

Fallbrook Regional HEALTH DISTRICT

MINUTES
SPECIAL BOARD MEETING
(ADJOURNED FROM 3/29/2019)
Saturday, March 30, 2018, 8:30 a.m.

NEW MEETING LOCATION
Administrative Office, 1st Floor Community Room, 138 S. Brandon Rd., Fallbrook

A. CALL MEETING TO ORDER – PLEDGE OF ALLEGIANCE

President Howard Salmon called the meeting to order at 8:30 a.m.

Board Members Present: Directors Howard Salmon, Barbara Mroz, William Leach, Jennifer Jeffries and Kate Schwartz-Frates.

Also Present: Legal Counsel Blaise Jackson. FPU General manager Jack Bebee, Boys and Girls Club Executive Director Allison Barclay

B. ADDITIONS TO AGENDA

None

C. CLOSED SESSION

C1. CONSIDERATION OF APPOINTMENT OF PUBLIC EMPLOYEE PURSUANT TO GOVT CODE 54957(b). (Board interviews of candidates – Executive Director).

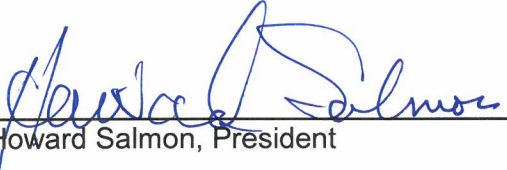
Ms. Barclay and Mr. Beebe left the meeting after the last interview was completed. (10:25 am)

D. RETURN TO OPEN SESSION

The Board returned to Open Session at 10:50 am. The Board unanimously directed counsel to set second Board interviews with finalists for Friday, April 5, 2019.

E. ADJOURNMENT

There being no further business, the meeting was adjourned at 10:55 am.



Howard Salmon, President



Pamela Knox
Board Secretary/Clerk