



**MINUTES**  
**FALLBROOK HEALTHCARE DISTRICT**  
**SPECIAL BOARD MEETING**

Thursday, March 24, 2016, 10:00 a.m.  
Fallbrook Healthcare District, Board Room, 138 S. Brandon Rd., Fallbrook

Board members present: S Abbott, B Mroz, H Salmon, G Tinker and Frank Winton  
Board members absent: None  
Others present: General Counsel Blaise Jackson, Executive Director Bobbi Palmer

**A. CALL MEETING TO ORDER**

The meeting was called to order by President Gordon Tinker at 10:00 A.M.

**B. CLOSED SESSION 10:05 A.M.**

**B1. CONFERENCE WITH REAL ESTATE NEGOTIATOR REGARDING SALE OF REAL PROPERTY PRICE AND TERMS (APN NUMBERS 105-811-01-00, 103-246-521-00)**

**C. CLOSED SESSION**

**C1. CONFERENCE WITH LEGAL COUNSEL CONCERNING POTENTIAL LITIGATION PER GOVT CODE 54956.9(d)(2) – one case**

**D. RECONVENE INTO OPEN SESSION 10:45 A.M.**

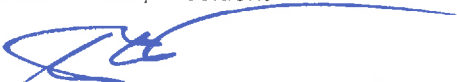
- D1. The board unanimously directed its negotiator to take appropriate action with respect to the entities expressing interest in the real estate,
- D2. The board unanimously directed legal counsel to take appropriate action regarding the item of potential litigation.

**E. ADJOURNMENT**

The meeting was adjourned by President Tinker at 10:55 A.M.

ATTESTATION:

  
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Gordon Tinker, President

  
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Stephen Abbott, Secretary