



MINUTES
FALLBROOK HEALTHCARE DISTRICT
SPECIAL BOARD MEETING
Tuesday, May 24, 2016, 2:00 p.m.
District Office, 138 S. Brandon Rd., Fallbrook

A. CALL MEETING TO ORDER/PLEDGE OF ALLEGIANCE

President Tinker called the meeting to Order at 2:03 pm.

Directors Present: Gordon Tinker, Stephen Abbott, Barbara Mroz,
Howard Salmon

Directors Absent: Frank Winton

Staff Present: Executive Director Bobbi Palmer, General Counsel Blaise Jackson

Also Present: Real Estate Negotiator Travis Ives (via telephone)

B. BOARD MEMBER AND PUBLIC COMMENTS

No members of the public wished to address the Board. No Board member comments.

C. CLOSED SESSION

- C1. CONFERENCE WITH REAL ESTATE NEGOTIATOR REGARDING SALE OF REAL PROPERTY PER GOVT CODE 54956.8 -Conference shall include Price and Terms. District Negotiator: Travis Ives APN #s 105-811-01 and 103-246-51. (Former Hospital Property – 624 Elder Street/138 Brandon Road)”**

D. RETURN TO OPEN SESSION

The Board directed its negotiator to take appropriate action in connection with the negotiations for sale of the Property.

E. ADJOURNMENT

There being no further business, the meeting was adjourned by President Tinker at 3:25 p.m.

ATTESTATION:

A handwritten signature in blue ink, appearing to read "G. Tinker", written over a horizontal line.

Gordon Tinker, President

A handwritten signature in blue ink, appearing to read "S. Abbott", written over a horizontal line.

Stephen Abbott, Secretary