

# Fallbrook Regional HEALTH DISTRICT

## MINUTES SPECIAL BOARD MEETING Wednesday, March 13, 2018, 5:00 p.m.

**NEW MEETING LOCATION**  
Administrative Office, 1<sup>st</sup> Floor Community Room, 138 S. Brandon Rd., Fallbrook

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

President Howard Salmon called the meeting to order at 5:00 p.m.

Board Members Present: Directors Howard Salmon, Barbara Mroz, William Leach, Jennifer Jeffries and Kate Schwartz-Frates.

Also Present: Legal Counsel Blaise Jackson

**B. ADDITIONS TO AGENDA**

None

**C. BOARD MEMBER AND PUBLIC COMMENTS**

None

**D. CLOSED SESSION**

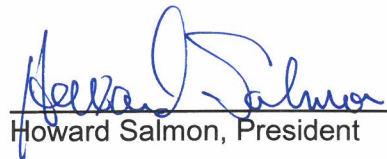
D1. "REPORT INVOLVING TRADE SECRET PER HEALTH & SAFETY CODE SECTION 32106 – Concerns Potential New Service or Program (Estimated Disclosure Date: July, 2019)"

**I. RETURN TO OPEN SESSION**

The Board returned to Open Session at 5:50 pm. No action was taken on item D1.

**J. ADJOURNMENT**

There being no further business, the meeting was adjourned at 5:56 pm.

  
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Howard Salmon, President

  
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Board Secretary/Clerk