



**MINUTES  
FALLBROOK HEALTHCARE DISTRICT  
REGULAR BOARD MEETING**

**Wednesday, March 9, 2016, 6:00 p.m.  
Fallbrook Public Utilities District, 990 E. Mission Rd., Fallbrook**

**A. CALL TO ORDER**

The meeting was called to order by President Tinker at 6:01 p.m.

Board members present: Barbara Mroz, Gordon Tinker, Stephen Abbott, Howard Salmon and Frank Winton

Board members absent: None

Others present: General Counsel Jeffery Scott and Executive Director Bobbi Palmer

President Tinker led in the Pledge of Allegiance.

**B. ADDITIONS TO AGENDA**

Director Abbott moved to amend Item G1: Approval of Resolution No. 414 Ratifying the execution and delivery of a purchase and sale agreement, approving the first amendment thereto with respect to the sale of the District's real property, and authorizing signatories. New information came to light after the posting of agenda as it pertains to the lease hold on the property. President Tinker asked if there was any discussion then called for a vote. Hearing no discussion, President Tinker asked for a vote. There was a unanimous yes. President Tinker responded with so moved and added to the agenda under Item G1.

**C. BOARD MEMBER AND PUBLIC COMMENTS**

None.

**D. PRESENTATION**

D1. Rachel Mason, Executive Director of the Foundation for Senior Care reported on newest program implemented since dissolution of Fallbrook Hospital Auxiliary and other services in the District served by FHD grants.

D2. A Plus Urgent Care's Dr. Kimes and Dr. Skeoch were unable to make the presentation. May need to be rescheduled.

**E. CONSENT ITEMS**

E1. Minutes of February 10, 2016 Regular Board Meeting

E2. Agenda of February 27, 2016 Board Workshop

E3. Minutes of February 29, 2016 Special Board Meeting

E4. Approval of January 2016 Financial Statements

E5. Grant Criteria Recommended by Finance Committee

Board President Tinker entertained a motion to approve. Director Salmon moved to approve Consent Calendar, Director Winton seconded the motion. The motion was approved unanimously.

**F. REPORTS**

F1. Finance/Audit Grant Investment Committee - Director Salmon reported.

F2. Community Programs – Director Mroz reported on the Community Collaborative Committee meeting of 2/23/16. Next CCC meeting will be March 22.

F3. Gov't and Public Relations/Community Relations – No report.

F4. Facilities - Directors Tinker reported that the District is happy with the three service contractors. There have been no incidents.

- F5. Long Range Planning – No report.
- F6. Executive Director - Bobbi Palmer. Please refer to ED report included in the packet.
- F7. General Counsel- Jeffrey Scott reported on the MCO tax used to obtain federal funds for Medicare.

**G. DISCUSSION/ACTION ITEMS**

- G1. Consideration of Approval of "Amendment to Purchase and Sale Agreement and Joint Escrow Instructions"  
Approval of Resolution No. 414 Ratifying the execution and delivery of a purchase and sale agreement, approving the first amendment thereto with respect to the sale of the District's real property, and authorizing signatories.  
Director Abbott moved to approve, Director Salmon seconded, unanimously approved.

**H. ITEMS FOR SUBSEQUENT MEETINGS**


- H1. Other Director/Staff discussion items
- H1a. Item( s) for future board agendas
- H1b. Announcements of upcoming events:
  - Community Collaborative Committee meeting, Tuesday, March 22, 2016, 9 a.m., FPUD
  - Community Collaborative Breakfast, Sat., March 12, 2016, 8:00 a.m., Fallbrook Library
  - ACHD Legislative Days, April 4-5, 2016, Sacramento CA
  - Woman of Well ness (WOW) April 7, 2016, 6 p.m., Fallbrook Library
  - ACHD 64<sup>th</sup> Annual Meeting, May 3-5,2016, Monterey CA
  - Health & Wellness Fair, Saturday, May 14, 2016, La Paloma Elementary School
- H2. Next Regular Board meeting, Wednesday, April 12, 2016, 6:00 p.m.

**I. ADJOURNMENT**

The meeting was adjourned by President Tinker at 6:34 p.m.

ATTESTATION:

  
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Gordon Tinker, President

  
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Stephen Abbott, Secretary