



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

A Special Meeting of the Board of Directors of Fallbrook Healthcare District was held at 9:00 a.m. on THURSDAY, DECEMBER 17, 2015 at the District Offices, 138 Brandon Street, Second Floor, Fallbrook, CA 92028

MINUTES

THURSDAY, DECEMBER 17, 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 MEETING TO ORDER

The meeting was called to order by President Stephen Abbott.

B. CLOSED SESSION

B1. Conference with real estate negotiator per Govt Code Section 54956.8

C. RETURN TO OPEN SESSION/REPORT OUT OF CLOSED SESSION

The Board directed its negotiator and counsel to take appropriate action concerning the Real Estate Matter.

C1. Consideration and approval of real estate purchase and sale agreement for former hospital property.

The Board tabled item C1 as premature.

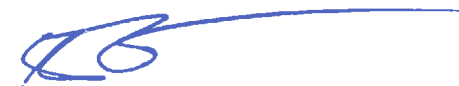
D. ADJOURNMENT

The meeting was adjourned by President Abbott.

ATTESTATION:



Gordon Tinker, President



Stephen Abbott, Secretary