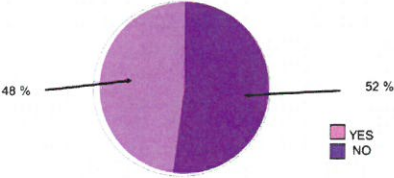


Response	Percentage
Yes	57%
No	43%




Assessment Results

Does the establishment have a prominent permanent sign or signs stating "NO LOITERING IS ALLOWED ON OR IN FRONT OF THESE PREMISES"?



Response	Percentage
Yes	48%
No	52%



**Fallbrook
Summary of Findings
June 2015**

Findings presented below are from 26 Fallbrook and surrounding areas off-Sale alcohol outlets assessed by Fallbrook Youth Advocacy Coalition, between May 2015 and June 2015. Current number of off-sales licenses in Fallbrook is 26. All alcohol outlets received a letter with stating the findings and recommendation, or congratulating them on following ABC standard conditions. (A copy of the letter is attached).

License Information:

Type 20

OFF SALE BEER & WINE - (Package Store) Authorizes the sale of beer and wine for consumption off the premises where sold. Minors are allowed on the premises.

13 active

Type 21

OFF SALE GENERAL - (Package Store) Authorizes the sale of beer, wine and distilled spirits for consumption off the premises where sold. Minors are allowed on the premises.

13 active

Summary of Findings by Each Assessment Item

1. Does the establishment have a prominent, permanent sign or signs stating "NO LOITERING IS ALLOWED ON OR IN FRONT OF THESE PREMISES"?

Yes	No
52 %	48 %

2. Is the sign or signs clearly visible to customers at the store/market?

Yes	No
44 %	56 %

3. Does the establishment have a "NO OPEN ALCOHOLIC BEVERAGE CONTAINERS ARE ALLOWED ON THESE PREMISES"?

Yes	No
52 %	48 %

4. Is the sign or signs clearly visible to customers at the store/market?

Yes	No
52 %	48 %

5. Do you observe customers at the store/market consuming alcoholic beverages on the premises of the establishment?

Yes	No
4 %	96 %

6. Is the exterior of the store/market, including adjacent public sidewalks and all parking lots under the control of the store/market illuminated during all hours of darkness which the store/market is open for business

Yes	No
91 %	9 %

7. Do you observe litter on the premises, including adjacent public sidewalks and all parking lots under the control of the store/market?

Yes	No
9 %	91 %

8. Do you observe graffiti on the premises or the parking lots under the control of the store/market?

Yes	No
10 %	90 %

9. Are any windows or clear doors at the store/market covered more than 33 percent with advertising or signs of any sort?

Yes	No
-----	----

30 %	70 %
------	------

10. Is the cash register for the store/market clearly visible from the outside?

Yes	No
83 %	17 %

Findings presented shows that half of off-sale business in Fallbrook and surrounding areas abide by their licenses' conditions.

Findings also show 3 active licenses not used for intended purposes: 2 are closed but retain an active license and one is a private property and youth was unable to assess.

One finding shows a business with a 30 day notice of license application while owning one currently in business

The Fallbrook Youth Advocacy Coalition will continue to monitor these business to assure compliance with their licenses.



— COMPLIANT —

North Inland Community Prevention Program
12344 Oak Knoll Road, Suite C1 • Poway, CA 92064
(858)391-9303 • fax (858)391-9302

June 26, 2015

Business name

Address

Dear Business Owner

We are the Fallbrook Youth Advocacy Coalition, part of the North Inland Community Prevention Program. We are dedicated to changing the perception our peers have that drugs and alcohol are okay and harmless.

We have experienced the impact of underage drinking in our families, friends, schools, and communities. The harm caused by underage drinking lasts beyond the underage years. Some studies indicate alcohol advertising shapes their drinking beliefs and behaviors. It takes a collaborative effort between cities and towns, law enforcement, business owners, parents, schools, and communities to address the issues of underage drinking.

Preventing underage drinking is a shared responsibility. For this reason our group decided to assess retailer compliance with Alcoholic Beverage Control (ABC) operating standards in our communities.

We visited your establishment and found the following:

- Compliance with ABC requirements

We appreciate your compliance with ABC operating standards to help create a healthier and safer community.

For more information please feel free to contact Myriam Padilla at 858-391-9303 ext. 201

Sincere thanks,

Fallbrook Youth Advocacy Coalition
Myriam Padilla, Coordinator

— NON-COMPLIANT —



North Inland Community Prevention Program
12344 Oak Knoll Road, Suite C1 • Poway, CA 92064
(858)391-9303 • fax (858)391-9302

Name and Address
Dear Business Owner

We are the Fallbrook Youth Advocacy Coalition, part of the North Inland Community Prevention Program. We are dedicated to changing the perception our peers have that drugs and alcohol are okay and harmless.

We have experienced the impact of underage drinking in our families, friends, schools, and communities.

The harm caused by underage drinking lasts beyond the underage years. Some studies indicate alcohol advertising shapes their drinking beliefs and behaviors. It takes a collaborative effort between cities and towns, law enforcement, business owners, parents, schools, and communities to address the issues of underage drinking.

Preventing underage drinking is a shared responsibility. For this reason our group decided to assess retailer compliance with Alcoholic Beverage Control (ABC) operating standards in our communities.

We visited your establishment and found the following:

- No prominent, permanent sign stating "NO LOITERING IS ALLOWED ON OR IN FRONT OF THESE PREMISES" (Section 25612.5 (c)(1)(2) Business & Professions Code)
- No prominent, permanent sign stating "NO OPEN ALCOHOLIC BEVERAGE CONTAINERS ARE ALLOWED ON THESE PREMISES" (Section 25612.5 (c)(1)(2) Business & Professions Code)

Please consider conforming to ABC operating standards to help create a healthier and safer community.

We are happy to assist you by suggesting best practice and/or policy development for your business. For more information please feel free to contact Myriam Padilla at 858-391-9303 ext. 201

Sincerely,

Fallbrook Youth Advocacy Coalition
Myriam Padilla, Coordinator

FALLBROOK HEALTHCARE DISTRICT

COMPILED: JUNE - AUGUST 2015

SUMMARY OF PHYSICIAN RESPONSE BY SPECIALTY

SURVEYS SENT	68
RESPONSES	28
PERCENT RESPONDING	41.2%
SPECIALTIES	20

PRIMARY CARE PHYSICIANS:	SENT	RESPONSE
FAMILY MEDICINE	18	5
INTERNAL MEDICINE	6	5
PEDIATRICS	2	1
SPECIALISTS:		
ANESTHESIOLOGY	1	NO RESPONSE
CARDIOLOGY	8	1
DERMATOLOGY	1	NO RESPONSE
EMERGENCY MEDICINE	2	1
ENT	1	1
GASTROENTEROLOGY	3	NO RESPONSE
GENERAL SURGERY	1	1
HEMATOLOGY/ONCOLOGY	4	1
MAXILOFACIAL SURGERY	1	1
NEUROLOGY	1	1
OB/GYN	2	NO RESPONSE
OPHTHALMOLOGY	4	1
ORTHOPEDICS	5	4
PLASTIC SURGERY	1	1
PODIATRY	2	2
PSYCHIATRY	1	1
UROLOGY	4	1

FALLBROOK HEALTHCARE DISTRICT

2015 PHYSICIAN SURVEY - Compiled June - August 2015

PCP and Specialists SUMMARY

Survey Questions	PRIMARY CARE PHYSICIANS 11 RESPONDENTS	SPECIALISTS 13 OF 19 SPECIALTIES RESPRESENTED
1. What medical service(s) do you feel is greatly needed in Fallbrook?	Hospital 6 - ER 2 - PFTs 1 Infusion , Dexascans; Radiology: OP Surgery Center; GI services; Lab that takes fed fund insurance and MediCal; Mammograms	All services needed; Dialysis, Imaging - ultrasound, CT, MRI and mammograms; 24 hr urgent care; OP surgery; Limb salvage program. A hospital
2. Would you refer to or utilize a surgery center if one were in Fallbrook?	Yes 7 Refer 1 Possibly 1	YES 7 NO 3
2a. Would you have interest in partnering with other physician specialties in an outpatient surgery venture?	NO 5 YES 1 Possibly or Not sure 4	YES OR POSSIBLY 2 NOT APPLICABLE 2 INVEST BUT NOT USE 1 NO 3
3. What are the most needed diagnostic test(s) not adequately provided currently in Fallbrook?	Pulmonary function 2; Infusion 3; Mammograms 3; Dexascans 2; MRI 4; CT 4; LAB 2; And 1 each ECHO; UltraSound; X-ray, GI procedures, ETT and Imaging	Outpatient Radiology; Cardiac testing; MRI and C services; bone scans
4. Are you planning on changing your practice in Fallbrook and if so, how?	NO change 7 Only in Temecula 2 Unsure 2	11 indicate that change in referral patterns, close of hospital, insurance plans etc has already prompted them to decrease or eliminate their Fallbrook practice presence. Only 2 said they do not plan to change. 4 did not answer this question
5. Do you practice in other locations outside of Fallbrook?	NO 8 Temecula and Murrietta 1 each Did not specify 1	NO 2 NO ANSWER 3 Others have offices in Murrietta or Temecula
7. What services would you like to see the Fallbrook Healthcare District support and encourage regarding health care in Fallbrook?	Mammograms; dexascans, pulmonary function; ER; 24 hr Urgent Care; Vaccinations, GI Services; Cardiology, OP surgery; PT/OT; Home Health & Hospice; services for Seniors; Social workers, mental health services	NO answer 5 1 each of the following: More than basic services; Promote individual phys practices; Radiologic services; Rapid transport to a hospital; Refer within Fallbrook; Expand mental health services; Increase supports for Alzheimer patients; more funding to Care Van.
8. At what hospital(s) do you have, or are seeking, privileges?	Temecula Valley 5 Loma Linda 1 Rancho Springs 2 Inland Valley 2 Palomar 2 Did not specify 3	Temecula Valley 4 Rancho Springs 3 Inland Valley 2 LLUMC 2 LA County 1 Riverside Community 1 Did not specify 5

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

A Special Meeting of the Board of Directors of Fallbrook Healthcare District was held at 5:30 p.m. on MONDAY, SEPTEMBER 21, 2015 at the District Offices, 138 Brandon Street, Second Floor, Fallbrook, CA 92028

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

MINUTES**MONDAY, SEPTEMBER 21, 2015**

Directors present: S. Abbott, G. Tinker, B. Mroz and F. Winton. H. Salmon by teleconference
 Directors absent: None
 Staff present: Blaise Jackson, General Counsel, Vi Dupre, Administrator and Travis Ives, Brokerage Services

A. CALL MEETING TO ORDER

The meeting was called to order by President Abbott at 5:35 p.m.

B. DISCUSSION/ACTION ITEMS**B1. CONSIDERATION OF PROPOSALS FOR AUCTION SERVICES**

General Counsel Blaise Jackson presented an overview of CENTURION offering and indicated that he had identified and researched a different vendor, Dotmed, (a well established New York company) whose services and pricing structure were very competitive. Director Tinker moved, with a second by Director Mroz to secure contract with Dotmed for auction services in disposal of surplus assets. The motion carried by unanimous voice vote.

B2. REAL ESTATE APPRAISAL SERVICES – Anderson & Brabant Proposal for Appraisal of District Real property and improvements.

An appraisal of the Real Estate of FHD is in order as the District continues to explore options regarding the use of the District properties and to clarify in value of assets. The firm of Anderson & Brabant had been engaged satisfactorily by FHD on previous projects and General Counsel was directed to engage the firm for appraisal of the holdings of the District at as early a date as possible.

B3. Consideration of engaging Real Estate person to research potential sites for location for a Dialysis Center. The Board discussed utilizing Travis Ives as a resource to assist the District in identifying alternative locations for establishment of a dialysis services facility within the District. Mr. Ives was willing to serve, and the Board directed staff to move forward with Mr. Ives' assistance.

C. CLOSED SESSION

C1. CONFERENCE WITH REAL ESTATE NEGOTIATOR CONCERNING REAL PROPERTY PURSUANT TO GOVT CODE 54956.8. - (Main hospital campus – review of proposals)

- C2. PERSONNEL MATTERS PURSUANT TO GOVT CODE 54957 – APPOINTMENT OF PUBLIC EMPLOYEE
- C3. CONFERENCE WITH LEGAL COUNSEL CONCERNING POTENTIAL LITIGATION PURSUANT TO GOVT CODE 54956.9(d)(2) – one case.

D. RETURN TO OPEN SESSION/REPORT OUT OF CLOSED SESSION

No action was taken on items C2 and C3. Staff was directed to move forward on matters of Item C1. (Mr. Ives was present for C1, and left the meeting when C1 was completed).

E. ADJOURNMENT

The meeting adjourned at 7:25 p.m.

ATTESTATION

Stephen Abbott, President

Barbara Mroz, Secretary

FALLBROOK HEALTHCARE DISTRICT
COMBINED BALANCE SHEET COMPARISON - ALL FUNDS
 Comparison of AUGUST 31, 2015 TO JULY 31 2015

	Aug 31, 15	Jul 31, 15	\$ Change
ASSETS			
Current Assets			
Checking/Savings			
102.9 · Cal Trust - Contingency Fund	4,172,296	4,177,706	(5,410)
102.1 · Cash in Bank-Operating Cash	79,913	137,019	(57,105)
102.6 · Cash in Bank -LAIF	1,691,750	1,691,750	0
Total Checking/Savings	5,943,959	6,006,475	(62,515)
Other Current Assets			
104 · Prepaid Insurance	37,275	41,002	(3,728)
107 · Tax apportion receivable	(8,860)	(8,860)	0
114 · Interest Receivable	2,901	2,894	8
Total Other Current Assets	31,316	35,036	(3,720)
Total Current Assets	5,975,275	6,041,510	(66,235)
Fixed Assets			
121 · Equipment	19,396	19,396	0
121.2 · Depreciation	(17,777)	(17,639)	(138)
Total Fixed Assets	1,619	1,757	(138)
TOTAL ASSETS	<u>5,976,894</u>	<u>6,043,268</u>	<u>(66,373)</u>
LIABILITIES & EQUITY			
Liabilities			
Current Liabilities			
Other Current Liabilities			
202 · Accrued expenses	0	(338)	338
204 · Accrued Vacation & Sick Leave	19,944	19,944	0
211 · P/R Taxes Payable	4,402	4,466	(64)
215 · Comm Healthcare Programs Pble			
215.23 · Health Fair	11,680	11,680	0
215.24 · Community Collaborative	20,704	20,783	(79)
215.39 · PSA Screening	(113)	(61)	(52)
215.46 · FHD Promotional Float	406	406	0
215.47 · Healthcare Heroes	268	268	0
215.70 · WOMAN OF WELLNESS (WOW)	3,099	3,180	(81)
215 · Comm Healthcare Programs Pble - Other	434,850	434,850	0
Total 215 · Comm Healthcare Programs Pble	470,894	471,105	(211)
Total Other Current Liabilities	495,240	495,177	64
Total Current Liabilities	495,240	495,177	64
Total Liabilities	495,240	495,177	64
Equity			
300 · Unrestricted fund balance	1,817,972	1,817,972	0
302.2 · Lse Termination Contingency Fd	9,837,856	9,837,856	0
3900 · Retained Earnings	(5,413,140)	(5,413,140)	0
Net Income	(761,034)	(694,597)	(66,437)
Total Equity	5,481,654	5,548,091	(66,437)
TOTAL LIABILITIES & EQUITY	<u>5,976,894</u>	<u>6,043,268</u>	<u>(66,373)</u>

FALLBROOK HEALTHCARE DISTRICT
Income Statement
For the Month Ended AUGUST 31, 2015 and Year to Date

	Aug 15	Jul - Aug...
Ordinary Income/Expense		
Income		
400 · District		
402 · Property tax revenue	28,898	28,898
403 · Interest / Dividends	2,901	5,794
406 · Unearned Inc(Loss) - Cal Trust	(8,303)	(4,154)
Total 400 · District	23,496	30,538
450 · Properties		
460 · Lease Income		
460.01 · A+ Urgent Care	4,800	9,600
Total 460 · Lease Income	4,800	9,600
Total 450 · Properties	4,800	9,600
Total Income	28,296	40,138
Expense		
500 · Administrative Expenses		
500.10 · Salaries	11,924	23,847
500.12 · Payroll Taxes	1,050	2,130
500.14 · W/C Insurance	95	191
500.15 · Employee Health & Welfare	1,485	2,941
500.16 · Board Stipends	1,800	4,000
500.17 · Education & Conferences	60	60
500.18 · Dues & Subscriptions	839	989
500.19 · Insurance - General	3,632	7,264
500.20 · Accounting	850	1,700
500.21 · Annual Independent Audit	6,500	6,500
500.23 · General Counsel	13,528	21,058
500.25 · Office Expense	818	3,392
500.27 · Depreciation	138	277
500.29 · Dist Promotions & Publications	179	129
500.30 · Pension	150	300
500.33 · Copier Lease	390	779
500.40 · Rent	1,898	3,626
500.85 · Calif Mandated Reimbursement		(10,052)
Total 500 · Administrative Expenses	45,334	69,131
590 · Management & Maintenance		
590.01 · Building Engineer	7,312	14,349
590.02 · Gas & Electric	7,001	17,049
590.03 · Water	1,996	3,884
590.04 · Waste Management	90	179
590.05 · Security	1,100	2,200
590.06 · Landscape - Grounds Environ...	2,500	5,000
590.08 · Elevator	165	165
590.09 · Vehicle Expenses		314
590.10 · Maintenance Services & Repairs	1,657	1,824
Total 590 · Management & Maintenance	21,822	44,964
600 · Community Healthcare Programs		
600.54 · Healthy Adventures Foundation		9,000
600.53 · Jeremiah's Ranch		9,400
600.01 · Courier Service	(1,923)	(1,923)
600.2 · Fallbrook Sports Park		4,000
600.04 · Boys & Girls Club		32,000
600.07 · Senior Citizens Center		50,000
600.08 · Smiles Project		70,000
600.11 · Palomar Family Coun.Serv.		63,500
600.14 · Fibk Family Health Center		140,000

FALLBROOK HEALTHCARE DISTRICT
Income Statement
For the Month Ended AUGUST 31, 2015 and Year to Date

	<u>Aug 15</u>	<u>Jul - Aug...</u>
600.17 · Foundation for Senior Care		104,000
600.18 · Flbk Comm Project - FOOD PA...		56,000
600.23 · Community Health Fair		8,000
600.24 · Community Collaboratives		12,000
600.33 · REINS Therapy		22,500
600.37 · Trauma Intervention Programs		8,000
600.46 · North Inland Comm Prev Progr...		8,500
600.47 · FUHS - Asperger's Support Ctr		6,500
600.48 · Save Our Children's Sight		6,600
600.57 · North County Fire - Comm Disast		10,000
Total 600 · Community Healthcare Progra...	(1,923)	618,077
800 · District Direct Care Services		
800.02 · A+ Urgent Care	29,500	69,000
Total 800 · District Direct Care Services	29,500	69,000
Total Expense	94,733	801,173
Net Ordinary Income	(66,437)	(761,034)
Net Income	<u>(66,437)</u>	<u>(761,034)</u>

ITEM E
REPORTS

E1.

E1. Finance Committee –

E1a. LAIF

E1b. CalTRUST – Contingency Fund

E1c. Property Tax Apportionment

E1d. Income vs Expense Summary

E2. Community Healthcare Programs – Director Mroz

E2a. Report of CCC meeting

E3. Government and Community Relations - Directors Abbott/Tinker

E4. Facilities – Director Tinker

E5. Administrator

E6. General Counsel

ITEM F

DISCUSSION / ACTION ITEMS

F3. Community event scheduling - Administrator Dupre

FALLBROOK HEALTHCARE DISTRICT											
LAIF ACCOUNT (Local Agency Investment Fund)											
TRANSACTION TYPE KEY: RD = DISTRICT TRANSACTION											
QRD= QUARTERLY FUND TRANSACTION											
DATE	TRANS TYPE	DEPOSIT AMOUNT	INTEREST	INTEREST RATE	TRANSFER AMOUNT	BALANCE	LAIF CONFIRMATION	TRANS FROM TO	LAIF STAFF	FHD ACCTS	TRANS BY:
FY: 2015-2016						\$ 1,855,438.22	BALANCE 06/30/15				
7/2/2015	RD				\$ 165,000.00	1,691,749.81	1471302	LAIF TO CKING	DONNA		HS/VID
9/15/2015	RD				\$ 75,000.00	1,616,749.81	1478698	LAIF TO CKING	JONATHAN		GT/BM/VID
INCEPTION 12/13/2001		TOTAL DEPOSITS	TOTAL INTEREST	TRANSFERS FROM	LAIF ACCOUNT BALANCE 6 30 2015	Y-T-D 2015-2016 LAIF ACCOUNT ACTIVITY					
report date		\$12,780,000.00	\$1,038,749.81	\$11,803,000.00	\$1,855,438.22	DEPOSITS:	\$0.00	TRANSFERS	\$240,000.00	INTEREST:	\$0.00

FALLBROOK HEALTHCARE DISTRICT											
LAIF ACCOUNT (Local Agency Investment Fund)											
TRANSACTION TYPE KEY: RD = DISTRICT TRANSACTION											
QRD= QUARTERLY FUND TRANSACTION											
DATE	TRANS TYPE	DEPOSIT AMOUNT	INTEREST	INTEREST RATE	TRANSFER AMOUNT	BALANCE	LAIF CONFIRMATION	TRANS FROM TO	LAIF STAFF	FHD ACCTS	TRANS BY:
FY: 2014-2015						\$ 1,698,593.64	BALANCE 06/30/14				
7/3/2014	RD				\$ 70,000.00	1,628,593.64	1436415	LAIF TO CKING	MELISSA		VID/LEVERING
8/14/2014	RD				\$ 40,000.00	1,588,593.64	1442051	LAIF TO CKING	JANICE		VID/LEVERING
9/26/2014	RD				\$ 454,000.00	1,134,593.64	1445143	LAIF TO CKING	JONATHAN		BRD/LEV/VID
10/8/2014	RD				\$ 75,000.00	1,059,593.64	1440634	LAIF TO CKING	DIANE		LEV/VID
10/15/2014	QRD		\$ 965.49	0.24%		1,060,559.13					
10/24/2014	RD				\$ 257,000.00	803,559.13	1449626	LAIF TO CKING	DIANE		LEV/VID
12/15/2014	RD	\$ 1,050,000.00				1,853,559.13	1452792	CKING TO LAIF	DIANE		SAL/VID
1/15/2015	QRD		\$ 689.89	0.25%		1,854,249.02					
2/28/2015						1,854,249.02					
3/31/2015						1,854,249.02					
4/15/2015	QRD		\$ 1,189.20	0.26%		1,855,438.22					
4/30/2015						1,855,438.22					
5/31/2015						1,855,438.22					
6/30/2015	QRD		\$ 1,311.59	0.28%		1,855,438.22					
INCEPTION 12/13/2001 TO 6/30/2015		TOTAL DEPOSITS	TOTAL INTEREST	TRANSFERS FROM	LAIF ACCOUNT BALANCE 6 30 2015	Y-T-D 2014-2015 LAIF ACCOUNT ACTIVITY					
report date		\$12,780,000.00	\$1,038,749.81	\$11,563,000.00	\$1,855,438.22	DEPOSITS:	\$1,050,000.00	TRANSFERS	\$896,000.00	INTEREST:	\$4,156.17

CALTRUST

MONTHLY STATEMENT LOG

FISCAL YEAR

LEASE TERMINATION CONTINGENCY FUND

2015-2016									
STATEMENT PERIOD	MONTH	TRANSACTIONS	BALANCE FORWARD	INCOME DISTRIBUTION PREVIOUS MONTH	UNREALIZED GAIN(LOSS)	ENDING BALANCE	INCOME ACCRUAL	CUMULATIVE UNREALIZED GAIN(LOSS)	REALIZED GAIN/LOSS
07 01 - 07 31	JULY		4,170,716.99	2,840.36	\$ 4,148.67	4,177,706.02	2,893.41	7,606.54	
08 01 - 08 31	AUGUST		4,177,706.02	2,893.41	\$ (8,303.08)	4,172,296.35	2,901.03	(696.54)	
09 01 - 09 30	SEPTEMBER								
10 01 - 10 31	OCTOBER								
11 01 - 11 30	NOVEMBER								
12 01 - 12 31	DECEMBER								
01 01 - 01 31	JANUARY								
02 01 - 02 28	FEBRUARY								
03 01 - 03 31	MARCH								
04 01 - 04 30	APRIL								
05 01 - 05 31	MAY								
06 01 - 06 30	JUNE								
FISCAL YEAR TO DATE TOTAL			\$ 5,733.77	\$ (4,154.41)					
			INCOME DIST.	GAIN (LOSS)					

2014-2015									
STATEMENT PERIOD	MONTH	TRANSACTIONS	BALANCE FORWARD	INCOME DISTRIBUTION PREVIOUS MONTH	UNREALIZED GAIN(LOSS)	ENDING BALANCE	INCOME ACCRUAL	CUMULATIVE UNREALIZED GAIN(LOSS)	REALIZED GAIN/LOSS
07 01 - 07 31	JULY		9,838,159.25	5,925.54	\$ (19,531.92)	9,824,552.87	5,841.21	8,290.18	
08 01 - 08 31	AUGUST		9,824,552.87	5,841.21	\$ 9,771.76	9,840,165.84	5,925.01	18,061.94	
09 01 - 09 30	SEPTEMBER		9,840,165.84	5,925.01	\$ (9,777.65)	9,836,313.20	6,078.87	8,284.29	
10 01 - 10 31	OCTOBER	(711,000.00)	9,836,313.20	6,078.87	\$ 9,783.69	9,141,175.76	5,965.85	16,764.07	
11 01 - 11 30	NOVEMBER		9,141,175.76	5,965.85	\$ 9,083.55	9,156,225.16	5,662.55	25,847.62	
12 01 - 12 31	DECEMBER		9,156,225.16	5,662.55	\$ (27,267.52)	9,134,620.19	5,726.30	(1,419.90)	
01 01 - 01 31	JANUARY	(5,000,000.00)	9,134,620.19	5,726.30	\$ 22,319.37	4,162,665.86	5,593.40	11,744.17	9,155.30
02 01 - 02 28	FEBRUARY		4,162,665.86	5,593.40	\$ (4,135.18)	4,164,124.08	2,697.14	7,608.99	
03 01 - 03 31	MARCH		4,164,124.08	2,697.14	\$ 4,137.86	4,170,989.08	2,626.08	11,746.85	
04 01 - 04 30	APRIL		4,170,989.08	2,626.08	\$ -	4,173,585.16	2,689.53	11,746.85	
05 01 - 05 31	MAY		4,173,585.16	2,689.53	\$ (4,143.13)	4,172,131.56	2,731.28	7,603.72	
06 01 - 06 30	JUNE		4,172,131.56	2,731.28	\$ (4,145.85)	4,170,716.99	2,840.36	3,457.87	
FISCAL YEAR TO DATE TOTAL			\$ 57,462.76	\$ (13,905.02)					
WITHDRAWAL \$ 5,711,000.00			INCOME DIST.	GAIN (LOSS)					

2015-2016 PROJECTED: \$1.6 Million				FALLBROOK HEALTHCARE DISTRICT				
COMPARISON BY MONTH				PROPERTY TAX APPORTIONMENT RECEIVED				
MONTH REC'D	DATE REC'D	CURRENT YEAR 2015 - 2016	TOTAL Y-T-D CURRENT Year	TOTAL Y-T-D Previous Year	2014-2015	2013-2014	2012-2013	2011-2012
JULY Refer to *Note					APPORTIONMENTS REC'D BY MONTH			
AUG FOR JULY	8/8/2015	\$ 28,898.35	\$ 28,898.35	\$ 21,313.46	\$ 21,313.46	\$ 22,702.68	\$ 20,462.94	\$ 19,875.46
SEPT FOR AUG	9/8/2015	\$ 10,387.11	\$ 39,285.46	\$ 36,513.39	\$ 15,199.93	\$ 14,634.29	\$ 16,866.21	\$ 20,074.14
OCT FOR SEPT			\$ 39,285.46	\$ 48,570.46	\$ 12,057.07	\$ 17,743.79	\$ 20,734.47	\$ 18,975.81
NOV FOR OCT			\$ 39,285.46	\$ 118,320.49	\$ 69,750.03	\$ 46,631.17	\$ 52,359.02	\$ 57,207.70
DEC FOR NOV			\$ 39,285.46	\$ 658,847.53	\$ 540,527.04	\$ 510,457.38	\$ 503,711.81	\$ 507,070.42
**JAN FOR DEC			\$ 39,285.46	\$ 912,122.50	\$ 253,274.97	\$ 245,082.72	\$ 213,109.17	\$ 198,595.55
FEB FOR JAN			\$ 39,285.46	\$ 954,775.23	\$ 42,652.73	\$ 40,322.18	\$ 23,767.74	\$ 21,910.01
MAR FOR FEB			\$ 39,285.46	\$ 1,000,757.83	\$ 45,982.60	\$ 38,842.82	\$ 47,263.63	\$ 40,724.77
***APR FOR MAR			\$ 39,285.46	\$ 1,389,246.13	\$ 388,488.30	\$ 354,699.68	\$ 367,063.80	\$ 391,361.81
MAY FOR APR			\$ 39,285.46	\$ 1,573,440.46	\$ 184,194.33	\$ 193,558.83	\$ 174,351.34	\$ 136,596.52
JUNE FOR MAY			\$ 39,285.46	\$ 1,586,653.43	\$ 13,212.97	\$ 8,266.55	\$ 10,194.21	\$ 11,693.10
JUNE FOR MAY			\$ 39,285.46	\$ 1,596,350.90	\$ 9,697.47	\$ 9,266.53	\$ 6,327.58	\$ 5,505.69
JULY FOR JUNE			\$ 39,285.46	\$ 1,605,210.96	\$ 8,860.06	\$ 8,909.13	\$ 8,540.81	\$ 9,955.38
*/- previous year total			2015-2016		6.0%	3.1%	1.8%	-1.1%
NOTES: * The July 2007 receipt was recorded as income in June 2007 in accord with Auditor's findings. PROP 1A : State repaid on 06/20/2013, \$129,280 plus interest of \$8594.								
Y-T-D	2015-16 % PREV YR TOTAL			2014-2015	2013-2014	2012-2013	2011-2012	
	\$ 39,285.46	2.4%		\$ 1,605,210.96	\$ 1,511,117.75	\$ 1,464,752.53	\$ 1,439,546.36	

ITEM G

ITEMS FOR SUBSEQUENT MEETINGS

G1. Other Director/Staff discussion items

G1a. Item(s) for future board agendas

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

G1b. Announcements of upcoming events

- i. CCC Meeting: Tuesday, OCTOBER 27th – 9 a.m. to 10:30 a.m. – FPUD
- ii. Healthy & Safe Halloween – Community collaborative event Saturday, OCTOBER 31 – 5: - 8 P.M. – Fallbrook Community Center
- iii. Woman of Wellness: Thursday, NOVEMBER 5th – 6 P.M. TO 7:30 P.M. Fallbrook Library
- iv. Health Care Heroes – Call for Nominations – November 1st
- v. Holiday Parade – Saturday, DECEMBER 5th 4p.m. – 8 p.m.

G2. Next Regular Board meeting – THURSDAY, NOVEMBER 12

Rescheduled from NOVEMBER 11 in observance of VETERANS DAY

ITEM H

CLOSED SESSION

H1. CONFERENCE WITH REAL ESTATE NEGOTIATOR CONCERNING REAL PROPERTY PURSUANT TO GOVT CODE 54956.8. - (Main hospital campus –review of proposals)

H2. CONFERENCE WITH LEGAL COUNSEL CONCERNING POTENTIAL LITIGATION PURSUANT TO GOVT CODE 54956.9(d)(2) – one case.

ITEM I

RETURN TO OPEN SESSION

ITEM J

ADJOURNMENT

ATTACHED ITEMS OF SPECIAL INTEREST:

- **PSA Screening – 09/19/2015 - Village News article**
A community collaborative event of the Fallbrook Healthcare District
- **ACHD Monthly Update for September 2015**
- **ACHD Ballot measure campaign**

Annual PSA screening event draws 80 men

By Newsroom (<http://villagenews.com/author/frhodes/>) on October 8



Local urologist, Dr. Philip Brodak, center, with, from left, Cal State San Marcos nursing students Katie Sano and Jose Quintero, Victoria Shaddy (RN volunteer), and nursing student Melissa Kearsley at the 2015 PSA screening event.

FALLBROOK – Eighty men of the greater Fallbrook community came forward early in the day on Sat., Sept. 19 to have their PSA screening done at the Fallbrook Family Health Center. The screening consisted of a PSA blood study and digital exam at no cost to the men of Fallbrook, Bonsall, Rainbow or DeLuz.

This is a community healthcare program sponsored annually by the Fallbrook Healthcare District. Local urologist, Dr. Philip Brodak was the physician in charge. The program was coordinated and delivered by former hospital employees, auxiliary members, the Youth Advocacy Coalition group, community volunteers, nurses from the San Marcos School of Nursing, staff of the district and the Family Health Center. It is recommended that men over the age of 50 have a prostate screening on an annual basis. Men who have a family history of prostate cancer should begin to have evaluations at least by age 40. Patients this year ranged in age from 46 to 90. Some were veterans of the annual exam, while others were new this year. Results of the exam and blood study are confidentially provided to each individual. Follow-up on results of the studies is the responsibility of each individual. Every gentleman is encouraged to provide copy of his results to his personal physician.



The 2015 PSA screening event team included, back row from left, Katie Sano, Jose Quinteros, Melissa Kearsley, Myriam Padilla, Dr. Philip Brodak, Victoria Shaddy, Charlie Jett, four members of Palomar Health laboratory staff, Linda Hower, Sandy Arseneau, Pam Knox; front row from left, Brenda Guerra, Vi Dupre, Marisol Echevarria, and Linda Bannerman.

Nearly 1,300 free screenings have been provided to individuals over the last ten years. The majority of those tested were within normal range on both components of the screening. There are however, each year, those whose test findings indicate the need for additional evaluation due to abnormal findings in one or both areas of the screening. For some, it was a screening without which their condition may not have been identified and addressed early enough for intervention. It is especially crucial that each individual follow-up with his physician when abnormal results are reported. When both components of the screening are within normal results, copy of the report to the individual's physician provides a baseline from which to monitor change throughout the ensuing years.

The result's of this year's PSA screening program: 87.5 percent had normal results on both studies; 12.5 percent showed abnormal on one or both studies.



Monthly Update for September 2015



Legislative Update

The Legislature sent 941 bills to Governor Brown this year and he has until October 11 to act on them. To date, there are roughly 560 left to go. ACHD will prepare a final report on the Governor's actions on bills in the next few weeks.

Meanwhile, the two extraordinary sessions on transportation and healthcare funding remain open. Senate President pro Tempore Kevin DeLeon and Speaker Toni Atkins have named members to conference committees on both topics. While we don't anticipate any legislative activity on these matters until January, stakeholders continue to discuss potential solutions to these significant challenges. It is likely that Governor Brown will also weigh-in when the 2016-17 proposed budget is released in January.

ACHD is seeking your ideas on legislative proposals for the next legislative year. Please complete the 2016 Legislative Proposal Form, [here](#), and submit it to [Samantha Kesner](#), ACHD's Legislative Assistant, by October 23, 2015. Contact [Amber King](#), ACHD's Senior Legislative Advocate, with questions.



ACHD's 2016 Events

Please mark your calendars for our events taking place in 2016! Registration is now open. To register for our events, please visit [ACHD](#).

Event	Dates	Location
Leadership Academy	Jan 21-22, 2016	Sacramento, CA
Legislative Day	April 4-5, 2016	Sacramento, CA
Annual Meeting	May 3-5, 2016	Monterey, CA

WWW.ACHD.ORG



Opportunity To Become A Member Of Californians Allied for Patient Protection

The Association of California Healthcare Districts (ACHD) is a member of Californians Allied for Patient Protection (CAPP), the coalition created to protect access to health care and patient safety through California's Medical Injury Compensation Reform Act (MICRA). ACHD strongly supports the preservation of MICRA.

In 2014, California voters definitively rejected Proposition 46, an attempt by trial lawyers to quadruple MICRA's non-economic damages cap. Had this ballot measure passed, California would have seen higher health care costs



and decreased access to care, especially among vulnerable populations who are most in need. Despite this victory, the battle to protect MICRA continues and ACHD strongly encourages Healthcare Districts to become members of CAPP.

There is **no cost** to be a member of CAPP and you will be in good company. 17 ACHD member Healthcare Districts and individual hospitals are current CAPP supporters, as well as more than 1,000 other organizations representing community clinics, hospitals, physicians, nurses, EMTs, labor unions, local governments, dentists and other health care providers. A complete coalition list can be found on the [CAPP](#) website.

Please take a moment to complete the attached CAPP Coalition Sign-Up [Form](#). It can be returned to Marissa Allen, CAPP's Government Affairs Coordinator, via e-mail, fax or mail. For questions or concerns, please contact CAPP at (916) 448-7992.



ACHD Healthcare District Study

ACHD is working with Via Consulting to collect valuable information about Healthcare Districts. Healthcare Districts are an essential part of California's health system and are among those most affected by the continually shifting landscape of health care. Governing a public entity in these challenging times can be difficult.

Compounding these challenges is a distinct lack of information regarding governance best practices specific to District boards to reference. To assist our Members in strengthening their ability to respond to these challenges, ACHD, in collaboration with Via Healthcare Consulting is conducting a study to identify effective governance practices particular to District boards. The objectives of the study include:

- Identify structures, tools, and practices which promote effective District governance;
- Elicit feedback on the barriers/challenges to effective governance, and;
- Collect data on real-life governance success stories as well as efforts that were not successful.

We would like to invite Board Chairs and Chief Executive Officers to participate in this study by taking part in a brief 20-30 minute telephone interview. Given your unique position within your Healthcare District, ACHD believes you are in an ideal position to give us valuable firsthand information on lessons learned and pitfalls to avoid. Your participation will be a valuable addition to study the findings of which we believe can become valuable District governance reference material.

To schedule a telephone interview, please contact [Sheila Johnston](#).



ACHD Healthcare District Data Survey

ACHD is seeking information about your Healthcare Districts! At your earliest convenience, please complete the short, ten question [survey](#) regarding your District demographics. The answers you provide will allow ACHD to better represent your District.



ACHD Partners With Capella University

ACHD has partnered with Capella University. Capella will extend a \$3000 tuition grant to all ACHD employees and Members and their immediate family members who enroll in and begin a bachelor's, master's, doctoral, specialist, or post-master's certificate program between now and August 2016. This is in addition to the 10% tuition discount. For all details simply visit www.capella.edu/ACHD.

Capella University, an accredited online university, offers a wide range of online bachelor's, master's, MBA, PhD, and certificate programs through its Schools of Healthcare and Nursing, Business and Technology, Education, Psychology, Human Services, and Public Service Leadership.

Teammates will also benefit from:

- **Complimentary nursing & professional development webinar series** which taps into the subject matter expertise of Capella faculty
- **Potential additional military discounts and benefits** to any ACHD teammate who is an Armed Forces veteran, Active Duty service member, or Reserve or National Guard – to include credit for military training, participation in the Yellow Ribbon program, and assistance with Post-9/11 GI Bill benefits
- **Disability services support** to any Member needing such services through Capella's Disability Services Department
- **Prior learning assessment options** for transfer credit including evaluation of technical knowledge and skills gained from real-world experience, training, certifications, and previous education may be eligible for credit, shortening the time to degree completion and reducing your costs
- **Over 140 degree and certificate program specializations** offered on the undergraduate and graduate levels



ACHD CEO Evaluation

Available free of charge to all Member Healthcare Districts, ACHD offers an online Healthcare District CEO Evaluation Tool for assessing how each District Trustee perceives the CEO to be performing. There are two options; one for District CEOs no longer managing a hospital and one for District CEOs who do manage a hospital.

The ACHD Board strongly encourages each District Board to complete a CEO Evaluation on an annual basis.

Members interested in completing the CEO Evaluation may contact [Sheila Johnston](#).



ACHD Board Self-Assessment Tool

ACHD makes available, at no charge to its Members, an on-line Board Self-Assessment Tool for assessing how each Trustee perceives the Board to be functioning. There are two Self-Assessment options; one for Districts no longer managing a hospital and one for Districts which do manage a hospital.



The survey takes about 35 minutes to complete, responses are anonymous and the results are only shared with the participating Board and Associations' Education Committee.

The ACHD Board strongly encourages each District Board to complete a Self-Assessment on an annual basis. For more information, please contact [Sheila Johnston](#).



Certified Healthcare District

As public entities, Healthcare Districts have well-defined obligations for conducting business in a manner that is open and transparent. To assist ACHD Members in demonstrating compliance with these obligations, the ACHD Governance Committee has developed a core set of standards referred to as Best Practices in Governance. Healthcare Districts that demonstrate compliance with these practices will receive the designation of ACHD Certified Healthcare District.

Districts achieve Certification by demonstrating compliance with public agency reporting requirements in the following areas:

- Transparency
- Website Content
- Executive Compensation and Benefits
- State Agency Reporting
- Financial Reporting

To date, the following Healthcare Districts have achieved certification status:

- Antelope Valley Healthcare District
November, 2014
- Beach Cities Health District
October, 2014
- John C. Fremont Healthcare District
March, 2015
- Palomar Health
August, 2014
- Petaluma Health Care District
May, 2015
- Sequoia Healthcare District
August, 2014

Members interested in applying for Certified Healthcare District status should contact [Ken Cohen](#).

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Dear Vi,

On Monday, September 21, some of you may have received information from the California Hospital Association (CHA) regarding their partnership with Service Employees Internal Union (SEIU)-United Healthcare Workers (UHW) describing their intent to jointly sponsor a ballot measure seeking increased funding for the Medi-Cal program. CHA requested pledges of support for this joint effort from their member hospitals, reflecting a commitment to participate in the joint campaign for Medi-Cal funding and asked that it be signed and returned by Friday, September 25.

ACHD believes it is appropriate to share some general information regarding public agencies' participation in ballot measure campaigns with our Members as you evaluate the CHA/SEIU-UHW request.

The items are:

- A Summary List of [Do's and Don'ts for Public Officials and Employees When Working On Initiative Campaigns](#), and;
- [Rules for Campaign Related Communications by a Governmental Agency](#) from the [Institute for Local Government](#).

We are not suggesting that a Healthcare District Board cannot take a position on this ballot measure; there is nothing prohibiting a Healthcare District from doing so. We would like you to be aware of the fact, that the formal manner in which a Healthcare District Board can do so is outlined in State law. Just as important, are the specific activities Healthcare Districts may undertake as well as the activities that Healthcare Districts are prohibited from undertaking (after taking a formal position on a ballot measure or initiative) is also contained in State Law. Of particular interest to our Members is that the use of public resources and funds to advocate for a particular position on a

ballot measure or initiative is generally prohibited. We believe there may be advocacy activities that are included in the CHA/SEIU-UHW commitment to participate that may not be appropriate for a Special District, City or County.

The timing of the ballot measure announcement does not allow ACHD sufficient time to evaluate the impact of this ballot initiative on our Members and the ACHD Board of Directors has not taken a formal position on this initiative.

As is our practice, ACHD evaluates proposed legislation or initiatives of this nature on the basis of the potential for increases in Medi-Cal rates or improved reimbursement for our Members. We also assess proposed legislation or initiatives for its potential impact on improved access and eligibility. We also carefully evaluate proposals to ensure that they will not undermine or divert current resources away from Healthcare Districts and diminish overall resources available.

In light of the CHA/SEIU-UHW request and prior to any endorsement or activities that your District may wish to pursue on the CHA/SEIU-UHW ballot measure, ACHD is encouraging its Members to review the specific laws and regulations guiding campaigning in California. Lastly, given the many potential ballot initiatives that may be slated for 2016 election cycle, ACHD has been advised to expect the Fair Political Practices Commission (FPPC) and news media will carefully scrutinize campaign activity.

If we can provide additional assistance on this matter, please do not hesitate to [contact me](#).

Sincerely,

Kenneth Cohen
Executive Director
Association of California Healthcare Districts