AGENDA
FALLBROOK HEALTHCARE DISTRICT
REGULAR BOARD MEETING
Wednesday, May 11, 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 April 13, 2016 Regular Board Meeting
D2. Minutes of April 21, 2016 Special Board Meeting
D3. Approval of March 2016 Financial Statements
D4. Approval of Approval of First Amendment of A+ MOU (two month extension)

E. REPORTS

E1. Finance Committee – Director Salmon and Mroz
E2. Community Healthcare Programs – Directors Mroz and Abbott
E3. Gov’t and Community Relations – Directors Tinker and Salmon
E4. Facilities – Director Tinker and Winton
E5. Executive Director – Bobbi Palmer
E6. General Counsel – Blaise Jackson

F. DISCUSSION/ACTION ITEMS

F1. Resolution 415 – Rescinding Resolution 414 (Latham Agreement Approval) – Legal Counsel
F2. Discussion/First reading of Draft Investment Policy for the District, FY 2016-2017 – Legal Counsel

G. ITEMS FOR SUBSEQUENT MEETINGS

G1. Other Director/Staff discussion items
G1a. Item(s) for future board agendas
G1b. Announcements of upcoming events:
   • North County Communities Collaborative Health Initiative (NCCCHI) meetings – Every Wednesday, 2:00-3:00pm, FHD Board Room
   • Health & Fitness Fair – Saturday, May 14, 2016, 9:00am-1:00pm, La Paloma Elementary School
   • CCC/CATCH meeting – Monday, May 16, 2016, 9:00-10:30am, Fallbrook Public Utility District Board Room
   • Woman of Wellness – Thursday, June 2, 2016, 6:00pm, Fallbrook Library
G1c. Announcements of upcoming conferences:
   • CSDA Special Districts Legislative Days, May 17-18, 2016, Sacramento
G2. Next Regular Board meeting – Wednesday, June 8, 2016, 6:00pm, 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)”

I. ADJOURNMENT

NOTE: This agenda posted at the Fallbrook Healthcare District Administration Office on Friday, May 6, 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.