



SPECIAL BOARD MEETING
Wednesday, August 30, 2017, 3:00 p.m.
Fallbrook Regional Health District, Board Room, 138 S. Brandon Rd., Fallbrook

MINUTES

Board Members Present: Directors Bill Leach; Barbara Mroz; Howard Salmon and Gordon Tinker.

Board Member Absent: Director Stephen Abbott

Also present: Executive Director Bobbi Palmer, Legal Counsel Blaise Jackson and via teleconference Travis Ives, District Negotiator

A. CALL MEETING TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE

The meeting was called to order by President Gordon Tinker at 3:02 p.m.

B. BOARD MEMBER AND PUBLIC COMMENTS

None.

C. CLOSED SESSION

C1. Conference with Real Estate Negotiator Concerning Price and Terms per Govt Code 54956.8

District Negotiator: Travis Ives

APN #s 105-811-01 (Former Hospital Property – 624 Elder Street)

D. RETURN TO OPEN SESSION


The meeting returned to open session at 3:37 p.m. Board unanimously directed Negotiator and Counsel to take appropriate action with respect to the Real Estate matter.

E. ADJOURNMENT

There being no further business, the meeting was adjourned at 3:37 p.m.



Gordon Tinker, President



Howard Salmon, Vice President