



**AGENDA
FALLBROOK HEALTHCARE DISTRICT
BOARD WORKSHOP**

Saturday, October 29, 2016, 8:00 a.m. to 1:00 p.m.
Fallbrook Healthcare District, Board Room, 138 S. Brandon Rd., Fallbrook

A. CALL MEETING TO ORDER

Tinker

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 seventy-two (72) 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. DISCUSSION ITEMS

300 MINUTES

- | | |
|--|-------------------|
| B1. Urgent Care Services: Long-Range Plan | 8:00 – 8:45 /BOD |
| B2. Review of 2016 to-date Related to Community Health
What is FHD’s Plan of Action for Long-Term Planning? | 8:45 – 9:30 /BOD |
| B3. CentraForce – Current Data and Future Goals & Objectives
Community Health Contracts and Direction for Funding 2017-18 | 9:30 – 10:15/BOD |
| B4. Mission/Vision/Values Redesign | 10:15 – 11:00/BOD |
| B5. Board Committees and Realignment | 11:00 – 11:40/BOD |
| B6. Charting Our Course for the Future <ul style="list-style-type: none">• Sunken Cost of Hospital Building Maintenance while FHD has awaited sale.• Snapshot of tours provided and results• Possible suggested uses• Expiration of Current Broker Contract• JPA NCFPD• JPA Palomar Health How do we Chart our Course for the Future Use of the Hospital building? | 11:40- 12:20/BOD |
| B7 RFPs Update (See copies in packet) | 12:20 – 12:40/BOD |
| B8 Recommendations for Discussion/Action Items at
November 9, 2016 Regular Board Meeting | 12:40 – 1:00/BOD |

C. ADJOURNMENT

Tinker

NOTE: This agenda posted at the Fallbrook Healthcare District Administration Office on Wednesday, October 26, 2016. 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.