

AGENDA
FALLBROOK REGIONAL HEALTH DISTRICT
REGULAR BOARD MEETING
Wednesday, October 11, 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. 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

D. PRESENTATIONS

- D1. Fallbrook Youth Advocacy Coalition
- D2. Proclamation Honoring the Fallbrook Regional Health District by Chairwoman Dianne Jacob and all members of the San Diego County Board of Supervisors

E. CONSENT ITEMS

- E1. Approval of August 2017 Financial Statements
- E2. Minutes of September 6, 2017 Finance Committee Meeting
- E3. Minutes of September 6, 2017 Special Board Meeting
- E4. Minutes of September 13, 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. Consideration and Adoption of Accrued Vacation and Sick Time/Holidays
- G2. Further Discussion of Urgent Care
- G3. LAFCO Recommended Boundary Change

H. ITEMS FOR SUBSEQUENT MEETINGS

- H1. Other Director/Staff discussion items
 - H1a. Item(s) for future board agendas

H1b. Announcements of upcoming events:

- Bonsall Chamber Expo – Thursday, October 12, 2017, 4:30-7:30pm, Pala Mesa Resort
- Fallbrook Harvest Faire 2017 – Sunday, October 15, 2017, 10:00am-4:00pm, Downtown Fallbrook
- Community Collaborative for Health & Wellness Committee (CCH&W) meeting – Monday, October 16, 2017, 9:00-10:30am, Fallbrook Public Utility District Board Room
- CSDA 2017 Board Secretary/Clerk Conference – October 22-24, Anaheim
- Halloween Festival – Tuesday, October 31, 2017, 6:00-8:00pm, Fallbrook Community Center
- NCCCHI meeting – 1st Wednesday, November 1, 2:00-3:00pm
- Finance Committee meeting – 1st Wednesday, November 1, 5:00pm Fallbrook Healthcare District Board Room, 138 S. Brandon Rd.
- Woman of Wellness – Thursday, November 2, 2017, 6pm – Fallbrook Library

H2. Next Regular Board meeting – Wednesday, November 8, 2017, Fallbrook Public Utility District Board Room

I. ADJOURNMENT

NOTE: This agenda posted at the Fallbrook Regional Health District Administration Office on Friday, October 6, 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