



MINUTES
FALLBROOK HEALTHCARE DISTRICT
REGULAR BOARD MEETING
Wednesday, January 13, 2016 at 6:00 P.M.
Fallbrook Public Utilities District, 990 East Mission Road, Fallbrook

A. CALL TO ORDER

The meeting was called to order by President Tinker at 6:02 p.m.

Board members present: Barbara Mroz, Gordon Tinker, Stephen Abbott, Howard Salmon and Frank Winton
Board members absent: None
Others present: General Counsel Blaise Jackson and Executive Director Bobbi Palmer

President Tinker led in the Pledge of Allegiance.

B. ADDITIONS TO AGENDA

There were no additions to the agenda.

C. BOARD MEMBER AND PUBLIC COMMENTS

North County Fire Protection District Battalion Chief Greg Wilson provided an overview of proposal and asked the Board to ask specific questions under Discussion/Action Item portion of the agenda.

President Tinker announced committee assignments for 2016. They are as follows:

Long Range Planning: Director Winton and Director Salmon

Community Programs: Director Mroz and Director Abbott

Finance Committee: Director Salmon and Director Mroz

Facilities: President Tinker and Director Winton

Government and Community Relations: President Tinker and Director Salmon

D. CONSENT ITEMS

D1. Minutes of DECEMBER 9, 2015 Regular Board meeting

D2. Minutes of DECEMBER 17, 2015 Special Board Meeting

D3. Approval of NOVEMBER 2015 Financial Statements

Director moved to approve minutes and financial statements, Director Winton seconded the motion. The motion was approved unanimously.

E. REPORTS

E1. Finance Committee

E1a. LAIF

E1b. CALTRUST – Contingency Fund

E1c. Property Tax Apportionment

E1d. CHS payment of reimbursables to FHD

Director Salmon reported the committee met on 1/6/16. Review of profit and loss statement and budget will be included in the February 10, 2016 Board meeting. Finance Committee invited finance investment broker from UBS to present at the next regularly scheduled finance committee in February.

E2. Community Healthcare Programs – Director Mroz reported on the CCC meeting of 12/22/15.

E3. Gov't and Community Relations – President Tinker, Director Salmon and Executive Director Palmer met with Palomar Healthcare District regarding our current JPA agreement. It was decided we needed about 90 days to enter into strategic planning. JPA meetings on hold until further notice.

E4. Facilities – Director Tinker: no report.

E5. Executive Director – Bobbi Palmer reported.

E6. General Counsel – Blaise Jackson: remarks will be confined to closed session, however, it was decided the update to FHD Bylaws would be revised and that legal counsel and executive director would provide a final draft to the board at a later date.

F. DISCUSSION/ACTION ITEMS

F1. Request for FHD Support of ALS Ambulance Project – Battalion Chiefs Greg Wilson and Brandon Lucore. Director Abbott recused himself from discussion based on his position as Fire Chief. Battalion Chief Greg Wilson provided a comprehensive project summary and project description that included background, supporting data and partnership history. Cost for the ambulance was expected to cost \$190,000.00 and did not include radios and associated EMS equipment. Various questions asked regarding specific collaborations, outside funding and service areas.

The Board decided to schedule a Special Finance Committee meeting for Friday, January 15, 2016 to further discuss the North County Fire Protection District proposal.

It is to be noted that Director Abbott rejoined the meeting after NCFPD concluded their presentation.

F2. Review of updated Bylaws
Executive Director Palmer deferred this item to legal counsel Jackson for discussion. As noted previously, it was decided that legal counsel and executive director would provide a final draft to the Board.

G. ITEMS FOR SUBSEQUENT MEETINGS

G1. Other Director/Staff discussion items

G1a. Item(s) for future board agendas

- i. Designation of CalTrust Account Funds: Capital and Health Services Fund
- ii. Update to FHD Bylaws

G1b. Announcements of upcoming events:

- i. CCC meeting Tuesday, February 23, 2016 at 9:00 a.m. - FPUD
- ii. Community Collaborative Breakfast – Saturday, March 5, 2016 at Fallbrook Library is the tentative date.

G2. Next Regular Board meeting – Wednesday, February 10, 2016

H. CLOSED SESSION

H1. REPORT INVOLVING DISTRICT TRADE SECRET PURSUANT TO HEALTH & SAFETY CODE 32106

H2. CONFERENCE WITH REAL ESTATE NEGOTIATOR CONCERNING REAL PROPERTY PURSUANT TO GOVT CODE 54956.8

H3. CONFERENCE WITH LEGAL COUNSEL CONCERNING LITIGATION PURSUANT TO GOVT CODE 54956.9(d)(2) – one case.

I. RETURN TO OPEN SESSION at 8:07 p.m.

J. ADJOURNMENT

The meeting was adjourned by President Tinker at 8:10 p.m.

ATTESTATION:



Gordon Tinker, President



Stephen Abbott, Secretary