



**AGENDA
FALLBROOK HEALTHCARE DISTRICT
SPECIAL FINANCE COMMITTEE**

**Monday, June 13, 2016 at 11:00 A.M.
Board Conference Room, 138 S. Brandon Rd., Fallbrook CA 92028**

Committee Members: Howard Salmon, Barbara Mroz

Staff Members: Bobbi Palmer

1. Call to Order/Roll Call
2. Public Comments
3. RFP for Independent Financial Auditor Firm received on April 28, 2016
 - a. Interview based on proposals received from the District for Independent Auditor Firm
 - Craig Fechter, Fechter & Company, Certified Public Accountants
 - b. Communication Only - High-Risk Local Government Audit Program Expanding to Districts
4. HFS Invoice RE: Distinct-Part Nursing Facility Supplemental Payments
5. Budget for Fiscal Year 2016-2017
6. Adjournment

I certify that on June 8, 2016, I posted a copy of the foregoing agenda near the regular meeting place of the Board of Directors of Fallbrook Healthcare District, said time being at least 72 hours in advance of the meeting of the Finance Committee.

A handwritten signature in blue ink, appearing to read "Linda Bahkema", is written over a horizontal line.