

**SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE  
FALLBROOK HEALTHCARE DISTRICT**

A Special Meeting of the Board of Directors of Fallbrook Healthcare District will be held at 5:30 p.m. on WEDNESDAY, NOVEMBER 4, 2015 at the District Offices, 138 Brandon Street, Second Floor, Fallbrook, CA 92028

Director Howard Salmon will join the meeting remotely by teleconference pursuant to government Code Section 54953 from the following location: SpringHill Suites St. Louis Chesterfield 1065 Chesterfield Parkway East Chesterfield, Missouri 63017 USA

**AGENDA**

**WEDNESDAY, NOVEMBER 4, 2015**

**A. CALL MEETING TO ORDER**

A Special Meeting may be called at any time by the President, or three Board members, by delivering notice to each Board member and to each local newspaper or general circulation, radio, or television station requesting such notice in writing, personally or by mail. Such notice must be delivered personally or by mail at least twenty-four (24) hours before the time of such meeting as specified in the notice. The call and notice shall specify the time and place of the special meeting and the business to be transacted. No other business shall be considered at special meetings. Such written notice may be dispensed with as to any Board member, who at, or prior to the time the meeting convenes, files with the Secretary a written waiver of notice. Such waiver may be given by telegram. Such written notice may also be dispensed with as to any member who is actually present at the meeting at the time it convenes.

**B. CLOSED SESSION**

B1. PERSONNEL MATTERS PURSUANT TO GOVT CODE 54957 – APPOINTMENT OF PUBLIC EMPLOYEE - The Board will interview candidates for the position of Executive Director – anticipated start date December 1, 2015

**C. RETURN TO OPEN SESSION/REPORT OUT OF CLOSED SESSION**

**D. ADJOURNMENT**

NOTE: This agenda posted at the entrance of Fallbrook Healthcare District Administration Office on Tuesday November 3, 2015 at 5:30 p.m. 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.