



**AGENDA
FALLBROOK HEALTHCARE DISTRICT
FINANCE COMMITTEE**

**Wednesday, February 3, 2016 at 5:00 P.M.
Board Conference Room, 138 S. Brandon Rd., Fallbrook CA 92028**

Committee Members: Howard Salmon, Barbara Mroz

Staff Members: Bobbi Palmer

1. Call to Order/Roll Call
2. Public Comments
3. Additions to Agenda
 - A. Grant Program 2016-2017: Proposed Grant Criteria and Recommendations from Finance Committee
 - Show how they'll promote our TBD health goals/conditions
 - Need to show collaboration with other community organizations
 - Sustainability
 - Preference to startups
 - Outcomes and measurement
 - Replication for others
 - B. Investment Broker of Government Securities – Dick Ebert, First Vice President-Wealth Management, UBS Financial Services
 - Introduction of Investment Services email
 - C. Investment Policy and Practices
 - CSDA Special District Reserve Guidelines
 - ACHD Policies and Procedures
 - Example - Fallbrook Public Utility District
 - Example - Rancho Murrieta Community Services District
4. Review/Discuss Financials for December 2015
5. Review/Discuss volunteer accident insurance
6. Adjournment

I certify that on January 29, 2016, I posted a copy of the foregoing agenda near the regular meeting place of the Board of Directors of Fallbrook Healthcare District, said time being at least 72 hours in advance of the meeting of the Finance Committee.

A handwritten signature in blue ink, appearing to read 'Linda Bannerman', is written over a horizontal line.