



**AGENDA**  
**FALLBROOK REGIONAL HEALTH DISTRICT**  
**REGULAR BOARD MEETING**

Wednesday, June 14, 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. PRESENTATIONS**

- C1. Fallbrook Healing Center by Executive Vice President  
Patricia Blum, Ph.D., CPRP of 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

**E. CONSENT ITEMS**

- E1. Approval of March 2017 Financial Statements  
E2. Minutes of May 3, 2017 Finance Committee Meeting  
E3. Minutes of May 10, 2017 Regular Board Meeting

**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. Review of Applicants and Determination of Community Health Contract Applications  
2017-2018 Funding  
G2. Review of Draft Budget FY 2017-2018  
G3. Extension of Real Estate Listing Agreement – Cushman/Wakefield – Travis Ives  
G4. Redemption of 1989 Agreement for Improvements  
in Public Right of Way – Blaise Jackson  
G5. First amendment to Purchase and Sale Agreement

**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, June 19, 2017, 9:00-10:30am, Fallbrook Public Utility District Board Room
  - Wellness Walk – Wednesday, June 21, 2017, Fallbrook Community Center
  - NCCCHI meeting – 1<sup>st</sup> Wednesday, July 5, 2:00-3:00pm
  - Woman of Wellness – Thursday, July 6, 2017, 6pm – Fallbrook Library
- H2. Next Regular Board meeting – Wednesday, July 12, 2017, Fallbrook Public Utility District Board Room

**I. ADJOURNMENT**

**NOTE:** This agenda posted at the Fallbrook Regional Health District Administration Office on Friday, June 9, 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.

Board Secretary/Clerk