

**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 was 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.

**MINUTES****WEDNESDAY - December 9, 2015**

Board members present: S Abbott, G Tinker, B Mroz, H Salmon and Frank Winton  
Board members absent: None  
Others present: General Counsel Blaise Jackson, Administrator Vi Dupre and Executive Director Bobbi Palmer

**A. CALL TO ORDER**

The meeting was called to order by President Abbott.

**PLEDGE OF ALLEGIANCE****INTRODUCTION - New Executive Director Bobbi Palmer****B. ELECTION OF OFFICERS OF THE BOARD**

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

General Counsel opened nominations.

President: Director Abbott nominated Director Tinker, seconded by Director Salmon, motion unanimously passed. Director Tinker accepted.

Vice President: Director Salmon nominated Director Mroz, motion unanimously passed.

Secretary: Director Mroz nominated Director Abbott, seconded by Director Tinker, motion unanimously passed.

President Tinker appointed Director Salmon to service as Treasurer. Director Salmon accepted.

**C. 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.

**D. BOARD MEMBER AND PUBLIC COMMENTS**

Myriam Padilla introduced Debra Lorenzen as Fallbrook's Prevention Specialist for North Inland Community Prevention Program's Fallbrook Youth Advocacy Coalition (YAC).

**E. CONSENT ITEMS**

- E1. Minutes of November 4, 2015 Special Board meeting
  - E2. Minutes of November 12, 2015 Regular Board meeting
  - E3. Approval of OCTOBER 2015 Financial Statements
- Director Winton moved to approve, Director Abbott seconded the motion, unanimously passed.

**F. REPORTS**

- F1. 2014-15 – Independent Auditor's Report - The Pun Group – Ken Pun, CPA  
Ken Pun delivered independent audit report. "In our opinion, the financial statement referred to above present fairly, in all material respects, the respective financial position of the District, as of June 30, 2015, and the respective changes in financial position and cash flows thereof for the year then ended in accordance with accounting principles generally accepted in the United States of America." Motion to approve independent audit by President Tinker, motion carried.

- F2. Finance Committee – Director Salmon
  - F2a. LAIF
  - F2b. CalTRUST – Contingency Fund
  - F2c. Property Tax Apportionment
  - 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
- F8. Stephen Abbott included an additional item to recommend that representation to the JPA continue. Entire board agreed. Motion to approve.

**G. DISCUSSION/ACTION ITEMS**

- 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 discussed 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. RECONVENE TO OPEN SESSION**

**K. ADJOURNMENT**

The meeting was adjourned by President Abbott.

ATTESTATION:

  
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 Gordon Tinker, President

  
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 Stephen Abbott, Secretary