



**AGENDA**  
**FALLBROOK HEALTHCARE DISTRICT**  
**REGULAR BOARD MEETING**

Wednesday, January 11, 2017, 6:00 p.m.  
Fallbrook Public Utilities District, 990 E. Mission Rd., Fallbrook

**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 December 14, 2016 Regular Board Meeting
- D2. Approval of November 2016 Financial Statements
- D3. Minutes of January 4, 2017 Finance Committee Meeting

**E. REPORTS**

- E1. Finance Committee – Committee of the Whole, Chair: Director Mroz
- E2. Gov't/Public Relation/Community Relations Committee – Directors Salmon and Tinker
- E3. Facilities/Strategic Planning Committee – Directors Abbott and Salmon
- E4. Executive Director – Bobbi Palmer
- E5. General Counsel – Blaise Jackson

**F. DISCUSSION/ACTION ITEMS**

- F1. RFP for Investment Broker Services
- F2. Draft for Electronic Mail Policy

**G. ITEMS FOR SUBSEQUENT MEETINGS**

- G1. Other Director/Staff discussion items
  - G1a. Item(s) for future board agendas
  - G1b. Announcements of upcoming events:
    - Fallbrook Chamber of Commerce "Chamber Member Expo" – January 18, 2017
    - Community Collaborative for Health & Wellness Committee (CCHW) meeting – Tuesday, January 17, 2017, 9:00am Olivewood Community Gardens
    - NCCCHI meeting – 1<sup>st</sup> Wednesday, February 1 2:00-3:00pm Fallbrook Healthcare District Board Room, 138 S. Brandon Rd.
    - Walk For Good Health at Live Oak Park – February 1, 9-10am, Live Oak Park, Fallbrook, Sponsored by the District
    - Woman of Wellness – Thursday, February 2, 2017, 6pm – Fallbrook Library
    - ACHD Leadership Conference – February 2-3, 2017, Sacramento
    - CSDA Special District Leadership – February 26 to March 1, 2017, La Jolla
- G2. Next Regular Board meeting – Wednesday, February 8, 2017, 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 day, month date, 2017. 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.

  
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