

AGENDA
FALLBROOK REGIONAL HEALTH DISTRICT
REGULAR BOARD MEETING
Wednesday, December 13, 2017, 6:00 p.m.
Fallbrook Public Utilities District, 990 E. Mission Rd., Fallbrook

A. CALL MEETING TO ORDER – PLEDGE OF ALLEGIANCE

- A1. Annual Organizational Meeting: Election of Officers of the Board
- A2. Commencement of Regular Monthly Meeting – Newly Elected President

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 October 2017 Financial Statements
- D2. Minutes of November 1, 2017 Finance Committee Meeting
- D3. Minutes of November 8, 2017 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. Executive Director – Bobbi Palmer
- E5. General Counsel – Blaise Jackson

F. DISCUSSION/ACTION ITEMS

- F1. Retention Items – Authorization to Destroy Outdated Records (Gov Code 34090, Per Board Resolution 393)
- F2. CHS – Requested Acknowledgement and Release of Unnecessary Repairs
- F3. Urgent Care Services Proposals Received

G. ITEMS FOR SUBSEQUENT MEETINGS

- G1. Other Director/Staff discussion items
 - G1a. Item(s) for future board agendas
 - G1b. Announcements of upcoming events
 - NCCCHI meeting – 1st Wednesday, January 3, 2018, 2:00-3:00pm
 - Finance Committee meeting – 1st Wednesday, January 3, 2018, 5:00pm, Fallbrook Regional Health District Board Room, 138 S. Brandon Rd.
 - Woman of Wellness – Thursday, January 4, 2018, 6pm – Fallbrook Library

- Community Collaborative for Health & Wellness Committee (CCH&W) meeting Monday, January 15, 2018, 9:00-10:30am, Fallbrook Public Utility District Board Room
- G2. Next Regular Board meeting – Wednesday, January 10, 2018, Fallbrook Public Utility District Board Room


H. CLOSED SESSION

- H1. Personnel Matters Pursuant to Government Code Section 54957 – Evaluation of Executive Director

I. RETURN TO OPEN SESSION

J. ADJOURNMENT

NOTE: This agenda posted at the Fallbrook Regional Health District Administration Office on Friday, December 8, 2017. 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