



**AGENDA
FALLBROOK HEALTHCARE DISTRICT
REGULAR BOARD MEETING**

**Wednesday, May 11, 2016, 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. Minutes of April 13, 2016 Regular Board Meeting
- D2. Minutes of April 21, 2016 Special Board Meeting
- D3. Approval of March 2016 Financial Statements
- D4. Approval of Approval of First Amendment of A+ MOU (two month extension)

E. REPORTS

- E1. Finance Committee – Director Salmon and Mroz
- E2. Community Healthcare Programs – Directors Mroz and Abbott
- E3. Gov't and Community Relations – Directors Tinker and Salmon
- E4. Facilities – Director Tinker and Winton
- E5. Executive Director – Bobbi Palmer
- E6. General Counsel – Blaise Jackson

F. DISCUSSION/ACTION ITEMS

- F1. Resolution 415 – Rescinding Resolution 414 (Latham Agreement Approval) – Legal Counsel
- F2. Discussion/First reading of Draft Investment Policy for the District, FY 2016-2017 – Legal Counsel

G. ITEMS FOR SUBSEQUENT MEETINGS

- G1. Other Director/Staff discussion items
 - G1a. Item(s) for future board agendas
 - G1b. Announcements of upcoming events:
 - North County Communities Colaborative Health Initiative (NCCCHI) meetings – Every Wednesday, 2:00-3:00pm, FHD Board Room
 - Health & Fitness Fair – Saturday, May 14, 2016, 9:00am-1:00pm, La Paloma Elementary School
 - CCC/CATCH meeting – Monday, May 16, 2016, 9:00-10:30am, Fallbrook Public Utility District Board Room
 - Woman of Wellness –Thursday, June 2, 2016, 6:00pm, Fallbrook Library
 - G1c. Announcements of upcoming conferences:
 - CSDA Special Districts Legislative Days, May 17-18, 2016, Sacramento
- G2. Next Regular Board meeting – Wednesday, June 8, 2016, 6:00pm, 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)"

I. ADJOURNMENT

NOTE: This agenda posted at the Fallbrook Healthcare District Administration Office on Friday, May 6, 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.