



AGENDA

SPECIAL BOARD MEETING

Thursday, November 8, 2018, 6:00 p.m.

Fallbrook Wellness Center

Community Room, 1636 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. PUBLIC COMMENT

Opportunity for citizens to speak on items of listed on the agenda for the meeting. 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. CLOSED SESSION

D1. Conference with Legal Counsel Concerning Exposure to Litigation per Gov’t Code 54956.9(d)(2) – one case

D2. Personnel Matters pursuant to Gov’t Code 54957(b) – CEO Annual Evaluation

E. RETURN TO OPEN SESSION

F. ADJOURNMENT

NOTE: This agenda posted at the Fallbrook Regional Health District Administration Office and Wellness Center on Wednesday, November 7, 2018. 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.

A handwritten signature in blue ink that reads "Linda Bahnerman".

Board Secretary/Clerk