



AGENDA
FALLBROOK HEALTHCARE DISTRICT
REGULAR BOARD MEETING

Wednesday, October 12, 2016, 6:00 p.m.
Fallbrook Public Utilities District, 990 E. Mission Rd., Fallbrook

Director Howard Salmon will join the meeting remotely by teleconference pursuant to government Code Section 54953 from the following location: 3585 South, 3500 West, Driggs, ID 83422

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. Minutes of September 14, 2016 Regular Board Meeting
- D2. Approval of August 2016 Financial Statements

E. REPORTS

- E1. Finance Committee – Director Salmon and Mroz
- E2. Community Healthcare Programs Committee – Directors Mroz and Abbott
- E3. Gov't and Community Relations Committee – Directors Tinker and Salmon
- E4. Facilities Committee – Director Tinker and Winton
- E5. Long Range Planning Committee – Directors Salmon and Winton
- E6. Executive Director – Bobbi Palmer
- E7. General Counsel – Blaise Jackson

F. DISCUSSION/ACTION ITEMS

- F1. Review of RFP Urgent Care Services
- F2. Review of Community Engagement Services/CIM Contract Terminated
- F3. Status of RFP and Review of Commercial Real Estate Brokerage/Land Use Consulting Services
- F4. Review of RFP Medical Equipment Liquidator Company due October 24th

G. ITEMS FOR SUBSEQUENT MEETINGS

- G1. Other Director/Staff discussion items
 - G1a. Item(s) for future board agendas
 - G1b. Announcements of upcoming events:
 - NCFPD– October 16, 2016, 10am – 2pm, Downtown Fallbrook
 - Harvest Faire Sunday – October 16, 2016, 10am – 4pm, Downtown Fallbrook
 - Community Collaborative for Health & Wellness Committee (CCHW) meeting – Monday, October 17, 2016, 9:00-10:30am, Fallbrook Public Utility District Board Room
 - Healthy Halloween – Monday, October 31, 2016, 5:30pm – 8:00pm, Fallbrook Community Center
 - Woman of Wellness – Thursday, November 4, 2016, 6pm, Fallbrook Library
- G2. Next Regular Board meeting – Wednesday, November 9, 2016, Fallbrook Public Utility District Board Room

H. CLOSED SESSION

- H1. 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)”

I. RETURN TO OPEN SESSION

J. ADJOURNMENT

NOTE: This agenda posted at the Fallbrook Healthcare District Administration Office on Friday, October 6, 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.