



MINUTES
FALLBROOK HEALTHCARE DISTRICT
SPECIAL BOARD MEETING
Thursday, January 21, 2016, 10:00 a.m.
Fallbrook Healthcare District, Board Room, 138 S. Brandon Rd., Fallbrook

Board members present: S Abbott, B Mroz, H Salmon, G Tinker and Frank Winton
Board members absent: None
Others present: General Counsel Blaise Jackson, Executive
Director Bobbi Palmer and Kathleen Bogle, Accountant

A. CALL MEETING TO ORDER

The meeting was called to order by President Gordon Tinker at 10:03 A.M.

B. DISCUSSION/ACTION ITEMS

**RECOMMENDATION FROM SPECIAL FINANCE COMMITTEE HELD FRIDAY,
JANUARY 15, 2016**

- B1.** Fallbrook Healthcare District will in advance of the grant cycle, support North County Fire Protection District for the purchase of an ambulance. This request is capped at \$100,000.00 to support emergency medical services. This amount is to be distributed at \$25,000 annually. Director Abbott recused himself. Director Salmon moved to approved, seconded by Director Winton. The motion was approved unanimously.
- B2.** Readjustment to the 2015-2016 budget; \$25,000.00 from LAIF with future installments from the grant program was discussed.
- B3.** A Plus Urgent Care extension request regarding subsidy provided by FHD. Discussion ensued and Executive Director Palmer was directed to provide an update to Dr. Skeoch.
 - 1. Advised that the FHD Board would like to extend current contract for 30 days.
 - 2. Additional information requested concerning current business model and data required.

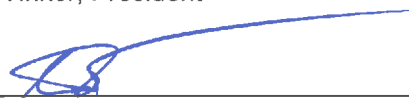
C. ADJOURNMENT

The meeting was adjourned by President Tinker at 10:30 A.M.

ATTESTATION:



Gordon Tinker, President



Stephen Abbott, Secretary