

Fallbrook Regional HEALTH DISTRICT

AGENDA FALLBROOK REGIONAL HEALTH DISTRICT REGULAR BOARD MEETING

Wednesday, November 14, 2018, 6:00 p.m.

NEW MEETING LOCATION

Fallbrook Wellness Center, Community Room, 1636 E. Mission Rd., Fallbrook

Director Howard Salmon will join the meeting remotely by teleconference pursuant to government Code Section 54953 from the following location: 1674 Baja Vista Dr. 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. Gordon Tinker and Stephen Abbott’s Service on FRHD’s board

E. CONSENT ITEMS

- E1. Approval of September 2018 Financial Statements
- E2. Minutes of October 3, 2018 Finance Committee Meeting
- E3. Minutes of October 10, 2018 Regular Board Meeting
- E4. Minutes of October 30, 2018 Special 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. Chief Executive Officer – Bobbi Palmer MBA MSW
- F5. General Counsel – Blaise Jackson

G. DISCUSSION/ACTION ITEMS

- G1. Consideration and Adoption of Resolution No. 423 – The Intention To Transition From At-Large To District-Based Elections Pursuant To Elections Code 10010(E)(J)(A) – 1st Reading

H. ITEMS FOR SUBSEQUENT MEETINGS

- H1. Other Director/Staff discussion items
 - H1a. Item(s) for future board agendas
 - H1b. Announcements of upcoming events:

- **NCCCHI** meeting – 1st Wednesday, November 7, 2:00-2:30pm, Fallbrook Wellness Center, Health Under One Roof, Rm 2, 1636 E. Mission Rd. Fallbrook
- **Finance Committee of the Whole** meeting – 1st Wednesday, November 7, 5:00pm, Fallbrook Wellness Center, Community Room, 1636 E. Mission Rd. Fallbrook
- **Christmas Parade** – 1st Saturday, December 1, 5:00pm – Main Ave., Downtown Fallbrook
- **Woman of Wellness** meeting – 1st Thursday, January 3, 6pm – Fallbrook Wellness Center, Community Room, 1636 E. Mission Rd., Fallbrook
- **Wellness Advisory Committee** meeting – 2nd Wednesday, January 9, 5:00-6:00pm, Fallbrook Wellness Center, Community Room, 1636 E. Mission Rd., Fallbrook
- **Board of Directors Workshop** – Saturday, January 12, 8:00am – Fallbrook Wellness Center, Community Room, 1636 E. Mission Rd., Fallbrook
- **Community Collaborative for Health & Wellness Committee (CCH&W)** meeting – 3rd Wednesday, January 16, 9:00-10:30am, Fallbrook Wellness Center, Community Room, 1636 E. Mission Rd., Fallbrook

H2. **Next Regular Board meeting/Swearing-In of New Board Members/Election of Officers of the Board** – Wednesday, December 12, 6:00pm, Fallbrook Wellness Center, Community Room, 1636 E. Mission Rd., Fallbrook

I. CLOSED SESSION

I1. Personnel Matters Pursuant to Government Code Section 54957 – Annual Evaluation of Chief Executive Officer

J. RETURN TO OPEN SESSION

K. DISCUSSION/ACTION ITEMS

K1. Chief Executive Officer Contract Approval

L. ADJOURNMENT

NOTE: This agenda posted at the Fallbrook Regional Health District Administration Office on Friday, November 9, 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.



Board Secretary/Clerk