



Minutes
FALLBROOK HEALTHCARE DISTRICT
REGULAR BOARD MEETING

Wednesday, August 10, 2016, 6:00 p.m.
Fallbrook Public Utilities District, 990 E. Mission Rd., Fallbrook

A. CALL MEETING TO ORDER – PLEDGE OF ALLEGIANCE

The meeting was called to order by President Gordon Tinker at 6:03 p.m.

Board members present: Gordon Tinker, Barbara Mroz, Stephen Abbott and Howard Salmon.

Board member absent: Frank Winton, M.D.

Others present: General Counsel Blaise Jackson and Executive Director Bobbi Palmer.

President Tinker led the Pledge of Allegiance.

B. ADDITIONS TO AGENDA

There were no additions to the agenda.

C. BOARD MEMBER AND PUBLIC COMMENTS

There was no public comment.

D. CONSENT ITEMS

D1. Minutes of July 13, 2016 Regular Board Meeting

D2. Approval of June 2016 Financial Statements

Discussion: There was no request by any Director to pull an item for discussion.

Action: Director Abbott moved and Director Salmon seconded to approve the consent items as presented. Motion carried 4-0.

E. REPORTS

E1. Finance Committee – Director Salmon and Mroz

Director Salmon reported that the Finance Committee met on three separate occasions since the last meeting. He reviewed the financial statements and said the committee had worked on the preliminary budget and he would discuss that under Discussion/Action items.

E2. Community Healthcare Programs Committee – Directors Mroz and Abbott

Director Mroz said Woman of Wellness met on August 4th and Ann Wade provided the presentation “Wade Into Fitness – One Step at a Time.” In addition, Senator Joel Anderson’s office contacted FHD to say that he wants to recognize the work being done by Woman of Wellness and also the Health Champions selected each month. Representatives were present at the event to present certificates of recognition to the WOW program and everyone working to make it happen as well as the Health Champions. Each month Health Champions will be recognized by Senator Anderson at the Woman of Wellness event. Palomar Health is interested in providing presentations at WOW too.

E3. Gov’t and Community Relations Committee – Directors Tinker and Salmon

Director Salmon said a meeting is scheduled with Palomar Health at the end of the month in regard to a Joint Powers Agreement. CentraForce had provided a report for FHD regarding health disparities and also has data in that regard for Palomar.

E4. Facilities Committee – Director Tinker and Winton

Director Tinker said there was no report from the Facilities Committee

E5. Long Range Planning Committee – Directors Salmon and Winton

Director Salmon said another meeting is planned in the Fall.

E6. Executive Director – Bobbi Palmer

Regarding Community Health, Executive Director Palmer reported that progress has been made in our efforts to communicate with the school districts. FHD participated in two days of registration at Potter Junior High School distributing information regarding health & wellness programs for children. In addition, the NCCCHI collaborative participants (student nurses from CSUSM and Fallbrook Smiles Project) have been invited to the schools for screenings and health education. FHD participated in the Back to School Health Fair at Fallbrook Library. Five Bonsall High School students who interned with FHD organized and operated a very popular booth visited by 400-500 students. A pilot program of screenings (BP and blood glucose by CSUSM nursing students) for 131 agricultural workers took place at Hines Nursery in Rainbow. Another is planned for ColorSpot nursery workers in Fallbrook. She reviewed community engagement activities, community outreach efforts and legislative advocacy participation (including Little Hoover meeting participation).

E7. General Counsel – Blaise Jackson

Legal Counsel said his comments would be confined to Discussion/Action items and Closed Session.

F. DISCUSSION/ACTION ITEMS

F1. Adoption of Final Budget FY 2016-2017

Finance Committee Chair Howard Salmon requested that this item be discussed following item F2 since action on that item could modify the budget.

F2. Review of RFP Urgent Care Services

Executive Director Bobbi Palmer said she and Legal Counsel Blaise Jackson had drafted questions from board input, and conducted interviews. Some items required follow-up and Mr. Jackson had sent a confidential update to board members for review. Discussion ensued. The possibility of splitting urgent care services between two providers was discussed. There were questions about which third-party payers were accepted by each of the entities (Medi-Cal covered?). Also, questions regarding hours of coverage needed and currently provided. President Tinker said he had not had the opportunity to review Mr. Jackson's information and said he would prefer to defer any action at this meeting. Further discussion ensued.

Action: It was moved by Director Salmon, seconded by Director Mroz to take a 10 minute break during which time the information from legal counsel could be reviewed. Motion carried 3-1 (Director Tinker voting "no")

There was a 10 minute recess.

At 6:45 p.m. the meeting reconvened.

Further discussion ensued. President Tinker said he was still not prepared to make a decision regarding urgent care services. He said he believes there are likely other options available.

Action: Director Salmon moved to cease paying a subsidy to A+ Urgent Care. The motion failed due to lack of a second.

There was discussion regarding A+ Urgent Care representatives being less than responsive to the Board's questions. Discussion continued. Director Abbott said he believes more time is needed to consider the matter of urgent care services. He asked if it would be possible to allocate funds to the budget for Urgent Care which would allow for budget approval. Director Salmon expressed concern that the matter of Urgent Care services has been before the Board for some time and continues to be extended. Dr. Coen was present and asked about all parties getting together to discuss this matter. There was discussion about issuing another RFP and splitting existing support between the existing extended hours service providers for a finite period of time during which options are investigated.

Action: It was moved by Director Abbott, seconded by Director Salmon to issue another RFP for Urgent Care Services, extend the existing support level for three months

beginning September 1, 2016, and split the support currently provided between both entities having responded to the original RFP. Motion carried 4-0.

- F1 Adoption of Final Budget FY 2016-2017 (continued)
Discussion continued regarding the proposed budget which does not yet include the subsidy for extended hours urgent care services. It was noted that there had been no amount on that line item, and July and August had already been extended at the rate of \$19,500 per month. In addition, with action taken under F2 at this meeting, an additional three months subsidy at that rate having been approved, it was agreed that the line item for urgent care expense (800.02) be modified to reflect an amount equal to 5 months x \$19,500.
Action: It was moved by Director Salmon, seconded by Director Mroz to approve the budget as presented, with the addition of the 5 month extended hours urgent care support and the understanding that it is a working budget and can be modified as needed. Motion carried 4-0.
- F3. Biennial Adoption of the Conflict of Interest Code
Legal Counsel Blaise Jackson said every two years the Conflict of Interest Code requires board approval. He said in history and practice the board has approved the model code and there are two changes needed since 2014 that include changing the position name from Administrator to Executive Director and an increase of \$20.00 in the sole source annual gift limit from \$440 to \$460 from a single source.
Action: It was moved by Director Salmon, seconded by Director Mroz, to approve the adoption of the modified Conflict of Interest Code. Motion carried 4-0.

G. ITEMS FOR SUBSEQUENT MEETINGS

- G1. Other Director/Staff discussion items
G1a. Item(s) for future board agendas
JPA with North County Fire Protection District
G1b. Announcements of upcoming events:
• NCCCHI meeting – Wednesday, September 14, 2:00-3:00pm Fallbrook Healthcare District Board Room, 138 S. Brandon Rd.
• CCC/CATCH meeting – Monday, August 15, 2016, 9:00-10:30am, Fallbrook Public Utility District Board Room
• Woman of Wellness –Thursday, September 1, 2016, 6pm – Fallbrook Library
- G2. Next Regular Board meeting – Wednesday, September 14, 2016, Fallbrook Public Utility District Board Room

H. CLOSED SESSION

- H1. CONFERENCE WITH REAL ESTATE NEGOTIATOR REGARDING SALE OF REAL PROPERTY PER GOVT CODE 54956.8 -Conference shall include Price and Terms.
District Negotiator: Travis Ives
APN #s 105-811-01 and 103-246-51. (Former Hospital Property – 624 Elder Street/138 Brandon Road)”
- H2. CONFERENCE WITH LEGAL COUNSEL CONCERNING POTENTIAL LITIGATION PER GOVT CODE 54956.9(d)(2) – one case.

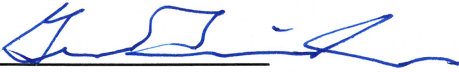
The Board adjourned into Closed Session at 7:18 p.m.

I. RETURN TO OPEN SESSION

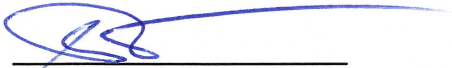
The Board reconvened into Open Session. The board directed its negotiator to take appropriate action regarding item H1. No action was taken on item H2.

J. ADJOURNMENT

There being no further business, the meeting was adjourned by President Tinker at 8:07 p.m.



Gordon Tinker, President



Stephen Abbott, Secretary