



**AGENDA**  
**FALLBROOK HEALTHCARE DISTRICT**  
**REGULAR BOARD MEETING**

Wednesday, November 9, 2016, 6:00 p.m.  
Fallbrook Public Utilities District, 990 E. Mission Rd., Fallbrook

Director Howard Salmon will join the meeting remotely by teleconference pursuant to government Code Section 54953 from the following location: SpringHill Suites Chicago Downtown/River North, 410 North Dearborn Street Chicago, IL, USA 60654

**A. CALL MEETING TO ORDER – PLEDGE OF ALLEGIANCE**

**B. ADDITIONS TO AGENDA**

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**

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

**D. PRESENTATION**

D1. Community Health Systems Inc.; Jack E. Johns Fallbrook Family Health Center

**E. CONSENT ITEMS**

- E1. Minutes of October 12, 2016 Regular Board Meeting
- E2. Minutes of October 29, 2016 Board Workshop
- E3. Approval of September 2016 Financial Statements

**F. REPORTS**

- F1. Finance Committee – Director Salmon and Mroz
- F2. Community Healthcare Programs Committee – Directors Mroz and Abbott
- F3. Gov't and Community Relations Committee – Directors Tinker and Salmon
- F4. Facilities Committee – Director Tinker and Winton
- F5. Long Range Planning Committee – Directors Salmon and Winton
- F6. Executive Director – Bobbi Palmer
- F7. General Counsel – Blaise Jackson

**G. DISCUSSION/ACTION ITEMS**

- G1. Draft of Compensation Policy for ACHD Certification
- G2. Extended Hours Urgent Care Support Agreement
- G3. Medical Liquidation Services – Centurion Service Group
- G4. JPA Palomar Health

**H. ITEMS FOR SUBSEQUENT MEETINGS**

- H1. Other Director/Staff discussion items
  - H1a. Item(s) for future board agendas
  - H1b. Announcements of upcoming events:
    - Fallbrook Christmas Parade – Saturday, December 3, 5:00pm, Downtown Fallbrook
- H2. Next Regular Board meeting – Wednesday, December 14, 2016, Fallbrook Public Utility District Board Room

**I. CLOSED SESSION**

- I1. CONFERENCE WITH REAL ESTATE NEGOTIATOR REGARDING SALE OF REAL PROPERTY PER GOVT CODE 54956.8 -Conference shall include Price and Terms.  
District Negotiator: Travis Ives  
APN #s 105-811-01 and 103-246-51. (Former Hospital Property – 624 Elder Street/138 Brandon Road)”
- I2. PERSONNEL MATTERS PURSUANT TO GOVERNMENT CODE SECTION 54957 - Evaluation of Executive Director

**J. RETURN TO OPEN SESSION**

**K. ADJOURNMENT**

**NOTE:** This agenda posted at the Fallbrook Healthcare District Administration Office on day, month 9, 2016. 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.