



MINUTES
FALLBROOK HEALTHCARE DISTRICT
REGULAR BOARD MEETING

Wednesday, April 13, 2016, 6:00 p.m.
Fallbrook Public Utilities District, 990 E. Mission Rd., Fallbrook

A. CALL MEETING TO ORDER

The meeting was called to order by President Tinker at 6:06 p.m.

Board members present: Barbara Mroz, Gordon Tinker, Stephen Abbott, Howard Salmon and Frank Winton

Board members absent: None

Others present: General Counsel Jeffrey Scott and Executive Director Bobbi Palmer

President Tinker led in the Pledge of Allegiance.

B. ADDITIONS TO AGENDA

There were no additions to the agenda.

C. BOARD MEMBER AND PUBLIC COMMENTS

C1. Jack Johns CEO, Community Health Systems which operates the Fallbrook Family Health Center gave an update on a the space next to the FFHC which has opened for behavioral health services.

C2. Dr. Timothy Coen was told his topic, urgent care, is an agenda item so he will be able to speak when that times comes.

D. PRESENTATION

D1. Debal Acquaro and Linda Lake from Health and Human Services Agency Public Health reported that North Coastal Public Health services the Fallbrook area, history of public health, gave a presentation on 3-4-50: Chronic Disease in San Diego County, Maternal Child Health program administered by public health nurses and other services.

D2. Danny Avella, Administrator of the Fallbrook Family Health Center presentation will be rescheduled.

E. CONSENT ITEMS

E1. Minutes of March 9, 2016 Regular Board Meeting

E2. Minutes of March 24, 2016 Special Board Meeting

E3. Approval of February 2016 Financial Statements

Board President Tinker inquired if any board member wished to pull a discussion, if none, then entertained a motion to approve. Director Salmon moved to approve Consent Calendar, Director Mroz seconded the motion. Board President Tinker inquired if there was any discussion and asked for all those in favor, any opposed.

AYES: Directors Mroz, Tinker, Abbott, Salmon and Winton.

NOES: None.

ABSTAIN: None.

ABSENT: None.

F. DISCUSSION/ACTION ITEMS

F1. Recommendation to extend a 3-month subsidy to A-Plus Urgent Care at a cost \$19,500.00 per month

Discussion ensued regarding a subsidy to cover extended hours and weekend coverage at A+ Urgent Care. President Tinker stated that two public hearings were held to discuss the closure of the hospital and it was evident that a major concern of the community was the lack of emergency services. Board members further discussed the possible extension.

It was moved by Director Abbott, seconded by Director Salmon to reduce the subsidy to \$14,500 for one month during which time a long-term decision would be made. Board President Tinker inquired if there was any further discussion and asked for all those in favor, any opposed.

AYES: Directors Mroz, Tinker, Abbott and Salmon.

NOES: Director Winton

ABSTAIN: None.

ABSENT: None.

G. REPORTS

- G1. Finance Committee – Director Salmon reported.
- G2. Long Range Planning Committee – Directors Winton and Salmon reported on 3/24/2016 meeting. See Attachment G2.
- G3. Community Healthcare Programs – Barbara Mroz reported.
- G4. Gov't and Community Relations – Director Tinker reported on cancelled JPA conference with Palomar Health to be rescheduled to accommodate all involved due to time conflicts. Director Salmon reported he has been appointed to the Health Districts Advocacy Board, which met last week in Sacramento.
- G5. Facilities – Director Tinker. No report.
- G6. Executive Director – Bobbi Palmer. Please refer to ED report included in the packet.
- G7. General Counsel – Jeffrey Scott shared two articles regarding recent information of other special healthcare districts in the area.

H. ITEMS FOR SUBSEQUENT MEETINGS

- H1. Other Director/Staff discussion items
 - H1a. Item(s) for future board agendas
 - Director Abbott inquired about a special meeting and adding to the agenda for discussion the criteria for the RFP for urgent care.
 - H1b. Announcements of upcoming events:
 - North County Communities Collaborative Health Initiative (NCCCHI) meetings – Every Wednesday, 2-3pm, FHD Board Room
 - CCC/CATCH meeting – 3rd Monday, April 18, 2016, 9am – FPUD
 - Woman of Wellness – Thursday, May 5, 2016, 6pm – Fallbrook Library
 - Health & Wellness Fair – Saturday, May 14, 2016, 9am-1pm, La Paloma School
- H2. Announcements of upcoming conferences
 - ACHD Annual Meeting – May 3-5, 2016, Monterey
 - CSDA Special Districts Legislative Days, May 17-18, 2016, Sacramento
- H3. Next Regular Board meeting – Wednesday, May 11, 2016, 6:00 p.m.

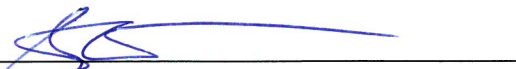
I. ADJOURNMENT

The meeting was adjourned by President Tinker at 7:28 p.m.

ATTESTATION:



Gordon Tinker, President



Stephen Abbott, Secretary