



**AGENDA**  
**FALLBROOK REGIONAL HEALTH DISTRICT**  
**REGULAR BOARD MEETING**  
**Wednesday, July 11, 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 May 2018 Financial Statements
- D2. Minutes of June 6, 2018 Finance Committee Meeting
- D3. Minutes of June 12, 2018 Special Board Meeting
- D4. Minutes of June 13, 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. Consideration and Adoption of Policies and Procedures Manual Additions
- F2. Review of Board Stipend Compensation Policy
- F3. Consideration and Adoption of Resolution No. 422 – Annual Statement of Investment Policy for FY 2018-2019 – First Reading
- F4. Consideration and Possible Adoption of Memorandum of Understanding with MedPlus Urgent Care Extended Hours Contract Services
- F5. 2018-2019 Operational Budget

**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, July 16, 9:00-10:30am, Fallbrook Public Utility District Board Room
    - **ACHD 2018 Wellness Summit** – July 26, Sacramento.

- NCCCHI meeting – 1<sup>st</sup> Wednesday, August 1, 2:00-3:00pm
- Finance Committee meeting – 1<sup>st</sup> Wednesday, August 1, 5:00pm Fallbrook Regional Health District Board Room, 138 S. Brandon Rd.
- Woman of Wellness – Thursday, August 1, 6pm – Fallbrook Library
- **ACHD 66<sup>th</sup> Annual Meeting** – September 12<sup>th</sup>-14<sup>th</sup> Pismo Beach.
- **2018 CSDA Annual Conference & Exhibitor Showcase** – Monday, September 24<sup>th</sup>-27<sup>th</sup> Indian Wells.

G2. Next Regular Board meeting – Wednesday, August 8, 2018, Fallbrook Public Utility District Board Room

## H. ADJOURNMENT

**NOTE:** This agenda posted at the Fallbrook Regional Health District Administration Office on Friday, July 6, 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.



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Board Secretary/Clerk