



**MINUTES**

**SPECIAL BOARD MEETING**  
**Monday, January 21, 2019, 7:00 p.m.**  
**Fallbrook Regional Health District, Board Room,**  
**138 S. Brandon Rd., Fallbrook**

**A. CALL MEETING TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE**

President Salmon called the meeting to order at 7:00 pm. Director Leach arrived at 7:15pm

**B. BOARD MEMBER AND PUBLIC COMMENT**

No member of the public addressed the board. There were no Board Comments. The Board went into Closed Session.

**C. CLOSED SESSION**

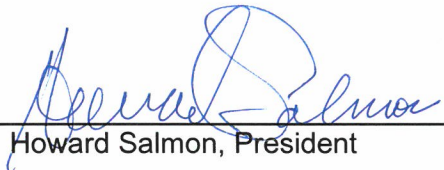
**C1. Pursuant to Government Code Section 54957(b) Employee Matters. "new district administrator" Public Employment/Personnel Matters**

**D. RETURN TO OPEN SESSION**

The board directed staff and counsel to take appropriate steps in the recruiting process for a new district administrator.

**E. ADJOURNMENT.**

There being no other business, the meeting was adjourned at 8:03 pm.

  
Howard Salmon, President

  
Board Secretary/Clerk