

# Fallbrook Regional HEALTH DISTRICT

## MINUTES

### SPECIAL BOARD MEETING

Wednesday, October 30, 2018, 6:00 p.m.

#### NEW MEETING LOCATION

Fallbrook Wellness Center, 1636 E. Mission Rd., Fallbrook

Board Members present: Directors Howard Salmon, Stephen Abbott, William Leach, Gordon Tinker and Barbara Mroz

Board Members absent: Director Bill Leach

Also present: Legal Counsel Blaise Jackson; Special Counsel Maria Roberts

**A. CALL MEETING TO ORDER – PLEDGE OF ALLEGIANCE**

President Gordon Tinker called the meeting to order at 6:00 p.m.

**B. ADDITIONS TO AGENDA**

None.

**C. PUBLIC COMMENTS**

None.

**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**

The meeting was reconvened into Open Session at 8:05 p.m. Director Abbott excused himself at 6:55 p.m. for another commitment.

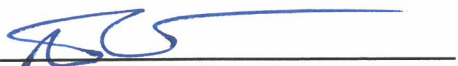
As to Item D1, the Board directed counsel to take appropriate action. As to Item D2, the Board reaffirmed usage of the evaluation template approved at the October meeting.

**F. ADJOURNMENT**

There being no further business, the meeting was adjourned at 8:06 pm



Gordon Tinker, President



Stephen Abbott, Secretary