



**AGENDA**  
**FALLBROOK HEALTHCARE DISTRICT**  
**REGULAR BOARD MEETING**

Wednesday, December 14, 2016, 6:00 p.m.  
Fallbrook Public Utilities District, 990 E. Mission Rd., Fallbrook

**A. CALL MEETING TO ORDER – PLEDGE OF ALLEGIANCE**

**B. ELECTION OF OFFICERS OF THE BOARD**

- B1. Swearing In of New Board Member: William Leach
- B2. Nomination and Election by the Board
  - President
  - Vice President
  - Secretary
  - Treasurer
- B3. Committee Assignment(s): Standing and Ad Hoc

**C. 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.

**D. 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

**E. PRESENTATION**

- E1. Dr. Winton and Service on FHD Board
- E2. ACHD District Certification: Sheila Johnston
- E3. North County Fire Protection District/FHDistrict Recognition from Legislators
- E4. Staff Recognition

**F. CONSENT ITEMS**

- F1. Minutes of October 29, 2016 Board Workshop
- F2. Minutes of November 9, 2016 Regular Board Meeting
- F3. Approval of October 2016 Financial Statements

**G. REPORTS**

- G1. Finance Committee – Director Salmon and Mroz
- G2. Community Healthcare Programs Committee – Directors Mroz and Abbott
- G3. Gov't and Community Relations Committee – Directors Tinker and Salmon
- G4. Facilities Committee – Director Tinker and Winton
- G5. Long Range Planning Committee – Directors Salmon and Winton
- G6. Executive Director – Bobbi Palmer
- G7. General Counsel – Blaise Jackson

**H. DISCUSSION/ACTION ITEMS**

- H1. FY 2015-2016 Independent Auditor's Report – Fechter & Company Certified Public Accountants
- H2. Extension of Real Estate Listing Agreement – Cushman/Wakefield – Travis Ives
- H3. Resolution No. 415 to Change Name of District to (Attachment)
  - 1. Fallbrook Regional Health District
  - 2. Fallbrook Township Health District
- H4. Mission/Vision
- H5. A+ Urgent Care Extended Hours Contract Services

**I. ITEMS FOR SUBSEQUENT MEETINGS**

- I1. Other Director/Staff discussion items
  - I1a. Item(s) for future board agendas
  - I1b. Announcements of upcoming events:
    - NCCCHI meeting – 1<sup>st</sup> Wednesday, January 4<sup>th</sup>
    - Woman of Wellness – Thursday, January 5<sup>th</sup> 6pm, Fallbrook Library
    - Fallbrook Chamber of Commerce “Chamber Member Expo” – Wednesday, January 18<sup>th</sup> 4:30-7:30pm, Pala Mesa Resort, 2001 Old Highway 395
- I2. Next Regular Board meeting – Wednesday, January 11, 2017, Fallbrook Public Utility District Board Room

**J. CLOSED SESSION**

- J1. CONFERENCE WITH REAL ESTATE NEGOTIATOR REGARDING SALE OF REAL PROPERTY PER GOVT CODE 54956.8 -Conference shall include Price and Terms.  
District Negotiator: Travis Ives  
APN #s 105-811-01 and 103-246-51. (Former Hospital Property – 624 Elder Street/138 Brandon Road)”

**K. RETURN TO OPEN SESSION**

**L. ADJOURNMENT**

**NOTE:** This agenda posted at the Fallbrook Healthcare District Administration Office on Friday, December 9, 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.

  
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