



AGENDA
FALLBROOK REGIONAL HEALTH DISTRICT
REGULAR BOARD MEETING
Wednesday, September 12, 2018, 6:00 p.m.
PLEASE NOTE NEW MEETING LOCATION
Fallbrook Wellness Center, 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. 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. CONSENT ITEMS

- D1. Approval of July 2018 Financial Statements
- D2. Minutes of August 1, 2018 Finance Committee Meeting
- D3. Minutes of August 8, 2018 Regular Board Meeting

E. REPORTS

- E1. Finance Committee – Committee of the Whole, Chair: Director Mroz
- E2. Gov't/Public Relation/Community Relations Committee – Directors Salmon and Tinker
- E3. Facilities/Strategic Planning Committee – Directors Abbott and Salmon
- E4. Chief Executive Officer – Bobbi Palmer MBA MSW
- E5. General Counsel – Blaise Jackson

F. ITEMS FOR SUBSEQUENT MEETINGS

- F1. Other Director/Staff discussion items
 - F1a. Item(s) for future board agendas
 - F1b. Announcements of upcoming events:
 - **ACHD 66th Annual Meeting** – September 12th-14th Pismo Beach.
 - Community Collaborative for Health & Wellness Committee (CCH&W) meeting – 3rd Monday, September 20, 9:00-10:30am, Fallbrook Public Utility District Board Room
 - **2018 CSDA Annual Conference & Exhibitor Showcase** – Monday, September 24th-27th Indian Wells.
 - Prostate Cancer Screening – Saturday, September 29, 2017, 7:00am-9:00am, Fallbrook Family Health Center
 - NCCCHI meeting – 1st Wednesday, October 3, 2:00-3:00pm, Fallbrook Wellness Center, 1636 E. Mission Rd.
 - Finance Committee of the Whole meeting – 1st Wednesday, October 3, 5:00pm Fallbrook Wellness Center, 1636 E. Mission Rd.

Woman of Wellness – Thursday, October 4, 6pm – NEW MEETING LOCATION
Fallbrook Wellness Center, 1636 E. Mission Rd., Fallbrook

- Fallbrook Harvest Faire 2018 – Sunday, October 28, 2018, 9:00am-4:00pm,
Main Avenue, Downtown Fallbrook

F2. **Next Regular Board meeting** – Wednesday, October 10, 2018, 6:00pm at
NEW MEETING LOCATION: Fallbrook Wellness Center, 1636 E. Mission Rd., Fallbrook

G. ADJOURNMENT

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



Board Secretary/Clerk