

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

Director Howard Salmon will join the meeting remotely by teleconference pursuant to government Code Section 54953 from the following location: Kona Kai Resort & Spa, 1551 Shelter Island Dr, San Diego, CA 92106

**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 2017 Financial Statements
- D2. Minutes of August 2, 2017 Finance Committee Meeting
- D3. Minutes of August 9, 2017 Regular Board Meeting
- D4. Minutes of August 23, 2017 Special Board Meeting
- D5. Minutes of August 30, 2017 Special 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. Consideration and Adoption of Fiscal Policy
- F2. Accrued Vacation and Sick Time

**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, September 18, 2017, 9:00-10:30am, Fallbrook Public Utility District Board Room
    - ACHD 65th Annual Meeting – September 12-14, 2017, San Diego
    - CSDA Annual Conference – September 25-28, Monterey, CA
    - Community Forum: “Public Meeting Space” meeting – Wednesday, September 27, 2017, 1:30-2:30pm, Fallbrook Public Library
    - Community Forum: “Urgent Care” meeting – Thursday, September 28, 2017, 1:30-2:30pm, Fallbrook Public Library
    - Prostate Cancer Screening – Saturday, September 30, 2017, 7:00-9:00am, Fallbrook Family Health Center
    - Special District Summit/West – Tuesday, October 3, 2017, Anaheim
    - NCCCHI meeting – 1<sup>st</sup> Wednesday, October 4, 2017 2:00-3:00pm

- Woman of Wellness meeting – Thursday, October 5, 2017, 6pm, Fallbrook Public Library
- Fallbrook Harvest Faire 2017 – Sunday, October 15, 2017, 10:00am-4:00pm, Downtown Fallbrook

G2. Next Regular Board meeting – Wednesday, October 11, 2017, Fallbrook Public Utility District Board Room

## H. ADJOURNMENT

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