

AGENDA
FALLBROOK REGIONAL HEALTH DISTRICT
REGULAR BOARD MEETING
Wednesday, June 13, 2018, 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. CONSENT ITEMS

- D1. Approval of April 2018 Financial Statements
- D2. Addendum to Minutes of April 11, 2018 Regular Board Meeting
- D3. Minutes of May 2, 2018 Finance Committee Meeting
- D4. Minutes of May 9, 2018 Regular Board Meeting

E. REPORTS

- E1. Finance Committee – Committee of the Whole, Chair: Director Mroz
- E2. Gov't/Public Relation/Community Relations Committee – Directors Salmon and Tinker
- E3. Facilities/Strategic Planning Committee – Directors Abbott and Salmon
- E4. Chief Executive Officer – Bobbi Palmer MBA MSW
- E5. General Counsel – Blaise Jackson

F. DISCUSSION/ACTION ITEMS

- F1. Review of Applicants and Determination of Community Health Contract Applications 2018-2019 Funding
- F2. Recommendation to extend A-Plus Urgent Care Extended Hours Contract Services at a cost of \$10,000.00 per month until December 31, 2018
- F3. Policies and Procedures Manual

G. ITEMS FOR SUBSEQUENT MEETINGS

- G1. Other Director/Staff discussion items
 - G1a. Item(s) for future board agendas
 - July Finance Committee falls on District holiday, Independence Day, July 4.
 - G1b. Announcements of upcoming events:
 - **Finance Committee** meeting – 1st Wednesday, July 4, 5:00pm Fallbrook Regional Health District Board Room, 138 S. Brandon Rd.
 - **NCCCHI** meeting – 1st Wednesday, July 4, 2:00-3:00pm
 - **Woman of Wellness** – Thursday, July 5, 6pm, Fallbrook Library

- **ACHD 2018 Wellness Summit** – July 26, Sacramento.
- **ACHD 66th Annual Meeting** – September 12th-14th Pismo Beach.
- **2018 CSDA Annual Conference & Exhibitor Showcase** – Monday, September 24th-27th Indian Wells.

G2. Next Regular Board meeting – Wednesday, July 11, 2018, Fallbrook Public Utility District Board Room

H. ADJOURNMENT

NOTE: This agenda posted at the Fallbrook Regional Health District Administration Office on Friday, June 8, 2018. 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.

A handwritten signature in blue ink that reads "Linda Bahnerman". The signature is written in a cursive style and is positioned above a horizontal line.

Board Secretary/Clerk