



SPECIAL

MINUTES
FALLBROOK HEALTHCARE DISTRICT
REGULAR BOARD MEETING

Wednesday, June 1, 2016, 5:00 p.m.

Fallbrook Public Utilities District, 990 E. Mission Rd., Fallbrook

Directors present: G. Tinker, S. Abbott, H. Salmon, B. Mroz and F. Winton.
Directors absent: None
Staff present: Bobbi Palmer, Executive Director
Others present: None

A. CALL MEETING TO ORDER

The meeting was called to order by President Tinker at 5:09 p.m.

B. BOARD MEMBER AND PUBLIC COMMENT

There was no Public Comment,

C. REVIEW OF COMMUNITY HEALTH GRANT APPLICATIONS 2016-201

Discussion: It was noted that the District received a total of 25 grant applications. A lengthy discussion ensued regarding the merits of each. Gordon Tinker recused himself from any discussion regarding the applications from the Fallbrook Family Health Center as he serves on their Board. In addition, Stephen Abbott recused himself from any discussion regarding the application from North County Fire Protection District as he serves as Fire Chief. Each application was reviewed and discussed. Suggested specific dollar amounts for each applicant were then considered.

Action: None

Board members commented that the process of reviewing and evaluating the grant applications was a good one and thanked Bobbi Palmer for her efforts in that regard. It was suggested and agreed that, moving forward grants will now be referred to as Community Health Contracts.


D. ADJOURNMENT

There being no further business, the meeting was adjourned at 7:26 p.m.

ATTESTATION



Gordon W. Tinker, President



Stephen Abbott, Secretary