



REGULAR BOARD MEETING
Wednesday, February 14, 2018, 6:00 p.m.
Fallbrook Public Utilities District, 990 E. Mission Rd., Fallbrook

MINUTES

A. CALL MEETING TO ORDER – PLEDGE OF ALLEGIANCE

President Gordon Tinker called the meeting to order at 6:12 p.m. and led the Pledge of Allegiance.

Present: Directors Stephen Abbott, William Leach, Howard Salmon and Gordon Tinker.

Absent: Director Barbara Mroz

Also present: CEO Bobbi Palmer and Legal Counsel Blaise Jackson.

B. ADDITIONS TO AGENDA

None

C. BOARD MEMBER AND PUBLIC COMMENTS

Timothy Coen, M.D., said he had been following the urgent care discussions of the District and he had responded to the RFP issued for those services. He said he will continue to provide the services he currently provides. He said the offer made by A+ Urgent Care to purchase the building at 617 E. Alvarado was very low and he encouraged a bidding process for any sale of the property. Lastly, he commended the proposal by Community Health Systems, Inc. which he believes could serve all payers and he stated his support for their proposal.

Director Salmon said that Director Leach provided a presentation at last week's meeting of the Association of California Healthcare Districts to approximately 100 attendees. He presented the Door through Door program, a joint effort of The Foundation for Senior Care, North County Fire Protection District and Fallbrook Regional Health District. Director Salmon said Director Leach did an excellent job.

Lastly, Director Salmon commented on the mass shooting of high school students in a Florida high school today. He said these tragedies involve healthcare and other concerns and it is necessary for everyone to come together to stop future events such as this.

D. CONSENT ITEMS

- D1. Approval of December 2017 Financial Statements
- D2. Minutes of December 1, 2017 Special Board Meeting
- D2. Minutes of January 3, 2018 Finance Committee Meeting
- D3. Minutes of January 10, 2018 Regular Board Meeting
- D4. Minutes of January 27, 2018 Board Workshop

There was no request by any Director to pull minutes for discussion.

Action: On motion duly made by Howard Salmon, seconded by Stephen Abbott to approve the Consent Calendar items as presented. **Motion carried. 4-0 (1 absent)**

E. REPORTS

- E1. Finance Committee – Committee of the Whole, Chair: Director Mroz
In the absence of the Finance Committee Chair, Co-Chair Bill Leach provided the report for the meeting of February 6, 2018. Director Leach noted that property tax revenue received in November and December totaled approximately \$535,000. The District also received a refund from San Diego County related to a trust account that had been set up for the Elder Street property sale.
The balance in the LAIF account was \$1,455,753 and the balance in the CalTRUST account was \$8,519,962.
- E2. Gov't/Public Relation/Community Relations Committee – Directors Salmon and Tinker
Director Salmon said the state legislature is in its second year of this session, preparing bills for consideration, including those in healthcare. A key point being discussed is universal health coverage.
- E3. Facilities/Strategic Planning Committee – Directors Abbott and Salmon
Director Abbott said a meeting had taken place just prior to this meeting with members of the public having been invited to share their thoughts and ideas regarding our upcoming wellness center. Approximately 50 people attended and were very positive and enthusiastically shared their ideas.
- E4. Executive Director – Bobbi Palmer
CEO Bobbi Palmer said in regard to the development of the wellness center, we will utilize a tool *A Guide to Practical Public Engagement for Local Government*. It covers seven points including the following:
 - To better identify the public's value, ideas and recommendations
 - For residents to be better informed about what is done with public money
 - To improve decision making and actions with better impact & outcomes
 - To get a buy-in to the community and support
 - To ensure that this process is more efficient and moves faster
 - For our residents to trust us as a local government
 - For higher rates of community participation.

E5. General Counsel – Blaise Jackson

Legal counsel Blaise Jackson said that LAFCO is moving forward with the action to annex a portion of the Fallbrook Regional Health District to the Tri-City Hospital District as recommended by LAFCO and approved by the FRHD Board in November. A hearing is scheduled for March 5th. Counsel Jackson said the fiscal change would not be in effect until July of 2019. Due to the change in property tax revenue being higher than previously estimated, Counsel Jackson said he has been in touch with Tri-City's legal counsel to discuss this further, and consider an MOU that would phase in the change over at least 2 years due to the amount of revenue (\$181,000) involved. Lastly, Mr. Jackson said if any board member would like run for a seat on the LAFCO board, the deadline to submit is 5:00 p.m. tomorrow.

F. DISCUSSION/ACTION ITEMS

F1. Urgent Care Services Proposals Received

President Tinker reiterated that proposals had been requested and received for urgent care services. The agreement with A+ Urgent Care for said services expires in March and includes a first right of refusal for purchase of the building. An appraisal of the property and building will be needed to assure it is sold at current market value. Director Salmon said since an appraisal is necessary, he recommended extending the current lease and urgent care services agreement to July 31, 2018.

Action: It was moved by Director Salmon, seconded by Director Abbott to extend the current lease, urgent care services agreement and support with A+ Urgent Care to July 31, 2018. **Motion carried 4-0 (1 absent)**

F2. Review Vision Statement

Director Salmon said he is impressed with the number of people familiar with Blue Zones. At the recent Board Workshop there was discussion regarding including the Blue Zone in our Vision. He reviewed the current Vision Statement and said the Board determined it would be a good idea to revise the Vision Statement to include the Blue Zone. He then read the proposed revised Vision. "Be it resolved that the Vision of Fallbrook Regional Health District, effective this 14th day of February, 2018, will be that the Fallbrook Regional Health District will work with its residents and organizations to become a designated Blue Zone by the year 2022." This is also reflected in the Resolution No. 420.

Action: Dr. Salmon moved and Director Leach seconded to approve the revised Vision of the Fallbrook Regional Health District. **Motion carried 4-0 (1 absent)**

F3. Consideration and Adoption of Resolution No. 420 – Ratification/Approval to Initiate Creation of a District-Wide Blue Zone by 2022

Legal Counsel advised approval of Resolution No 420 in addition to the motion just approved.

Action: It was moved by Director Abbott, seconded by Director Salmon to approve Resolution No. 420 to Initiate Creation of a District-Wide Blue Zone by 2022.

AYES: Directors Leach, Salmon, Abbott and Tinker

NOES: None

ABSENT: Director Mroz

ABSTAIN: None

- F4. Consideration of Opening Discussion with LYFT Regarding Non-Emergency Medical Transport

G. ITEMS FOR SUBSEQUENT MEETINGS

- G1. Other Director/Staff discussion items

- G1a. Item(s) for future board agendas

Director Salmon proposed a discussion and possible resolution regarding opening discussion with LYFT regarding non-emergency medical transport.

Note: This item had been on the original agenda for discussion and was inadvertently left off the agenda in the packet that was distributed.

- G1b. Announcements of upcoming events:

- Community Planning Meeting for a Fallbrook Regional Wellness Center – February 14th 5:00-6:00pm, Fallbrook Public Utility District's Board Room
- Tour and Lunch – Tri-City Wellness Center, February 20, 11:00 am – 1:00pm, 6250 El Camino Real, Carlsbad, CA 92009
- Woman of Wellness – Thursday, March 1st 6pm, Fallbrook Library
- NCCCHI meeting – 1st Wednesday, March 7th 2:00-3:30pm, Fallbrook Regional Health District Board Room, 138 S. Brandon Rd.
- Finance Committee meeting – 1st Wednesday, March 7th 5:00pm, Fallbrook Regional Health District Board Room, 138 S. Brandon Rd.
- ACHD Legislative Day – April 16-17, Sacramento
- Special Districts Legislative Days – Tuesday, May 22nd-23rd Sacramento.
Register with CSDA.
- ACHD 2018 Wellness Summit – July 26, Sacramento
- 2018 CSDA Annual Conference & Exhibitor Showcase – Monday, September 24th-27th Indian Wells

- G2. Next Regular Board meeting – Wednesday, March 14th 6:00pm Fallbrook Public Utility District's Board Room

The Board adjourned into Closed Session at 6:35 p.m.

H. CLOSED SESSION

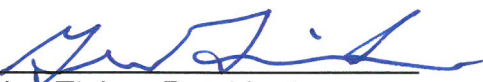
- H1. Conference with Real Estate Negotiator Concerning Real Property Sale Negotiations per Govt. Code 54956.8
617 E. Alvarado St.
District Negotiator: Roy Moosa of Sun Realty
- H2. Conference with Real Estate Negotiator Concerning Appraisal of Real Property per Govt. Code 54956.8
1636 E. Mission Rd.
District Negotiator: Roy Moosa of Sun Realty
- H3 Report Involving District Trade Secret per Health & Safety Code Section 32106- concerning potential new service or program (anticipated disclosure date July, 2018)

I. RETURN TO OPEN SESSION


The Board reconvened into Open Session at 7:18 p.m.
The CEO was directed to take appropriate action on Items H1 and H2.
No action on Item H3.

J. ADJOURNMENT

There being no further business, the meeting was adjourned at 7:19 p.m.



Gordon Tinker, President



Stephen Abbott, Secretary