



## REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE FALLBROOK HEALTHCARE DISTRICT

A regular meeting of the Board of Directors of Fallbrook Healthcare District will be held at 6:00 p.m. on WEDNESDAY, January 13, 2016 at 6:00 p.m. in the Fallbrook Public Utilities District at 990 East Mission Road, Fallbrook, CA

### AGENDA

**WEDNESDAY, JANUARY 13, 2016**

#### A. CALL 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. Minutes of DECEMBER 9, 2015 Regular Board meeting
- D2. Minutes of DECEMBER 17, 2015 Special Board Meeting
- D3. Approval of NOVEMBER 2015 Financial Statements

#### E. REPORTS

- E1. Finance Committee – Director SALMON
  - E1a. LAIF
  - E1b. CALTRUST –Contingency Fund
  - E1c. Property Tax Apportionment
  - E1d. CHS payment of reimbursables to FHD
- E2. Community Healthcare Programs – Director Mroz
  - E2. CCC meeting of 12/22/15
- E3. Gov't and Community Relations – Directors Abbott -Tinker
- E4. Facilities – Director Tinker
- E5. Executive Director – Bobbi Palmer
- E6. General Counsel – Blaise Jackson

#### F. DISCUSSION/ACTION ITEMS

- F1. Request for FHD Support of ALS Ambulance Project – Battalion Chiefs Greg Wilson and Brandon Lucore
- F2. Review of updated by-laws

#### G. ITEMS FOR SUBSEQUENT MEETINGS

- G1. Other Director/Staff discussion items
  - G1a. Item(s) for future board agendas
    - i. Designation of CalTrust Account Funds: Capital and Health Services Fund
    - ii. Update to FHD Bylaws
  - G1b. Announcements of upcoming events:
    - i. CCC meeting Tuesday, January 26, 2016 9 a.m. - FPUD
    - ii. Community Collaborative Breakfast – Saturday, March 5, 2016 Fallbrook Library

- G2. Next Regular Board meeting – **Wednesday, February 10, 2016**

**H. CLOSED SESSION**

- H1. REPORT INVOLVING DISTRICT TRADE SECRET PURSUANT TO HEALTH & SAFETY CODE 32106
- H2. CONFERENCE WITH REAL ESTATE NEGOTIATOR CONCERNING REAL PROPERTY PURSUANT TO GOVT CODE 54956.8
- H3. CONFERENCE WITH LEGAL COUNSEL CONCERNING LITIGATION PURSUANT TO GOVT CODE 54956.9(d)(2) – one case.

**I. RETURN TO OPEN SESSION**

**J. ADJOURNMENT**

**NOTE:** This agenda was posted at the outpatient entrance of Fallbrook Hospital and Fallbrook Healthcare District Administration Office on JANUARY 10, 2016. The Americans 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.