



**MINUTES
FALLBROOK HEALTHCARE DISTRICT
SPECIAL BOARD MEETING**

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

Board members present: S Abbott, B Mroz, H Salmon, G Tinker and Frank Winton
Board members absent: None
Others present: General Counsel Blaise Jackson, Executive Director Bobbi Palmer
Travis Ives, Brokerage Consultant

A. CALL MEETING TO ORDER

The meeting was called to order by President Gordon Tinker at 4:00 P.M.

B. CLOSED SESSION 4:05 P.M.

**B1. CONFERENCE WITH REAL ESTATE NEGOTIATOR REGARDING SALE
OF REAL PROPERTY PRICE AND TERMS (APN NUMBERS 105-811-01-00, 103-
246-521-00**

The Board took no action with respect to item B1.

C. RECONVENE INTO OPEN SESSION — REPORT OUT OF CLOSED SESSION 4:20 P.M.

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

Counsel briefly summarized the Purchase and Sale Agreement terms for the Board, and provided a brief overview of the negotiating history since the discussions with buyer began in November, 2015. The PSA was presented for acceptance and authorization to enter into the Agreement. It was moved by Director Salmon, seconded by Director Winton, to accept the PSA as presented and authorize Board President Tinker to execute it, and to transmit the signed agreement to the Title company to open escrow. The Motion carried unanimously.

D. CLOSED SESSION 4:25 P.M.

**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 4:35 P.M.

The Board directed legal counsel to take appropriate action concerning the item of potential litigation.

F. ADJOURNMENT

The meeting was adjourned by President Tinker at 4:45 P.M.

ATTESTATION:

A handwritten signature in blue ink, appearing to read "Gordon Tinker", is written over a horizontal line.

Gordon Tinker, President

A handwritten signature in blue ink, appearing to read "Stephen Abbott", is written over a horizontal line.

Stephen Abbott, Secretary