

# Fallbrook Regional HEALTH DISTRICT

## MINUTES REGULAR BOARD MEETING Wednesday, May 9, 2018, 6:00 p.m.

Fallbrook Public Utilities District, 990 E. Mission Rd., Fallbrook

Present: Directors Barbara Mroz, Gordon Tinker and William Leach.

Director Howard Salmon joined the meeting remotely by teleconference pursuant to government Code Section 54953 from the following location: 3585 South 3500 West, Driggs, Idaho 83422.

Absent: Director Stephen Abbott

Also present: Chief Executive Officer Bobbi Palmer and Legal Counsel Blaise Jackson

### A. CALL MEETING TO ORDER – PLEDGE OF ALLEGIANCE

President Tinker called the meeting to order at 6:02 p.m. and led the Pledge of Allegiance.

### B. ADDITIONS TO AGENDA

None

### C. BOARD MEMBER AND PUBLIC COMMENTS

None

### D. CONSENT ITEMS

D1. Approval of March 2018 Financial Statements

D2. Minutes of April 4, 2018 Finance Committee Meeting

D3. Minutes of April 11, 2018 Regular Board Meeting

There were no Consent Items pulled for further discussion.

**Action:** It was moved by Director Leach, seconded by Director Mroz, to approve the Consent Items as presented. Motion carried by roll call vote. 4 Ayes and 1 absent.

### E. REPORTS

E1. Finance Committee – Committee of the Whole, Chair: Director Mroz

Finance Committee Chair Barbara Mroz presented the report for the meeting of May 2, 2018. Financial Statements through March of 2018 were reviewed for variances and all were found to be in order. The balance in the LAIF account was \$1,460,172 and the CalTRUST account balance was \$8,506,526. New accounts were created for Renovations/Improvements and for Foundant Technologies (the new software program supporting Community Health Contracts). Property tax revenue to date was \$1,618,773. There were no public comments and no recommendations.

E2. Gov't/Public Relation/Community Relations Committee – Directors Salmon and Tinker  
Committee Chair Howard Salmon reported that the Assembly introduced legislation requiring specific requirements of Districts. He said FRHD is already in compliance with these requirements.

E3. Facilities/Strategic Planning Committee – Directors Abbott and Salmon  
None

E4. Chief Executive Officer – Bobbi Palmer MBA MSW

CEO Bobbi Palmer provided an overview of ongoing efforts to assure that all the District's efforts and initiatives are coordinated. Three important concepts have been integrated into the outcome measures for contract recipients. 1) What services will be provided at

the upcoming wellness center? 2) How will you integrate the proposal of the Blue Zone concept? 3) How will you work with the District to assure that there are no barriers to transportation? She noted that along with mutually shared agendas and a shared measuring tool Foundant has built-in for outcomes, each contract recipient will be responsible for mutually reinforced activities. Lastly, the County of San Diego has already scheduled two educational programs to take place at 1636 E. Mission this summer. She noted that each member of the Board has been provided with five Community Health Contract proposals for review prior to determining recipients.

Mrs. Palmer said Wendy Lyon had created a report (TEAS) for the Board regarding current activities of each staff member. She reviewed the report and thanked Wendy for her efforts in developing it.

Lastly, Mrs. Palmer thanked the Board of Directors and staff for their support.

E5. General Counsel – Blaise Jackson

Counsel reported on last month's landmark California State Supreme Court decision in the case of Dynamex Operations West vs. the state Supreme Court. Dynamex had previously moved their drivers from employee status to independent contractor status. Some of the drivers wanted to file a class action suit against the company for having taken this action in changing their status, and it was eventually determined by the court that they qualified for a class action suit. The California Supreme Court used a three-question test (ABC Test) that employers should consider before changing the status of employees to prevent a claim by a reclassified employee. The questions include the following and all three must be answered in the affirmative:

Is the worker free from the control and direction of the hiring entity in the performance of their work, both under the contract and in fact?

Is the work outside the usual course of the hiring entity's business?

Is the worker customarily engaged in and independently established in a trade or occupation or business of the same nature as the hiring entity?

Counsel said it is important that employers understand this ruling and realize the importance of meeting these requirements before changing the status of employees.

**F. DISCUSSION/ACTION ITEMS**

F1. Social Media Policy

A draft of the Social Media Policy had been presented to the Board for review and consideration at the last meeting. CEO Bobbi Palmer said she believes it is time to adopt a Social Media Policy. There were no questions or comments.

**Action:** It was moved by Director Leach, seconded by Director Mroz to approve the Social Media Policy as presented. Motion carried by role call vote. 4 Ayes and 1 Absent.

F2. Biennial Review and Re-adoption of Conflict of Interest Code

Counsel said the only changes to the Conflict of Interest Code include a change in identified code filers and minor changes to the Code, e.g., a \$10 increase in the amount of a single source gift limitation, and changes in the written organization of the Code.

**Action:** It was moved by Director Leach, seconded by Director Mroz, to approve the changes in the Conflict of Interest Code as presented. Motion carried by role call vote. 4 Ayes and 1 Absent.

**G. ITEMS FOR SUBSEQUENT MEETINGS**

G1. Other Director/Staff discussion items

G1a. Item(s) for future board agendas

None

G1b. Announcements of upcoming events:

- **Community Collaborative for Health & Wellness Committee (CCH&W)** meeting – Monday, May 21, 9:00-10:30am, Fallbrook Public Utility District Board Room
- **Finance Committee** meeting – 1<sup>st</sup> Wednesday, June 6, 5:00pm Fallbrook Regional Health District Board Room, 138 S. Brandon Rd.

- **NCCCHI meeting** – 1<sup>st</sup> Wednesday, June 6, 2:00-3:00pm
- **Woman of Wellness** – Thursday, June 7, 6pm, Fallbrook Library
- **Special Districts Legislative Days** – Tuesday, May 22<sup>nd</sup>-23<sup>rd</sup> Sacramento. Register with CSDA.
- **Blue Zones Project Keynote** – May 22, 6:00pm, 1636 E. Mission Rd., Fallbrook
- **Blue Zones Project Community Transformation Presentation** – May 23, 9:00-11:00am, 1636 E. Mission Rd., Fallbrook
- **Blue Zones Project Focus Groups** – May 23, 11:00am-12:30pm and 1:00pm-2:30pm, 1636 E. Mission Rd., Fallbrook
- **Blue Zones Project Wine @ 5** – May 23, 5:00pm, 1636 E. Mission Rd., Fallbrook
- **ACHD 2018 Wellness Summit** – July 26, Sacramento.
- **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, June 13, 2018, Fallbrook Public Utility District Board Room

**H. ADJOURNMENT**

There being no further business, the meeting was adjourned at 6:25 p.m.

Minutes approved at the Regular Board Meeting on June 13, 2018.

  
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Gordon Tinker, President

ATTEST:

  
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Pam Knox, Board Secretary/Clerk