



AGENDA
REGULAR BOARD MEETING
Wednesday, March 14, 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 January 2018 Financial Statements
- D2. Minutes of February 6, 2018 Finance Committee Meeting
- D3. Minutes of February 14, 2018 Regular Board Meeting
- D4. Ratification of February 15, 2018 A Plus Urgent Care Amendment to MOU (4 month extension)

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. Consideration and Adoption of Resolution No. 421 – To Initiate Discussion with LYFT to Secure Non-Emergency Medical Appointment Transportation Services

G. ITEMS FOR SUBSEQUENT MEETINGS

- G1. Other Director/Staff discussion items
 - G1a. Item(s) for future board agendas
 - G1b. Announcements of upcoming events:
 - **SHPN Summit VIII • Best Practices 2018: Leadership, Mindset and Compassion** – Thursday, March 15, Stanford.
 - **Community Collaborative for Health & Wellness Committee (CCH&W)** meeting – Monday, March 19, 9:00-10:30am, Fallbrook Public Utility District Board Room
 - **NCCCHI** meeting – 1st Wednesday, April 4, 2:00-3:00pm

- **Finance Committee** meeting – 1st Wednesday, April 4, 5:00pm Fallbrook Regional Health District Board Room, 138 S. Brandon Rd.
- **Woman of Wellness** – Thursday, April 5, 6pm – Fallbrook Library
- **ACHD Legislative Day** – April 16-17, Sacramento.
- **Special Districts Legislative Days** – Tuesday, May 22nd-23rd Sacramento. Register with CSDA.
- **ACHD 2018 Wellness Summit** – July 26, Sacramento.
- **ACHD 66th Annual Meeting** – September 12th-14th Pismo Beach.
- **2018 CSDA Annual Conference & Exhibitor Showcase** – Monday, September 24th-27th Indian Wells.

G2. Next Regular Board meeting – Wednesday, April 11, 2018, Fallbrook Public Utility District Board Room

H. ADJOURNMENT

NOTE: This agenda posted at the Fallbrook Regional Health District Administration Office on Friday, March 9, 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.



Board Secretary/Clerk