

AGENDA
FALLBROOK REGIONAL HEALTH DISTRICT
REGULAR BOARD MEETING
Wednesday, May 10, 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. PRESENTATIONS

C1. Crestwood Behavioral Health Inc.

D. BOARD MEMBER AND PUBLIC COMMENTS

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

D1. Board recap of questions raised at April Board Meeting – Board

D2. Public Comment

E. CONSENT ITEMS

E1. Minutes of April 7, 2017 Finance Committee Meeting

E2. Minutes of April 12, 2017 Regular Board Meeting

E3. Minutes of April 22, 2017 Board Workshop

E4. Approval of March 2017 Financial Statements

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. Consideration of Approval of Purchase & Sale Agreement for 624 E. Elder St. property – Crestwood Behavioral Health, Inc.

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 (CCH&W) meeting – Monday, May 15, 2017, 9:00-10:30am, Fallbrook Public Utility District Board Room
- CSDA Legislative Days – May 16-17, 2017, Sacramento
- Wellness Walk – Wednesday, May 17, 2017, 624 E. Elder St., Fallbrook
- Woman of Wellness – Thursday, June 1, 2017, 6pm – Fallbrook Library
- NCCCHI meeting – 1st Wednesday, June 7, 2:00-3:00pm Fallbrook Healthcare District Board Room, 138 S. Brandon Rd.

H2. Next Regular Board meeting – Wednesday, June 14, 2017, Fallbrook Public Utility District Board Room

I. ADJOURNMENT

NOTE: This agenda posted at the Fallbrook Regional Health District Administration Office on Friday, May 5, 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.



Andrew Bahnerman