

# Fallbrook Regional HEALTH DISTRICT

## MINUTES SPECIAL BOARD MEETING Friday, March 29, 2018, 9:00 a.m.

**NEW MEETING LOCATION**  
Administrative Office, 1<sup>st</sup> 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 9:00 a.m.

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

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

### B. **ADDITIONS TO AGENDA**

None

### C. **CLOSED SESSION**

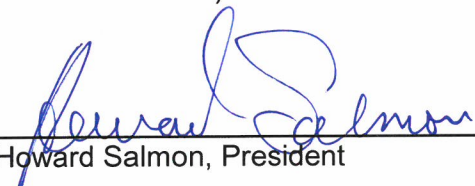
C1. CONSIDERATION OF APPOINTMENT OF PUBLIC EMPLOYEE PURSUANT TO GOVT CODE 54957(b). (Board interviews of candidates – Executive Director).

### D. **RETURN TO OPEN SESSION**

The Board returned to Open Session at 10:15 am. No action was taken on item C1. The meeting

### E. **ADJOURNMENT**

There being no further business, the meeting was adjourned until tomorrow morning (Saturday March 30) at 8:30 am.

  
Howard Salmon, President

  
Board Secretary/Clerk