

AGENDA
FALLBROOK REGIONAL HEALTH DISTRICT
REGULAR BOARD MEETING
Wednesday, July 12, 2017, 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. PRESENTATIONS

- C1. Vanessa Hernandez, President – “Fallbrook Outreach” by Fallbrook Youth Advocacy Coalition (Mental Health Systems – North Inland Community Prevention Program)
- C2. Bruce Schwandt – “Questions And Concerns About The Hospital Sale”
- C3. Fallbrook Healing Center by Executive Vice President Patricia Blum, Ph.D., CPRP of Crestwood Behavioral Health, Inc.
- C4. 2017-2018 Community Health Contracts

D. 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

E. CONSENT ITEMS

- E1. Approval of May 2017 Financial Statements
- E2. Minutes of June 7, 2017 Special Board Meeting
- E3. Minutes of June 7, 2017 Finance Committee Meeting
- E3. Minutes of June 14, 2017 Regular Board Meeting

F. REPORTS

- F1. Finance Committee – Committee of the Whole, Chair: Director Mroz
- F2. Gov’t/Public Relation/Community Relations Committee – Directors Salmon and Tinker
- F3. Facilities/Strategic Planning Committee – Directors Abbott and Salmon
- F4. Executive Director – Bobbi Palmer (presented by Director Mroz)
- F5. General Counsel – Blaise Jackson

G. DISCUSSION/ACTION ITEMS

- G1. Proposal to Create and Adopt a District Fiscal Policy
- G2. Consideration and Adoption of Resolution No. 418 – Authorization to Dispose of District Surplus Property
- G3. Consideration and Adoption of Resolution No. 419 – Ratification/Approval of Purchase and Sale Agreement and Authorizing Signatories
- G4. CSDA Board of Directors 2017 Election

H. ITEMS FOR SUBSEQUENT MEETINGS

- H1. Other Director/Staff discussion items
- H1a. Item(s) for future board agendas
- H1b. Announcements of upcoming events:
- Healthy You! Healthy Communities! – Thursday, July 13, 2017, California Endowment, Sacramento
 - Community Collaborative for Health & Wellness Committee (CCH&W) meeting – Monday, July 17, 2017, 9:00-10:30am, Fallbrook Public Utility District Board Room
 - NCCCHI meeting – 1st Wednesday, August 2, 2:00-3:00pm
 - Woman of Wellness – Thursday, August 3, 2017, 6pm – Fallbrook Library
 - ACHD 65th Annual Meeting – September 12-14, 2017, San Diego
- H2. Next Regular Board meeting – Wednesday, August 9, 2017, Fallbrook Public Utility District Board Room

I. ADJOURNMENT

NOTE: This agenda posted at the Fallbrook Regional Health District Administration Office on Friday, June 9, 2017. 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.



Board Secretary/Clerk