

**FALLROOK REGIONAL HEALTH DISTRICT
SPECIAL BOARD MEETING**
Wednesday, June 7, 2017, 4:00 p.m.
Fallbrook Regional Health District, Board Room, 138 S. Brandon Rd., Fallbrook

MINUTES

A. CALL MEETING TO ORDER

President Tinker called the meeting to order at 4:00 p.m.

Directors present: Director Tinker, Director Abbott, Director Mroz and Director Leach.
Director Howard Salmon joined the meeting remotely by teleconference pursuant to Government Code Section 54953 from 3585 South 3500 West, Driggs, Idaho 83422.

Absent: None.

Staff present: Executive Director Bobbi Palmer and Board Secretary/Clerk Linda Bannerman.

B. BOARD MEMBER AND PUBLIC COMMENTS

There was no public comment.

C. REVIEW OF COMMUNITY HEALTH CONTRACT APPLICATIONS 2017-2018

A spreadsheet of all applications with amounts requested and amounts granted last year was distributed. It included the total score for each applicant and the amount recommended by the board member having reviewed and scored the application. Director Tinker recused himself from any discussion of the grant requests for Fallbrook Family Health Center.

There were several recommendations by the executive director for consideration for the 2018-2019 applications. Scoring will emphasize health disparities in our communities and consideration of achieving sustainability without relying on our Community Health Contracts. There was discussion regarding offering "grant writing" workshops. With the realization that change is difficult for most organizations and takes time, it was suggested that we be generous in approving these applications with the understanding that the criteria and scoring will be more difficult moving forward with emphasis on aligning services with the vision of the District. Bobbi Palmer will meet with each of the recipients this fiscal year to further discuss the goals and vision of Fallbrook Regional Health District. It was also noted that the additional monies requested this year will be funded by the monies previously spent to maintain the old hospital building and grounds.

Action: On motion duly made by Director Abbott, seconded by Director Salmon it was agreed to take the spreadsheet and total dollars requested as a discussion/action item to the regular board meeting on June 14th for consideration of approval on an individual contract basis. Motion carried unanimously 4-0 (Tinker Abstained).

D. ADJOURNMENT

There being no further business, the meeting was adjourned at 4:59 p.m.



Gordon Tinker, President



Stephen Abbott, Secretary