



AGENDA
FALLBROOK HEALTHCARE DISTRICT
BOARD WORKSHOP

Saturday, February 27, 2016, 8:00 a.m. to 1:00 p.m.
Fallbrook Healthcare District, Board Room, 138 S. Brandon Rd., Fallbrook

A. CALL MEETING TO ORDER Tinker

A Special Meeting may be called at any time by the President, or three Board members, by delivering notice to each Board member and to each local newspaper or general circulation, radio, or television station requesting such notice in writing, personally or by mail. Such notice must be delivered personally or by mail at least seventy-two (72) hours before the time of such meeting as specified in the notice. The call and notice shall specify the time and place of the special meeting and the business to be transacted. No other business shall be considered at special meetings. Such written notice may be dispensed with as to any Board member, who at, or prior to the time the meeting convenes, files with the Secretary a written waiver of notice. Such waiver may be given by telegram. Such written notice may also be dispensed with as to any member who is actually present at the meeting at the time it convenes.

B. DISCUSSION/ACTION ITEMS 300 MINUTES

- B1.** CentraForce Data Review 45 minutes/Salmon & Palmer
- B2.** Vision Document 45 minutes/Abbott & Tinker
- B3.** New email addresses distribution with March 1st start date 5 minutes/Palmer
- B4.** March Community Collaborative Breakfast message from Board of Directors and announcement of Healthcare Heroes 45 minutes/Tinker
- B5.** Grants and revised criteria 45 minutes/Finance Committee: Salmon & Mroz
- B6.** New committee assignments/goals and objectives 40 minutes/Tinker
- B7.** The Walker Company "Generating Governance Gain—Best Practices for Building a High Performance Board" (ACHD) 30/Palmer
- B8.** Possible Property Acquisition/Rental Property??? 30 minutes/Tinker

Next Regular Board Meeting: Wednesday, March 9, 2016

C. ADJOURNMENT Tinker

NOTE: This agenda posted at the Fallbrook Healthcare District Administration Office on Wednesday, February 24, 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.