

Fallbrook Regional HEALTH DISTRICT

MINUTES

REGULAR BOARD MEETING

Wednesday, September 12, 2018, 6:00 p.m.

PLEASE NOTE NEW MEETING LOCATION

Fallbrook Wellness Center, 1636 E. Mission Rd., Fallbrook

PRESENT: Directors ~~Gordon Tinker~~^{OK}, Stephen Abbott and Barbara Mroz.

ABSENT: Directors Howard Salmon and Bill Leach.

ALSO Present: Legal Counsel Blaise Jackson.

It was noted that Directors Salmon and Leach, and CEO Bobbi Palmer were attending the Association of California Health Districts' Annual Meeting.

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 July 2018 Financial Statements

D2. Minutes of August 1, 2018 Finance Committee Meeting

D3. Minutes of August 8, 2018 Regular Board Meeting

No consent items were pulled for discussion.

Action: On motion duly made by Director Abbott, seconded by Director Mroz, the Consent Items were approved as presented.

Motion carried: 3-0. 2 Absent.

E. REPORTS

E1. Finance Committee – Committee of the Whole, Chair: Director Mroz
Committee Chair Barbara Mroz provided the Finance Committee report for the meeting of September 5, 2018. She said some people provided public comments. The financial statements were reviewed. Cash in the bank was reduced due to payment of Community Health Contract payments (paid on a schedule several times during the year). Under Fixed Assets, it was noted that each property is reflected with an updated 2018 appraisal value. LAFCO administrative fees increased due to renegotiation. The Local Agency Investment Fund had a balance of \$1,472,559 and the CalTRUST balance was \$6,725,891. Property tax revenue fiscal year-to-date totaled \$29,034.

E2. Gov't/Public Relation/Community Relations Committee – Directors Salmon and Tinker
None

E3. Facilities/Strategic Planning Committee – Directors Abbott and Salmon
Director Abbott said several architects had responded to our Request for Qualifications and had provided their conceptual designs for the upcoming wellness center for display at the Groundbreaking Ceremony on September 5th. They were still on display for the board meeting. The Board of Directors have yet to decide on which they prefer.

- E4. Chief Executive Officer – Bobbi Palmer MBA MSW
 In the absence of the CEO, Director Mroz provided the CEO report. Director Mroz said her report was a Status Report Based on Phase 1 Outcome Measurements, Month 8. She included the Collective Impact Approach used for the September 5th Groundbreaking and all the events and organizations participating. She noted an integrative approach was utilized to structure collaborative efforts with a common agenda. FRHD orchestrated this event and the District’s presence was one described as the backbone organization. (See attached report)
- E5. General Counsel – Blaise Jackson
 Counsel said he has been working with Community Health System’s legal counsel regarding a matter of who is to be serving as custodian of medical records for what had been Fallbrook Hospital. He will continue to keep the Board apprised in this matter.

F. ITEMS FOR SUBSEQUENT MEETINGS

- F1. Other Director/Staff discussion items
- F1a. Item(s) for future board agendas
 The kickoff for the Chief Executive Officer’s annual review will be placed under Closed Session at the October regular meeting of the Board of Directors; the contract calls for the review to be completed by the November regular meeting.
- F1b. Announcements of upcoming events:
- **ACHD 66th Annual Meeting** – September 12th-14th Pismo Beach.
 - Community Collaborative for Health & Wellness Committee (CCH&W) meeting – 3rd Monday, September 20, 9:00-10:30am, Fallbrook Public Utility District Board Room
 - **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
 - NCCCHI meeting – 1st Wednesday, October 3, 2:00-3:00pm, Fallbrook Wellness Center, 1636 E. Mission Rd.
 - Finance Committee of the Whole meeting – 1st Wednesday, October 3, 5:00pm Fallbrook Wellness Center, 1636 E. Mission Rd.
 - Woman of Wellness – Thursday, October 4, 6pm – **NEW MEETING LOCATION** Fallbrook Wellness Center, 1636 E. Mission Rd., Fallbrook
 - Fallbrook Harvest Faire 2018 – Sunday, October 28, 2018, 9:00am-4:00pm, Main Avenue, Downtown Fallbrook
- F2. **Next Regular Board meeting** – Wednesday, October 10, 2018, 6:00pm at **NEW MEETING LOCATION:** Fallbrook Wellness Center, 1636 E. Mission Rd., Fallbrook

G. ADJOURNMENT

There being no further business, the meeting was adjourned at 6:12 p.m.



 Gordon Tinker, President



 Board Secretary/Clerk