



AGENDA
FALLBROOK HEALTHCARE DISTRICT
REGULAR BOARD MEETING

Wednesday, August 10, 2016, 6:00 p.m.
Fallbrook Public Utilities District, 990 E. Mission Rd., Fallbrook

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. CONSENT ITEMS

- D1. Minutes of July 13, 2016 Regular Board Meeting
- D2. Approval of June 2016 Financial Statements

E. REPORTS

- E1. Finance Committee – Director Salmon and Mroz
- E2. Community Healthcare Programs Committee – Directors Mroz and Abbott
- E3. Gov't and Community Relations Committee – Directors Tinker and Salmon
- E4. 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

F. DISCUSSION/ACTION ITEMS

- F1. Adoption of Final Budget FY 2016-2017
- F2. Review of RFP Urgent Care Services
- F3. Biennial Adoption of the Conflict of Interest Code

G. ITEMS FOR SUBSEQUENT MEETINGS

- G1. Other Director/Staff discussion items
 - G1a. Item(s) for future board agendas
 - G1b. Announcements of upcoming events:
 - NCCCHI meeting – Wednesday, September 14, 2:00-3:00pm Fallbrook Healthcare District Board Room, 138 S. Brandon Rd.
 - CCC/CATCH meeting – Monday, August 15, 2016, 9:00-10:30am, Fallbrook Public Utility District Board Room
 - Woman of Wellness –Thursday, September 1, 2016, 6pm – Fallbrook Library
- G2. Next Regular Board meeting – Wednesday, , September 14, 2016, Fallbrook Public Utility District Board Room

H. CLOSED SESSION

- H1. 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. CONFERENCE WITH LEGAL COUNSEL CONCERNING POTENTIAL LITIGATION PER GOVT
CODE 54956.9(d)(2) – one case.

I. RETURN TO OPEN SESSION

J. ADJOURNMENT

NOTE: This agenda posted at the Fallbrook Healthcare District Administration Office on Friday, August 8, 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.