

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

A Special Meeting of the Board of Directors of Fallbrook Healthcare District will held at 9:00 a.m. on THURSDAY, DECEMBER 17, 2015 at the District Offices, 138 Brandon Street, Second Floor, Fallbrook, CA 92028

**AGENDA**

**THURSDAY, DECEMBER 17 , 2015**

**A. CALL MEETING TO ORDER**

A Special Meeting may be called at any time by the President, or three Board members, by delivering notice to each Board member and to each local newspaper or general circulation, radio, or television station requesting such notice in writing, personally or by mail. Such notice must be delivered personally or by mail at least twenty-four (24) hours before the time of such meeting as specified in the notice. The call and notice shall specify the time and place of the special meeting and the business to be transacted. No other business shall be considered at special meetings. Such written notice may be dispensed with as to any Board member, who at, or prior to the time the meeting convenes, files with the Secretary a written waiver of notice. Such waiver may be given by telegram. Such written notice may also be dispensed with as to any member who is actually present at the meeting at the time it convenes.

**B. CLOSED SESSION**

- B1. CONFERENCE WITH REAL ESTATE NEGOTIATOR PER GOVT CODE SECTION 54956.8

**C. RETURN TO OPEN SESSION/REPORT OUT OF CLOSED SESSION**

- C1. Consideration and Approval of Real Estate Purchase and Sale Agreement for former Hospital Property.

**D. ADJOURNMENT**

NOTE: This agenda posted at the entrance of Fallbrook Healthcare District Administration Office on Wednesday, December 16, 2015 at 9:30 a.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.