

**AGENDA**  
**FALLBROOK REGIONAL HEALTH DISTRICT**  
**REGULAR BOARD MEETING**  
**Wednesday, April 12, 2017, 6:00 p.m.**  
**Fallbrook Public Utilities District, 990 E. Mission Rd., Fallbrook**

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

**B. ADDITIONS TO AGENDA**

Pursuant to the Brown Act, additions to the Agenda as posted are exceptional, and expressly limited to three specific situations, as set forth in Government Code 54954.2(b): (1) an “emergency” as determined by majority vote of the board; (2) a 2/3 vote of the board finding that an item requires immediate action – and the need for this action arose in time after the agenda was posted or (3) the item was continued from an earlier meeting (no more than 5 days earlier), at which time the item was validly posted on the agenda of the earlier meeting.

**C. BOARD MEMBER AND PUBLIC COMMENTS – 6:15pm to 7:30pm**

Opportunity for board members and citizens to speak on items of interest within subject matter jurisdiction of the District. For the record, please state your name. “Request to speak” cards should be filled out in advance and presented to the Board President or the recording secretary. The Board has a policy limiting any speaker to not more than five minutes

**D. PRESENTATIONS**

- D1. “23 and 1/2 hours: What is the single best thing we can do for our health?” YouTube video
- D2. Total Health Environment – Health and Wellness Center

**E. CONSENT ITEMS**

- E1. Minutes of February 28, 2017 Special Workshop
- E2. Minutes of March 1, 2017 Finance Committee Meeting
- E3. Minutes of March 8, 2017 Regular Board Meeting
- E4. Minutes of March 23, 2017 Special Board Meeting
- E5. Approval of February 2017 Financial Statements
- E6. Amended Conflict of Interest Code—New District Name
- E7. Commercial Real Estate Brokerage/Land Use Consulting Services—Moosa Agreement

**F. REPORTS**

- F1. Finance Committee – Committee of the Whole, Chair: Director Mroz
- F2. Gov’t/Public Relation/Community Relations Committee – Directors Salmon and Tinker
- F3. Facilities/Strategic Planning Committee – Directors Abbott and Salmon
- F4. Executive Director – Bobbi Palmer
- F5. General Counsel – Blaise Jackson

**G. DISCUSSION/ACTION ITEMS**

- G1. Second Review – Revised Bylaws for District (name change)

**H. ITEMS FOR SUBSEQUENT MEETINGS**

- H1. Other Director/Staff discussion items
  - H1a. Item(s) for future board agendas
  - H1b. Announcements of upcoming events:
    - Community Collaborative for Health & Wellness Committee (CCHW) meeting – Tuesday, April 17, 2017, 9:00-10:30am, Fallbrook Public Utility District Board Room
    - NCCCHI meeting – 1<sup>st</sup> Wednesday, May 3, 2017, 2:00-3:00pm Fallbrook Family Health Center, 1328 S Mission Rd., Fallbrook
    - Finance Committee of the Whole meeting – Wednesday, May 3, 2017, Fallbrook Regional Health District Board Room
    - Woman of Wellness – Thursday, May 4, 2017, 6pm – Fallbrook Library
    - CSDA Special Districts Legislative Days – May 16<sup>th</sup> & 17<sup>th</sup> 2017, Sacramento

H2. Next Regular Board/Town Hall meeting – Wednesday, May 10, 2017, Fallbrook Public Utility District Board Room

**I. ADJOURNMENT**

**NOTE:** This agenda posted at the Fallbrook Regional Health District Administration Office on Friday, April 7, 2017. 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.

A handwritten signature in blue ink, reading "Andrew Bannerman", is written over a horizontal line.