

**FALLBROOK REGIONAL HEALTH DISTRICT  
REGULAR BOARD MEETING**  
Wednesday, March 8, 2017, 6:00 p.m.  
Fallbrook Public Utilities District, 990 E. Mission Rd., Fallbrook

**MINUTES**

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

President Gordon Tinker called the meeting to order at 6:02 p.m.

Board members present: Directors Abbott, Mroz, Salmon and Tinker.

Board members absent: Director Leach

Also present: Executive Director Bobbi Palmer, Legal Counsel Blaise Jackson and Accountant Kathy Bogle.

President Tinker led the Pledge of Allegiance

**B. ADDITIONS TO AGENDA**

None

**C. BOARD MEMBER AND PUBLIC COMMENTS**

Debra Lorenzen of the North Inland Community Prevention Program (Mental Health Systems) addressed the Board of Directors regarding the increase in the use of “meth” (methamphetamines) by young people in Southern California, including Fallbrook. She quoted statistics supporting the significant increase. “Meth” is inexpensive and causes substantial damage to the user. Our close proximity to the border contributes to the problem.

**D. CONSENT ITEMS**

D1. Minutes of February 1, 2017 Finance Committee Meeting

D2. Minutes of February 8, 2017 Regular Board Meeting

D3. Approval of January 2017 Financial Statements

**Action:** It was moved by Director Salmon, seconded by Director Abbott to approve the Consent Items as presented. Motion carried (4-0)

**E. REPORTS**

E1. Finance Committee – Committee of the Whole, Chair: Director Mroz

Chair Barbara Mroz provided the Finance Committee report for the meeting of March 1, 2017. The financial statements through January 2017 were reviewed. At present, total property tax revenue is \$1,022,294.83. It was noted repair expense had increased due to needed repairs on the buildings owned by the District. She discussed the LAIF and Cal Trust accounts noting that LAIF has a balance of \$1,445,721.45 and the balance in the Cal Trust account is \$4,225,909.84. There had been previous discussion regarding the Cal Trust account and whether with a financial advisor it might be possible to earn more on the account by moving it. The Finance Committee had no recommendations for the Board.

Director Mroz said several members of the Board had attended the Special Leadership District Academy on Governance and Finance presented by SDLA in La Jolla last month. Their participation and completion of the seminar helps to keep our Board and District in good standing.

Bobbi Palmer requested that District Accountant Kathy Bogle speak to the matter of the Cal Trust account.

Ms. Bogle said she had researched the Cal Trust Fund and found there to be many solid companies entrusting their dollars to this fund. She said that while the earnings on this account might be small (1 percent after fees were deducted), there is also little risk and she recommended no changes. The Board thanked Ms. Bogle for her efforts and Director Salmon suggested that now that we have this information, we might want to keep the names of the financial advisors for possible further review.

- E2. Gov't/Public Relations/Community Relations Committee – Directors Salmon and Tinker

Director Salmon said the Little Hoover Commission is still very active, looking at all special districts and considering a proposed “10 year sunset” for Districts. Bobbi Palmer said she had prepared a packet of information for the board members regarding this matter. She said she is working, in conjunction with Erica Holloway, to meet with legislators regarding this issue. She suggested Town Hall/Board meetings in April & May.

- E3. Facilities/Strategic Planning Committee – Directors Abbott and Salmon

Director Abbott said on February 25<sup>th</sup> a board workshop had taken place at FRHD during which strategic planning was discussed.

Howard Salmon suggested that, as a district concerned with health services and the health of the residents of our District, we write a letter to legislators asking that they replace before repealing the Health Care Act.

**Action:** By consensus the Board directed that a letter to be drafted by legal counsel to legislators and President Trump, requesting that they replace before repealing the Health Care Act.

- E4. Executive Director – Bobbi Palmer

Executive Director Bobbi Palmer said we are moving forward with community health efforts. Wellness Walks are taking place each month. The Community Collaborative for Health & Wellness is working with the schools to promote walking activities. The Committee will view a video with Ann Wade who has been advocating, along with other groups, for additional sidewalks and safe routes for walking. Jordan Colby, DMD, will present at Woman of Wellness regarding oral health.

- E5. General Counsel – Blaise Jackson

Legal Counsel Jackson reiterated the importance of board members using the District’s domain for their District related e-mail communications. District communications are generally considered to be in the public domain and can be requested through the Public Records Act, even if they are sent or maintained on personal devices.



Legal Counsel also reported on receiving a call from the Department of Public Health regarding the hospital's CMS certification which was set to expire on 3/15. The Department wanted to make sure The Joint Commission had been notified that the hospital was closed. After several calls with CHS outside legal, and The Joint Commission, it was confirmed that the Joint Commission had been timely notified of the hospital closure in 2015.

#### F. DISCUSSION/ACTION ITEMS

- F1. First Review – Revised Bylaws for District (name change/committee re-organization) – Jackson

Legal Counsel presented a first draft of changes to the Bylaws that included the name change and committee structure changes. There was discussion and Director Salmon said he would like to recommend a couple of changes. He said he would provide his suggestions by the end of the week.

**Action:** None

#### G. ITEMS FOR SUBSEQUENT MEETINGS

- G1. Other Director/Staff discussion items

- G1a. Item(s) for future board agendas

Bylaws to be further revised and brought back to the Board.

- G1b. Announcements of upcoming events:

- Community Collaborative for Health & Wellness (CCHW) meeting – Monday, March 20, 2017, 9:00-10:30am, Fallbrook Public Utility District Board Room
- NCCCHI meeting – 1<sup>st</sup> Wednesday, April 5, 2017, 2:00-3:00pm Fallbrook Regional Health District Board Room, 138 S. Brandon Rd.
- Finance Committee of the Whole meeting – Wednesday, April 5, 2017, Fallbrook Regional Health District Board Room
- Woman of Wellness – Thursday, April 6, 2017, 6pm – Fallbrook Library

- G2. Next Regular Board meeting – Wednesday, April 12, 2017, Fallbrook Public Utility District Board Room

#### H. ADJOURNMENT

There being no further business, the meeting was adjourned at 7:25 p.m.



Gordon Tinker, President



Stephen Abbott, Secretary