



**REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE
FALLBROOK HEALTHCARE DISTRICT**

The Regular meeting of the Board of Directors of the Fallbrook Healthcare District will be held, on WEDNESDAY, DECEMBER 9, 2015, at 6:00 p.m. in the Fallbrook Public Utilities District office at 990 East Mission Road, Fallbrook, CA.

AGENDA

WEDNESDAY - December 9, 2015

- A. CALL TO ORDER - page 3**
PLEDGE OF ALLEGIANCE
INTRODUCTION - New Executive Director Bobbi Palmer

B. ELECTION OF OFFICERS OF THE BOARD – page 3

- B1. Nomination and Election by the Board
President
Vice President
Secretary
- B2. Appointment of the Treasurer by the newly elected President

C. ADDITIONS TO AGENDA - page 3

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.

D. BOARD MEMBER AND PUBLIC COMMENTS - page 3

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 Administrator. The Board has a policy limiting any speaker to not more than five minutes.

E. CONSENT ITEMS – pages 4 - 10

- E1. Minutes of November 4, 2015 Special Board meeting – page 5
E2. Minutes of November 12, 2015 Regular Board meeting - pages 6 - 7
E3. Approval of OCTOBER 2015 Financial Statements – pages 7 - 11

F. REPORTS – pages

- F1. 2014-15 – Independent Auditor’s Report - The Pun Group – Ken Pun, CPA
F2. Finance Committee – Director Salmon
F2a. LAIF – page 11
F2b. CalTRUST – Contingency Fund - page 12
F2c. Property Tax Apportionment – page 13
F2d. Grant Program payments -
F3. Community Healthcare Programs – Director Mroz
F3a. Report of CCC meeting
F4. Gov’t and Community Relations – Director Abbott/Tinker
F5. Facilities – Director Tinker
F6. Administrator – Vi Dupre
F6a. HEALTH CARE HEROES 2016
F6b. Community Collaborative Breakfast
F6c. Community Assessment - Bobbi Palmer
F6d. FHD Bylaws changes – Item G1
- F7. General Counsel – Blaise Jackson

G. **DISCUSSION/ACTION ITEMS - pages 15 - 21**

- G1. FHD BYLAWS – Changes – General Counsel Blaise Jackson and Administrator Vi Dupre
 - G1a. Changes required as result of FHD/CHS Lease Termination and office relocation
 - G1b. Consideration of additional changes in/to structure and function

H. **ITEMS FOR SUBSEQUENT MEETINGS -**

- H1. Other Director/Staff discussion items
 - H1a. Item(s) for future board agendas
 - i. Designation of CalTrust Account funds: Capital and Health Services Fund
 - H1b. Announcements of upcoming events:
 - i. CCC Meeting: TUESDAY DECEMBER 22 – 9 a.m.to 10:30 a.m.- FPUD
 - ii. Community Collaborative Breakfast: SATURDAY, JANUARY 23, 2016
- H2. Next Regular Board meeting – WEDNESDAY, JANUARY 13, 2016

I. **CLOSED SESSION -**

- I1. CONFERENCE WITH REAL ESTATE NEGOTIATOR CONCERNING REAL PROPERTY PURSUANT TO GOVT CODE 54956.8.
- I2. CONFERENCE WITH LEGAL COUNSEL CONCERNING POTENTIAL LITIGATION PURSUANT TO GOVT CODE 54956.9(d)(2) – one case.

J. **RETURN TO OPEN SESSION – page 22**

K. **ADJOURNMENT**

NOTE: This agenda posted at the entrance of Fallbrook Healthcare District Administration Office at 138 South Brandon Road, Fallbrook, CA on Sunday, December 6, 2015 at 5:00 p.m. 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.