

**SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE
FALLBROOK HEALTHCARE DISTRICT**

A Special Meeting of the Board of Directors of Fallbrook Healthcare District was held at 3:00 p.m. on THURSDAY, APRIL 21, 2016 at the District Offices, 138 Brandon Street, Second Floor, Fallbrook, CA 92028

MINUTES

THURSDAY, APRIL 21, 2016

Directors present: G. Tinker, S. Abbott, H. Salmon, B.Mroz and F. Winton.
Directors absent: None
Staff present: Blaise Jackson, General Counsel, and Bobbi Palmer, Administrator
Others present: Travis Ives, Cushman & Wakefield

A. CALL MEETING TO ORDER

The meeting was called to order by President Tinker at 3:10 p.m.

General Counsel called to the Board and Staff's attention that Item C2. was erroneously listed as a Closed Session item, and as such, had to be discussed in Open Session. The matter was tabled until the next regular Board meeting.

B. BOARD MEMBER AND PUBLIC COMMENT

Directors Salmon and Tinker inquired about the status of an RFP to consider other possible providers of extended hours urgent care service providers. Executive Director Palmer and General Counsel indicated that an RFP would be ready to send out by the following week. Director Salmon also indicated he would refine a set of inquiries for the current extended hours urgent care provider, A +. No member of the public addressed the Board. The Board then moved into Closed session for item C1.

C. CLOSED SESSION

C1. CONFERENCE WITH REAL ESTATE NEGOTIATOR REGARDING SALE OF REAL PROPERTY, PER GOV'T CODE 54956.8 (APN #s 105-811-01 and 103-246-51 (Former Hospital Property- 624 Elder Street/138 Brandon Road).

C2. Tabled per above.

D. RECONVENE INTO OPEN SESSION.

The board directed its negotiator and legal counsel to take appropriate action concerning item C1.

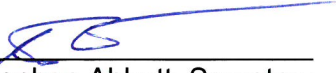
E. ADJOURNMENT

The meeting adjourned at 3:55 p.m.

ATTESTATION



Gordon W. Tinker, President



Stephen Abbott, Secretary