



AGENDA
FALLBROOK HEALTHCARE DISTRICT
REGULAR BOARD MEETING

Wednesday, June 8, 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. CONSENT ITEMS

- D1. Minutes of May 11, 2016 Regular Board Meeting
- D2. Minutes of May 24, 2016 Special Board Meeting
- D2. Minutes of June 1, 2016 Special Board Meeting
- D3. Approval of April 2016 Financial Statements

E. REPORTS

- E1. Finance Committee – Director Salmon and Mroz
- E2. Community Healthcare Programs – Directors Mroz and Abbott
- E3. Gov't and Community Relations – Directors Tinker and Salmon
- E4. Facilities – Director Tinker and Winton
- E5. Executive Director – Bobbi Palmer
- E6. General Counsel – Blaise Jackson
 - E6a. Hospital License fees
 - E6b. Update on FHC/FHD residual matters – HFS invoice

F. DISCUSSION/ACTION ITEMS

- F1. Consideration of Proposals for District Support of Extended Hours Urgent Care Services (Evening, Weekend, Holidays) – Administrator/Legal Counsel
 - F1a. Consideration of Additional Extension of Existing Memorandum of Understanding With A+ Urgent Care
- F2. Consideration of Adoption of Investment Policy (???) Resolution 416
- F3. Review of Applicants and Determination of Community Health Grant Applications 2016-2017 Funding

G. ITEMS FOR SUBSEQUENT MEETINGS

- G1. Other Director/Staff discussion items
 - G1a. Item(s) for future board agendas
 - G1b. Announcements of upcoming events:
 - NCCHI meetings – Wednesdays
 - CCC meeting – Monday, July 18, 2016, 9:00-10:30am, Fallbrook Public Utility District Board Room
 - Woman of Wellness –Thursday, July 7, 2016, 6pm – Fallbrook Library
- G2. Next Regular Board meeting – Wednesday, July 13, 2016, , 6pm – Fallbrook Public Utility District Board Room

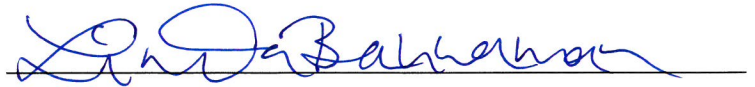
H. CLOSED SESSION

- H1. 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)”**

I. RETURN TO OPEN SESSION

J. ADJOURNMENT

NOTE: This agenda posted at the Fallbrook Healthcare District Administration Office on June 3, 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.

A handwritten signature in blue ink, appearing to read "L. D. Baharwan", is written over a horizontal line.