

Fallbrook Regional HEALTH DISTRICT

MINUTES

SPECIAL BOARD MEETING

Wednesday, May 8, 2019, 5:00 p.m.

Fallbrook Regional Health District, 1st Floor Community Room, 138 S. Brandon Rd., Fallbrook

A. CALL MEETING TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE

Board Chair Salmon called the meeting to order at 5:05 p.m. and led the Pledge of Allegiance.

Present: Directors Howard Salmon, Barbara Mroz, William (Bill) Leach, Jennifer Jeffries and Kate Schwarz-Frates.

Absent: None.

Also present: Legal Counsel Blaise Jackson.

B. BOARD MEMBER AND PUBLIC COMMENTS

None

C. CLOSED SESSION

The Board adjourned into Closed Session at 5:07 p.m.

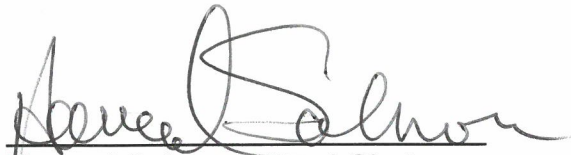
C1. REPORT INVOLVING HOSPITAL TRADE SECRET PER HEALTH & SAFETY CODE 32106. Potential New Service or Program, estimated disclosure date June, 2019

D. RETURN TO OPEN SESSION

The Board returned to Open Session at 5:45 p.m. The board took no action on item C1.

E. ADJOURNMENT

There being no further business, the meeting was adjourned at 5:46 p.m.


Howard Salmon, Board Chair


Board Secretary/Clerk