



**MINUTES  
FALLBROOK HEALTHCARE DISTRICT  
REGULAR BOARD MEETING**

Wednesday, February 10, 2016, 6:00 p.m.  
Fallbrook Public Utilities District, 990 E. Mission Rd., Fallbrook

**A. CALL TO ORDER**

The meeting was called to order by President Tinker at 6:03 p.m.

Board members present: Barbara Mroz, Gordon Tinker, Howard Salmon and Frank Winton  
Board members absent: Stephen Abbott  
Others present: General Counsel Blaise Jackson and Executive Director Bobbi Palmer

President Tinker led in the Pledge of Allegiance.

**B. ADDITIONS TO AGENDA**

There were no additions to the agenda.

**C. BOARD MEMBER AND PUBLIC COMMENTS**

None.

**D. PRESENTATION**

D1. Jennifer Vetch, Executive Director of the Fallbrook Food Pantry reported on changes in services in the District served by the grant.

**E. CONSENT ITEMS**

- E1. Minutes of January 13, 2016 Regular Board Meeting  
Counsel recommended revised language regarding Item I, RETURN TO OPEN SESSION "The Board took no action on Items H1 or H3. The Board directed its negotiator to take appropriate action concerning H2.
- E2. Minutes of January 21, 2016 Special Board Meeting  
Counsel would augment the line "Director Abbott recused himself" in Item B1 with "for the entirety of Item B1" after "himself."
- E3. Approval of December 2016 Financial Statements

Director Mroz moved to approve minutes and financial statements, Director Salmon seconded the motion. The motion was approved unanimously.

**F. REPORTS**

- F1. Finance Committee – Director Salmon reported the committee met on 2/3/16. The following
- Profit and Loss Statement
  - LAIF
  - CalTrust
  - Property Tax Apportionment
  - Richard Ebert from UBS Financial Services to discuss a reserver investment policy for the District.
  - Recommendation for revised criteria for the the 2016-2017 Grant Program
- F2. Community Healthcare Programs – Director Mroz reported on the Community Collaborative Committee meeting of 1/26/16.
- F3. Gov't and Community Relations – Directors Abbott and Tinker. No reports.
- F4. Facilities – Director Tinker. No report.
- F5. Executive Director – Bobbi Palmer. Please refer to ED report included in the packet.
- F6. General Counsel – Blaise Jackson said he would give his report and discussion would be in G1 and in closed session.

**G. DISCUSSION/ACTION ITEMS**

- G1. Review and discussion of updated by-laws. Director Salmon moved to approve updated by-laws, Director Winton seconded the motion. The motion was approved unanimously.

**H. ITEMS FOR SUBSEQUENT MEETINGS**

- H1. Other Director/Staff discussion items
  - H1a. No item(s) for future board agenda.
  - H1b. Announcements of upcoming events:
    - CCC meeting Tuesday, February 23, 2016 9 a.m. – FPUD
    - CCC Board Workshop, February 27, 2016 8:00 a.m. – FHD Board Room
    - Community Collaborative Breakfast – Saturday, March 12, 2016 – Fbk. Library
    - Health & Fitness Fair – Saturday, May 14, 2016 – La Paloma Elementary School
- H2. Next Regular Board meeting – Wednesday, March 9, 2016

Open session moved to closed session at 6:51 p.m.

**I. CLOSED SESSION 6:51**

- I1. Conference With Real Estate Negotiator Concerning Real Property Pursuant To Govt Code Section 54956.8
- I2. Conference With Legal Counsel Re: Potential Litigation Pursuant To Govt Code 54956.9(d)(2) – One case

**J. RETURNED TO OPEN SESSION AT 7:17 p.m.**

**K. ADJOURNMENT**

The meeting was adjourned by President Tinker at 7:19 p.m.

ATTESTATION:



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Gordon Tinker, President



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Stephen Abbott, Secretary