



MINUTES
FALLBROOK HEALTHCARE DISTRICT
REGULAR BOARD MEETING
Wednesday, July 13, 2016, 6:00 p.m.
Fallbrook Public Utilities District, 990 E. Mission Rd., Fallbrook

A. CALL MEETING TO ORDER – PLEDGE OF ALLEGIANCE

The meeting was called to order by Vice-President Mroz at 6:02 p.m.

Board members present: Barbara Mroz, Stephen Abbott, Howard Salmon and Dr. Frank Winton.

Board member absent: Gordon Tinker

Others present: General Counsel Blaise Jackson and Executive Director Bobbi Palmer

Vice-President Mroz led in the Pledge of Allegiance.

B. ADDITIONS TO AGENDA

There were no additions to the agenda.

C. BOARD MEMBER AND PUBLIC COMMENTS

There was no public comment.

D. PRESENTATION

D1. 2016-2017 Community Health Contracts

The four Directors present each presented several contract awards to the representatives from each of the non-profit organizations being granted contracts. A celebration had been held at 5:00 p.m. for Community Health Contract recipients and several members from the communities served by the District who had been invited to serve on an Advisory Committee to the Board of Directors. (See attached list of 2016-2017 Community Health Contract recipients.)

E. CONSENT ITEMS

E1. Minutes of June 8, 2016 Regular Board Meeting

E2. Approval of May 2016 Financial Statements

Discussion: There was no request by any Director to pull an item for discussion.

Action: Director Abbott moved, Director Winton seconded to approve the consent items as presented. Motion carried. 4-0

F. REPORTS

F1. Finance Committee – Director Salmon and Mroz

Director Salmon reviewed the financial statements, the LAIF and CalTrust accounts. He said the Finance Committee had reviewed the draft budget, and also made a recommendation to the full board for one of the two candidates submitting proposals for auditing services (to be discussed further under Discussion/Action Items).

F2. Community Healthcare Programs Committee – Directors Mroz and Abbott

Director Mroz said Woman of Wellness meets on the first Thursday of each month. She said the July presentation on varicose veins was very well-received and the San Diego Vascular Center generously offered free screenings. In August, Ann Wade of Wade Into Fitness will be the guest speaker.

F3. Gov't and Community Relations Committee – Directors Tinker and Salmon

Director Salmon reported that the State of California has begun a "Little Hoover" commission to look at the 4500 Special Districts in the state. The Association of California

Healthcare Districts has formed a special committee to assure that healthcare districts are recognized for their contributions and value in the communities they serve. Director Salmon said there is a pilot project that is bringing LYFT (a transportation service) and Sequoia Healthcare District together to assist older adults in overcoming transportation barriers (for healthcare needs). He suggested Fallbrook might want to begin a similar pilot project for our seniors.

He also noted that Senate Bill 957 was passed which gave District hospitals the authority to do design/build for their projects which in turn can bring significant savings in time and resources. Assembly Bill 2024 which would allow federally certified critical access hospitals to employ physicians is moving through the process. This is important because 20 of the 34 critical access hospitals are District hospitals. Lastly, Director Salmon said the Robert Wood Johnson Foundation completed a study determining that for every dollar spent on public health programs, it returns \$67- \$88 in terms of benefit to healthcare in the community.

- F4. Facilities Committee – Director Tinker and Winton
Director Winton said there was no report at this time.
- F5. Long Range Planning Committee – Directors Salmon and Winton
Director Winton said this committee met on July 1st to determine priorities for the long-range plans for the healthcare district. Until it is known what will happen with the hospital building, it is difficult to move forward with specific long-range planning. However, the District is aware of the major health disparities in the community and has formed coalitions with non-profit organizations to focus efforts in those areas to better meet the health and wellness needs in the District.
- F6. Executive Director – Bobbi Palmer
Executive Director Bobbi Palmer reviewed recent activities including participation in the Health Resource Fair on June 25th at the Fallbrook Family Health Center. Line dancers from the Senior Center performed at the event and were our Health Champions for June in our Call to Activity – Wellness – One Step at a Time initiative. Contact was made at that event resulting in scheduling CSUSM nursing students and Bonsall High School interns to facilitate a mini health fair for migrant workers at Hines Nursery in Rainbow. She also discussed briefly the establishment of an Advisory Committee with a Youth Council component. Her full report is attached.
- F7. General Counsel – Blaise Jackson
Legal Counsel Blaise Jackson said his comments would be confined to Closed Session and Discussion/Action Items.

G. DISCUSSION/ACTION ITEMS

- G1. Review of Independent Auditor
Discussion: Director Salmon said there had been two proposals received for auditing services as a result of the RFP for those services. The Finance Committee had interviewed both candidates and recommended selection of Fechter & Company to the full board.
Action: It was moved by Director Salmon, seconded by Director Abbott to approve the selection of Fechter & Company to serve as independent auditors for Fallbrook Healthcare District for the fiscal year ending June 30, 2016. Motion carried. 4-0.
- G2. Review of Community Engagement Services
Discussion: Director Salmon commented on the importance of healthcare districts effectively communicating and educating the community as vital to increasing the wellness of the community. Executive Director Bobbi Palmer said the RFP and interview process has been completed for community engagement services to include the following:
- Conduct town hall meetings
 - To assist with facilitating the Advisory Committee

- To assist with facilitating a Youth Council
- To engage with FHD to create and tell the story of FHD
- To expand opportunities beyond traditional methods to reach and communicate with residents, businesses and schools providing pertinent information concerning funding from the taxpayers and the function, purpose, and mission and vision of FHD
- Providing ongoing information leading up to the vote by the residents regarding the selling of Fallbrook Hospital
- Design and assist in distribution of press releases and materials specific to FHD
- Assist with legislative efforts regarding the relevance and role of special healthcare districts
- To engage with community health contract recipients to focus on community health, specifically on health disparities that have been identified by our community assessment tools.

Following the RFP process, the Government & Community Relations Committee had interviewed two candidates and recommended that Cornerstone Integrated Marketing, Inc. (CIM) be selected for community engagement services.

Action: It was moved by Director Salmon, seconded by Director Winton to engage the firm of Cornerstone Integrated Marketing, Inc. (CIM) for community engagement services up to June 30, 2017. Motion carried. 4-0.

G3. Review of Draft Budget FY 2016-2017

Discussion: Director Salmon said the preliminary budget has been completed for the ensuing fiscal year. He said there are some items that are not yet determined. The tax revenue has been estimated to be \$100,000 more than the previous year. He recommended that the budget be brought to the Board at the next meeting for approval.

Action: None

G4. CSDA Board Election

Discussion: Information had been provided to the board members regarding the California Special Districts Association election for President. Each candidate was discussed. The Board of Directors as a whole casts a vote for one of the candidates. Bobbi Palmer said she has worked with Bill Nelson (current President). Other candidates include John DeMonaco and Ronald Coats.

Action: It was moved by Director Salmon, seconded by Dr. Winton, for the District to cast a ballot in favor of Bill Nelson. Motion carried. 4-0.

G5. Extension of Real Estate Listing Agreement – Cushman/Wakefield – Travis Ives

Discussion: Legal Counsel said it was his recommendation to extend the Listing Agreement with Cushman & Wakefield of San Diego, Inc., dated November 20, 2015 for the sale of the project known as Fallbrook Hospital through December 31, 2016.

Action: It was moved by Director Abbott, seconded by Director Howard to extend the Listing Agreement with Cushman & Wakefield of San Diego, Inc. through December 31, 2016. Motion carried. 4-0.

H. ITEMS FOR SUBSEQUENT MEETINGS

H1. Other Director/Staff discussion items

H1a. Item(s) for future board agendas

Legal Counsel recommended that a report on follow up for urgent care services be included as a Discussion/Action item.

Biennial Adoption of the Conflict of Interest Code

H1b. Announcements of upcoming events:

- Community Health Field Trips/NCCCHI

- NCCCHI meeting – Wednesday, July 18, 2:00-3:00pm Fallbrook Healthcare District Board Room, 138 S. Brandon Rd.
- CCC/CATCH meeting – Monday, July 18, 2016, 9:00-10:30am, Fallbrook Public Utility District Board Room
- Woman of Wellness –Thursday, August 4, 2016, 6pm – Fallbrook Public Library Executive Director Bobbi Palmer invited board members and the community to attend several upcoming events in which our nursing and high school students are involved. The dates/times were included in the board packet.

H2. Next Regular Board meeting – Wednesday, August 10, 2016, Fallbrook Public Utility District Board Room

I. CLOSED SESSION

11. CONFERENCE WITH REAL ESTATE NEGOTIATOR REGARDING SALE OF REAL PROPERTY PER GOVT CODE 54956.8 -Conference shall include Price and Terms.
District Negotiator: Travis Ives
APN #s 105-811-01 and 103-246-51. (Former Hospital Property – 624 Elder Street/138 Brandon Road)”
12. CONFERENCE WITH LEGAL COUNSEL CONCERNING POTENTIAL LITIGATION PER GOVT CODE 54956.9(d)(2) – one case.

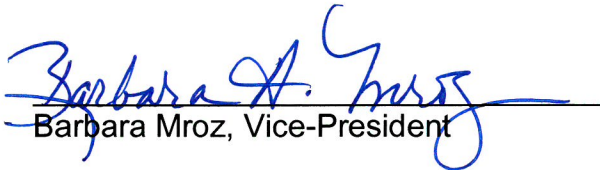
The Board adjourned into Closed Session at 7:08 p.m.

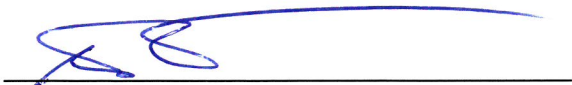
J. RETURN TO OPEN SESSION

The Board reconvened into Open Session. The District’s negotiator was directed to take appropriate action with respect to item I1. No action was taken as to item I2.

K. ADJOURNMENT

The meeting was adjourned by Vice-President Mroz at 8:10 pm.


Barbara Mroz, Vice-President


Stephen Abbott, Secretary