

**FALLBROOK REGIONAL HEALTH DISTRICT  
SPECIAL BOARD MEETING  
Thursday, March 23, 2017, 5:00 p.m.  
Fallbrook Regional Health District, Board Room, 138 S. Brandon Rd., Fallbrook**

**MINUTES**

Directors present: G. Tinker, S. Abbott, H. Salmon, B. Mroz and B. Leach  
Directors absent: None  
Staff present: Bobbi Palmer, Executive Director  
Others present: Blaise Jackson, Legal Counsel. District Negotiator Travis Ives was present via teleconference.

**A. CALL MEETING TO ORDER**

President Gordon Tinker called the meeting to order at 5:02 p.m.

**B. BOARD MEMBER AND PUBLIC COMMENTS**

None

**C. CLOSED SESSION**


C1. 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)”

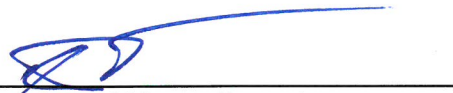
**D. RETURN TO OPEN SESSION**

The Board directed its negotiator to take appropriate action with respect to the Real Property matter.

**E. ADJOURNMENT**

There being no further business, the meeting was adjourned at 6:30 p.m.

  
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Gordon Tinker, President

  
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Stephen Abbott, Secretary