



AGENDA
FALLBROOK HEALTHCARE DISTRICT
REGULAR BOARD MEETING

Wednesday, March 9, 2016, 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. PRESENTATION

- D1. Executive Director Rachel Mason of Foundation for Senior Care
- D2. A Plus Urgent Care – Regarding first year of service/extended care hours

E. CONSENT ITEMS

- E1. Minutes of February 10, 2016 Regular Board Meeting
- E2. Agenda of February 27, 2016 Board Workshop
- E3. Minutes of February 29, 2016 Special Board Meeting
- E4. Approval of January 2016 Financial Statements
- E5. Grant Criteria Recommended by Finance Committee

F. REPORTS

- F1. Finance/Audit/Grant/Investment Committee – Directors Salmon and Mroz
- F2. Community Programs – Directors Mroz and Abbott
- F3. Gov't and Public Relations/Community Relations – Directors Abbott and Tinker
- F4. Facilities – Directors Tinker and Winton
- F5. Long Range Planning – Directors Salmon and Winton
- F6. Executive Director – Bobbi Palmer
- F7. General Counsel – Blaise Jackson

G. DISCUSSION/ACTION ITEMS

- G1. Consideration of Approval of "Amendment to Purchase and Sale Agreement and Joint Escrow Instructions"

H. ITEMS FOR SUBSEQUENT MEETINGS

- H1. Other Director/Staff discussion items
 - H1a. Item(s) for future board agendas
 - H1b. Announcements of upcoming events:
 - Community Collaborative Committee meeting, Tuesday, March 29, 2016, 9 a.m., FPUD
 - Community Collaborative Breakfast, Sat., March 12, 2016, 8:00 a.m., Fallbrook Library
 - ACHD Legislative Days, April 4-5, 2016, Sacramento CA
 - Woman of Wellness (WOW) April 7, 2016, 6 p.m., Fallbrook Library
 - ACHD 64th Annual Meeting, May 3-5, 2016, Monterey CA
 - Health & Wellness Fair, Saturday, May 14, 2016, La Paloma Elementary School
- H2. Next Regular Board meeting, Wednesday, April 12, 2016, 6:00 p.m.

I. ADJOURNMENT

NOTE: This agenda posted at the Fallbrook Healthcare District Administration Office on Friday, March 4, 2016. 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.