



AGENDA
FALLBROOK HEALTHCARE DISTRICT
SPECIAL BOARD MEETING

Monday, February 29, 2016, 4:00 p.m.
Fallbrook Healthcare District, Board Room, 138 S. Brandon Rd., Fallbrook

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 seventy-two (72) 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 REGARDING SALE OF REAL PROPERTY PRICE AND TERMS (APN NUMBERS 105-811-01-00, 103-246-521-00)

C. RECONVENE INTO OPEN SESSION — REPORT OUT OF CLOSED SESSION

C1. CONSIDERATION AND ACTION REGARDING PURCHASE & SALE AGREEMENT WITH LATHAM MGMT & CONSULTING SVCS, INC.

D. CLOSED SESSION

D1. CONFERENCE WITH LEGAL COUNSEL REGARDING POTENTIAL LITIGATION PURSUANT TO GOVT CODE 54956.9(D)(2) – ONE CASE

E. RECONVENE INTO OPEN SESSION — REPORT OUT OF CLOSED SESSION

F. ADJOURNMENT

NOTE: This agenda posted at the Fallbrook Healthcare District Administration Office on Thursday, February 25, 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.