



**AGENDA**  
**FALLBROOK REGIONAL HEALTH DISTRICT**  
**REGULAR BOARD MEETING**  
**Wednesday, October 10, 2018, 6:00 p.m.**  
**NEW MEETING LOCATION**  
**Fallbrook Wellness Center, 1636 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. CONSENT ITEMS**

- D1. Approval of August 2018 Financial Statements
- D2. Minutes of September 5, 2018 Finance Committee Meeting
- D3. Minutes of September 12, 2018 Regular Board Meeting

**E. REPORTS**

- E1. Finance Committee – Committee of the Whole, Chair: Director Mroz
- E2. Gov't/Public Relation/Community Relations Committee – Directors Salmon and Tinker
- E3. Facilities/Strategic Planning Committee – Directors Abbott and Salmon
- E4. Chief Executive Officer – Bobbi Palmer MBA MSW
- E5. General Counsel – Blaise Jackson

**F. DISCUSSION/ACTION ITEMS**

- F1. FY 2017-2018 Independent Auditor's Report – Fechter & Company Certified Public Accountants

**G. ITEMS FOR SUBSEQUENT MEETINGS**

- G1. Other Director/Staff discussion items
  - G1a. Item(s) for future board agendas
  - G1b. Announcements of upcoming events:
    - Community Collaborative for Health & Wellness Committee (CCH&W) meeting – 3<sup>rd</sup> Wednesday, October 17, 10:00-11:30am, Fallbrook Wellness Center, Community Room, 1636 E. Mission Rd., Fallbrook
    - Fallbrook Harvest Faire 2018 – Sunday, October 28, 2018, 9:00am-4:00pm, Main Avenue, Downtown Fallbrook
    - Woman of Wellness – Thursday, November 1, 6pm – Fallbrook Wellness Center, Community Room, 1636 E. Mission Rd., Fallbrook
    - NCCCHI meeting – 1<sup>st</sup> Wednesday, November 7, 2:00-3:00pm, Fallbrook Wellness Center, Community Room, 1636 E. Mission Rd. Fallbrook

- Finance Committee of the Whole meeting – 1<sup>st</sup> Wednesday, November 7, 5:00pm Fallbrook Wellness Center, Community Room, 1636 E. Mission Rd. Fallbrook
- Wellness Advisory Committee meeting – 2<sup>nd</sup> Wednesday, November 14, 5:00-6:00pm, Fallbrook Wellness Center, Community Room, 1636 E. Mission Rd., Fallbrook

G2. Next Regular Board meeting – Wednesday, November 14, 2018, Fallbrook Wellness Center, 1636 E. Mission Rd., Fallbrook

**H. CLOSED SESSION**

- H1. Personnel Matters Pursuant to Government Code Section 54957 – Evaluation of Chief Executive Officer
- H2. Conference with Legal Counsel Concerning Exposure to Litigation Pursuant to Gov't Code 54956.9(d)(2) – one case

**I. RETURN TO OPEN SESSION**

**J. ADJOURNMENT**

**NOTE:** This agenda posted at the Fallbrook Regional Health District Administration Office on Friday, October 5, 2018. 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.



Board Secretary/Clerk