



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

The Regular meeting of the Board of Directors of the Fallbrook Healthcare District will be held, on WEDNESDAY, October 14, 2015, at 6:00 p.m. in the Fallbrook Public Utilities District office at 990 East Mission Road, Fallbrook, CA.

AGENDA

WEDNESDAY - October 14, 2015

A. CALL TO ORDER - page 4
PLEDGE OF ALLEGIANCE

B. ADDITIONS TO AGENDA - page 4

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 - page 4

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 Administrator. The Board has a policy limiting any speaker to not more than five minutes.

D. CONSENT ITEMS – pages 5 - 24

- D1. Minutes of SEPTEMBER 9, 2015 Regular Board meeting - pages 5-19
- D2. Minutes of SEPTEMBER 21, 2015 Special Board meeting – page 20-21
- D3. Approval of AUGUST 2015 Financial Statements – pages 22-24

E. REPORTS – pages 25-28

- E1. Finance Committee – Director Mroz and Administrator Dupre
 - E1a. LAIF – page 26
 - E1b. CalTRUST – Contingency Fund - page 27
- E1c. Property Tax Apportionment – page 28
 - E1d. Summary: Income vs Expense
- E2. Community Healthcare Programs – Director Mroz
 - E2a. Report of CCC meeting
- E3. Gov't and Community Relations – Director Abbott/Tinker
- E5. Facilities – Director Tinker
- E6. Administrator – Vi Dupre
 - Report on PSA Screening of 09/19/15
 - Report on FLU vaccinations and BP checks at NCFPD event 10/10/15
 - The Auxiliary – San Diego Blood Bank – Donor program – FHD as supporter
 - CentraForce Community Assessment
- E7. General Counsel – Blaise Jackson
 - Surplus equipment liquidation

F. DISCUSSION/ACTION ITEMS - pages 29

- F1. Community Event Scheduling - Admin Dupre
 - Community Christmas Tree lighting – Friday December 4, 2015
 - Holiday Parade – Saturday, December 5, 2015
 - Community Collaborative Breakfast – Saturday, January 23, 2015

G. ITEMS FOR SUBSEQUENT MEETINGS - page 21

- G1. Other Director/Staff discussion items
 - G1a. Item(s) for future board agendas
 - i. Designation of CalTrust Account funds: Capital and Health Services Fund

G1b. Announcements of upcoming events:

- i. CCC Meeting: TUESDAY OCTOBER 27 – 9 a.m.to 10:30 a.m.- FPUD
- ii. W.O.W : THURSDAY NOVEMBER 5 – 6 p.m. to 7:30 p.m. – Fallbrook Library
- iii. Healthy & Safe Halloween: Community Collaborative event – SATURDAY OCTOBER 31
- iv. Health Care Heroes 2016 – Kick-off
- v. Community Tree Lighting – FRIDAY, DECEMBER 4
- v. Holiday Parade SATURDAY, DECEMBER 5 - 4 p.m. to 8:00 p.m.
- vi. Community Collaborative Breakfast: SATURDAY, JANUARY 23, 2016

G2. Next Regular Board meeting – THURSDAY, NOVEMBER 12, 2015

Postponed from 11/11 in observance of Veterans Day national holiday.

H. CLOSED SESSION

H1. CONFERENCE WITH REAL ESTATE NEGOTIATOR CONCERNING REAL PROPERTY PURSUANT TO GOVT CODE 54956.8. -

H2. CONFERENCE WITH LEGAL COUNSEL CONCERNING POTENTIAL LITIGATION PURSUANT TO GOVT CODE 54956.9(d)(2) – one case.

I. RETURN TO OPEN SESSION

J. ADJOURNMENT

NOTE: This agenda posted at the entrance of Fallbrook Healthcare District Administration Office at 138 South Brandon Road, Fallbrook, CA on SUNDAY OCTOBER 11, 2015 at 2:00 p.m. 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.