



MINUTES
REGULAR BOARD MEETING
Wednesday, August 8, 2018, 6:00 p.m.
Fallbrook Public Utilities District, 990 E. Mission Rd., Fallbrook

Present: Directors Barbara Mroz; Gordon Tinker, Howard Salmon and Bill Leach
Absent: Director Stephen Abbott
Also Present: Bobbi Palmer, CEO and Jeffrey Scott, Legal Counsel

A. CALL MEETING TO ORDER – PLEDGE OF ALLEGIANCE

President Tinker called the meeting to order at 6:01 p.m. and led the Pledge of Allegiance.

B. ADDITIONS TO AGENDA

None

C. BOARD MEMBER AND PUBLIC COMMENTS

None

D. CONSENT ITEMS

- D1. Approval of June 2018 Financial Statements
- D2. Minutes of July 4, 2018 Finance Committee Meeting
- D3. Minutes of July 11, 2018 Regular Board Meeting

There were no consent items pulled for discussion.

Action: It was moved by Director Salmon, seconded by Director Mroz to approve the above listed consent items as presented.

Motion carried: 4-0. 1 absent.

E. REPORTS

- E1. Finance Committee – Committee of the Whole, Chair: Director Mroz
Committee Chair Director Mroz said the Finance Committee met on August 1st to review the financial statements through June 2018. The balance in the LAIF Account was \$1,465,605 and the CalTRUST balance was \$6,724,956. These funds will be used as needed for the Community Investment Fund. The financial statements were reviewed and there were no variances not explained. She said the current balance of Property Tax Revenue received for this fiscal year is \$1,904,00 and an estimated 8 percent increase is anticipated in the next year. The revised Board Stipend Compensation Policy was reviewed. She noted that ACHD and CSDA sponsored webinars and seminars have been added as qualifying for compensation. There is still a maximum of \$500 per month per Director. The Annual Statement of Investment was reviewed and will be further discussed at the regular board meeting. The 2018-19 Operational Budget has been in process and

was reviewed by the Committee. She said this budget is considered in conjunction with the Community Investment Fund.

Recommendations:

The Finance Committee recommended that the Board Stipend Compensation Policy, the Annual Statement of Investment and the 2018-19 Operational Budget be considered for approval at the next regular board meeting.

- E2. Gov't/Public Relation/Community Relations Committee – Directors Salmon and Tinker
None
- E3. Facilities/Strategic Planning Committee – Directors Abbott and Salmon
None
- E4. Chief Executive Officer – Bobbi Palmer MBA MSW
CEO Bobbi Palmer reviewed Collective Impact and what Fallbrook Regional Health District is doing and will be doing to meet this higher performing approach to achieving large-scale impact. (See attachment)
- E5. General Counsel – Jeff Scott
Blaise Jackson was absent due to a vacation; his partner Jeff Scott attended in his absence.
Jeff Scott shared information regarding AB2019, specifically regarding meetings with grant applicants and assuring transparency. Following discussion, it was determined that Fallbrook Regional Health District is in compliance with AB2019 with its Community Health Contracts (formerly known as grants) program.

F. DISCUSSION/ACTION ITEMS

- F1. Review of Board Stipend Compensation Policy – 2nd Reading
There were no proposed changes to the policy.
Action: It was moved by Bill Leach, seconded by Howard Salmon to approve the revised Board Stipend Compensation Policy as presented.
Motion carried. 4-0 1 Absent
- F2. Consideration and Adoption of Resolution No. 422 – Annual Statement of Investment Policy for FY 2018-2019 – 2nd Reading
It was noted there are no changes to last year’s Investment Policy.

Resolution No 422
Resolution of the Board of Directors of the Fallbrook
Regional Health District Approving the Statement of
Investment Policy for Fiscal Year 2018-2019

Director Bill Leach _____ **Aye**

Director Howard Salmon _____ **Aye**

Director Barbara Mroz _____ **Aye**

Director Gordon Tinker _____ **Aye**

Director Stephen Abbott _____ **Absent**

- F3. 2018-2019 Operational Budget – 2nd Reading
 CEO Bobbi Palmer said the 2018-19 budget includes the operational budget and the Community Investment Fund due to the purchase of property for an upcoming wellness center. President Tinker said the Operational Budget lives within the confines of the revenue received from property taxes. The Community Investment Fund deals with long-term capital investments, e.g. the partial funding of an ambulance for the North County Fire Protection District.
Action: It was moved by Director Salmon, seconded by Director Leach to approve the 2018-19 Operations Budget and the Community Investment Fund.
Motion carried. 4-0 1 Absent
- F4. CSDA Board of Directors 2018 Election
 CEO Bobbi Palmer said there are two candidates running for the California Special Districts Association. Discussion ensued. The District is a member of this Association and all District members Board of Directors vote for their Board of Directors. President Tinker said he knows Jo MacKenzie, a Director with Vista Irrigation District and Bobbi Palmer said she has worked with her as well.
Action: It was moved by Director Salmon, seconded by Director Leach to vote in favor of Jo MacKenzie for the CSDA Board of Directors.
Motion carried. 4-0 1 Absent

G. ITEMS FOR SUBSEQUENT MEETINGS

- G1. Other Director/Staff discussion items
 G1a. Item(s) for future board agendas
 No items were recommended.
- G1b. Announcements of upcoming events:
- Community Collaborative for Health & Wellness Committee (CCH&W) meeting – Monday, August 20, 9:00-10:30am, Fallbrook Public Utility District Board Room
 - NCCCHI meeting – 1st Wednesday, September 5, 2:00-3:00pm
 - **Wellness Center Ground Breaking – September 5th, 10:00 am to 6:00 pm, 1636 E. Mission Rd.**
 - **Finance Committee of the Whole meeting – 1st Wednesday, September 5, 5:00pm Wellness Center, 1636 E. Mission Rd.**
 - Woman of Wellness – Thursday, September 6, 6pm, Fallbrook Library
 - **ACHD 66th Annual Meeting** – September 12th-14th Pismo Beach.
 - **2018 CSDA Annual Conference & Exhibitor Showcase** – Monday, September 24th-27th Indian Wells.
 - Prostate Cancer Screening – Saturday, September 29, 2017, 7:00am-9:00am, Fallbrook Family Health Center
 - Fallbrook Harvest Faire 2018 – Sunday, October 28, 2018, 9:00am-4:00pm, Main Avenue, Downtown Fallbrook
- G2. Next Regular Board meeting – Wednesday, September 12, 2018, Fallbrook Wellness Center, 1636 E. Mission Rd., Fallbrook

H. ADJOURNMENT

There being no further business, the meeting was adjourned at 6:26 p.m.



Gordon Tinker, President



Board Clerk/Secretary