



AGENDA
FALLBROOK HEALTHCARE DISTRICT
REGULAR BOARD MEETING

Wednesday, February 10, 2016, 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. PRESENTATION

D1. Executive Director, Jennifer Vetch, Fallbrook Food Pantry

E. CONSENT ITEMS

E1. Minutes of January 13, 2016 Regular Board Meeting
E2. Minutes of January 21, 2016 Special Board Meeting
E3. Approval of December 2016 Financial Statements

F. REPORTS

F1. Finance Committee – Director Salmon
F2. Community Healthcare Programs – Director Mroz
F3. Gov't and Community Relations – Directors Abbott -Tinker
F4. Facilities – Director Tinker
F5. Executive Director – Bobbi Palmer
F6. General Counsel – Blaise Jackson

G. DISCUSSION/ACTION ITEMS

G1. Review of updated by-laws

H. ITEMS FOR SUBSEQUENT MEETINGS

H1. Other Director/Staff discussion items
H1a. Item(s) for future board agendas
• Update to FHD Bylaws
H1b. Announcements of upcoming events:
• CCC meeting Tuesday, February 23, 2016 9 a.m. – FPUD
• CCC Board Workshop, February 27, 2016 8:00 a.m. – FHD Board Room
• Community Collaborative Breakfast – Saturday, March 12, 2016 – Fbk. Library
• Health & Fitness Fair – Saturday, May 14, 2016 – La Paloma Elementary School
H2. Next Regular Board meeting – Wednesday, March 9, 2016

I. CLOSED SESSION

I1. Conference With Real Estate Negotiator Concerning Real Property Pursuant To Govt Code Section 54956.8
I2. Conference With Legal Counsel Re: Potential Litigation Pursuant To Govt Code 54956.9(d)(2) – One case

J. RETURN TO OPEN SESSION

K. ADJOURNMENT

NOTE: This agenda posted at the Fallbrook Healthcare District Administration Office on Friday, February 5, 2016. 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.