



**AGENDA**  
**FALLBROOK REGIONAL HEALTH DISTRICT**  
**REGULAR BOARD MEETING**  
**Wednesday, August 8, 2018, 6:00 p.m.**  
**Fallbrook Public Utilities District, 990 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 June 2018 Financial Statements
- D2. Minutes of July 4, 2018 Finance Committee Meeting
- D3. Minutes of July 11, 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. DISCUSSION/ACTION ITEMS**

- F1. Review of Board Stipend Compensation Policy – 2<sup>nd</sup> Reading
- F2. Consideration and Adoption of Resolution No. 422 – Annual Statement of Investment Policy for FY 2018-2019 – 2<sup>nd</sup> Reading
- F3. 2018-2019 Operational Budget – 2<sup>nd</sup> Reading
- F4. CSDA Board of Directors 2018 Election

**G. ITEMS FOR SUBSEQUENT MEETINGS**

- G1. Other Director/Staff discussion items
  - G1a. Item(s) for future board agendas
  - G1b. Announcements of upcoming events:
    - Community Collaborative for Health & Wellness Committee (CCH&W) meeting – Monday, August 20, 9:00-10:30am, Fallbrook Public Utility District Board Room
    - NCCCHI meeting – 1<sup>st</sup> Wednesday, September 5, 2:00-3:00pm
    - **Wellness Center Ground Breaking – September 5<sup>th</sup>, 10:00 am to 6:00 pm, 1636 E. Mission Rd.**

- **Finance Committee of the Whole meeting – 1<sup>st</sup> Wednesday, September 5, 5:00pm Wellness Center, 1636 E. Mission Rd.**
- Woman of Wellness – Thursday, September 6, 6pm, Fallbrook Library
- **ACHD 66<sup>th</sup> Annual Meeting** – September 12<sup>th</sup>-14<sup>th</sup> Pismo Beach.
- **2018 CSDA Annual Conference & Exhibitor Showcase** – Monday, September 24<sup>th</sup>-27<sup>th</sup> Indian Wells.
- Prostate Cancer Screening – Saturday, September 29, 2017, 7:00am-9:00am, Fallbrook Family Health Center
- Fallbrook Harvest Faire 2018 – Sunday, October 28, 2018, 9:00am-4:00pm, Main Avenue, Downtown Fallbrook

G2. Next Regular Board meeting – Wednesday, September 12, 2018, Fallbrook Wellness Center, 1636 E. Mission Rd., Fallbrook

## H. ADJOURNMENT

**NOTE:** This agenda posted at the Fallbrook Regional Health District Administration Office on Friday, August 3, 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.




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Board Secretary/Clerk