



AGENDA
FALLBROOK HEALTHCARE DISTRICT
REGULAR BOARD MEETING

Wednesday, April 13, 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. PRESENTATION

- D1. Audrey Lopez RN, PHN Manager, Health and Human Services Agency Public Health
- D2. Danny Avella, Administrator, Fallbrook Family Health Center

E. CONSENT ITEMS

- E1. Minutes of March 9, 2016 Regular Board Meeting
- E2. Minutes of March 24, 2016 Special Board Meeting
- E3. Approval of February 2016 Financial Statements

F. DISCUSSION/ACTION ITEMS

- F1. Recommendation to extend a 3-month subsidy to A-Plus Urgent Care at a cost \$19,500.00 per month

G. REPORTS

- F1. Finance Committee – Director Salmon
- Long Range Planning Committee – Directors Winton and Salmon
- F2. Community Healthcare Programs – Bobbi Palmer
- F3. Gov't and Community Relations – Directors Abbott -Tinker
- F4. Facilities – Director Tinker
- E5. Executive Director – Barbara Mroz
- E6. General Counsel – Blaise Jackson/Jeffrey Scott

H. ITEMS FOR SUBSEQUENT MEETINGS

- H1. Other Director/Staff discussion items
 - H1a. Item(s) for future board agendas
 - H1b. Announcements of upcoming events:
 - North County Communities Colaborative Health Initiative (NCCCHI) meetings – Every Wednesday, 2-3pm, FHD Board Room
 - CCC/CATCH meeting – 3rd Monday, April 18, 2016, 9am – FPUD
 - Woman of Wellness –Thursday, May 5, 2016, 6pm – Fallbrook Library
 - Health & Fitness Fair – Saturday, May 14, 2016, 9am-1pm, La Paloma School
- H2. Announcements of upcoming conferences
 - ACHD Annual Meeting – May 3-5, 2016, Monterey
 - CSDA Special Districts Legislative Days, May 17-18, 2016, Sacramento
- H3. Next Regular Board meeting – Wednesday, May 11, 2016

I. ADJOURNMENT

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