



SPECIAL BOARD MEETING

Tuesday, December 19, 2017, 3:00 p.m.

Fallbrook Regional Health District, Board Room, 138 S. Brandon Rd., Fallbrook

MINUTES

A. CALL MEETING TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE

The meeting was called to order by President Gordon Tinker at 3:07 p.m.

Present: Directors Gordon Tinker, Howard Salmon, Barbara Mroz and Bill Leach.

Absent: Director Stephen Abbott.

Also present: Executive Director Bobbi Palmer; Legal Counsel Blaise Jackson, who joined the meeting via conference call and District Negotiator Roy Moosa.

B. BOARD MEMBER AND PUBLIC COMMENTS

None

C. CLOSED SESSION

- C1. Conference with Real Estate Negotiator Concerning Real Property Purchase Negotiations per Govt. Code 54956.8
District Negotiator: Roy Moosa of Sun Realty
APN # 105-092-22-01, 1636 E. Mission Rd.

D. RETURN TO OPEN SESSION

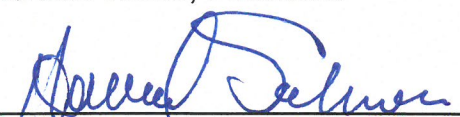
The meeting returned to Open Session at 3:46 p.m. and the District Negotiator was directed to take appropriate action regarding the real property.

E. ADJOURNMENT

There being no further business, the meeting was adjourned at 3:47 p.m.



Gordon Tinker, President



Howard Salmon, Vice-President