

Fallbrook Regional HEALTH DISTRICT

MINUTES

SPECIAL BOARD MEETING

Friday, April 5, 2019, 5:15 p.m.

Fallbrook Regional Health District, Board Room, 138 S. Brandon Rd., Fallbrook

A. CALL MEETING TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE

President Salmon called the meeting to order at 5:15 p.m. and led the Pledge of Allegiance.

Present: Directors Howard Salmon, Barbara Mroz, Jennifer Jeffries and Kate Schwarz-Frates.

Absent: Director William (Bill) Leach

Also present: Legal Counsel Blaise Jackson.

B. BOARD MEMBER AND PUBLIC COMMENTS

None

C. CLOSED SESSION

The Board adjourned into Closed Session at 5:16 p.m.


C1. Pursuant to Government Code Section 54957(b) "new district administrator"
Public Employment/Personnel Matters

D. RETURN TO OPEN SESSION

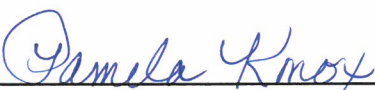
The Board returned to Open Session at 6:45 p.m. The board unanimously directed counsel to take appropriate action concerning the chosen finalist for the position.

E. ADJOURNMENT

There being no further business, the meeting was adjourned at 6:50 p.m.



Howard Salmon, President



Board Secretary/Clerk