



AGENDA
REGULAR BOARD MEETING/PUBLIC HEARING
Wednesday, April 14, 2021, 6:00 p.m.

In accordance with the current State of Emergency and the Governor’s Executive Order N-25-20, of March 12, 2020 and N-33-20 of March 19, 2020, teleconferencing will be used for this meeting. Board members, staff and members of the public will be able to participate by webinar by using the following link:

<https://us02web.zoom.us/j/89386012789?pwd=NkJjUm4wUC8yREo1aURVWEZMbXRQdz09>

Meeting ID: 893 8601 2789 Password: 894269 Participants will need to download the Zoom app on their mobile device. Members of the public will also be able to participate by telephone using the following dial in information: Dial in #: (310) 372-7549, Passcode 660448.

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

B. APPROVAL OF THE AGENDA

C. PUBLIC COMMENTS

Opportunity for board members and citizens to speak on items of interest within subject matter jurisdiction of the District. Please note that, for comments made on items not appearing on the current agenda, the Board may take no action as to the comment at the current meeting (Gov’t Code 54954.3[a]), and the Board is allowed only a brief response to the speaker’s comment. For the record, please state your name. “Request to speak” cards should be filled out in advance and presented to the Board Chair or the recording secretary. The Board has a policy limiting any speaker to not more than five minutes

D. PUBLIC HEARING

D1. Public Hearing to Discuss and Consider the 2021/2022 District Fiscal Year Budget 1

E. CONSENT ITEMS

E1. Approval of February 2021 Financial Statements 5
E2. Minutes of March 3, 2021 Finance Committee Meeting 21
E3. Minutes of March 10, 2021 Regular Board Meeting 24
E4. Minutes of March 17, 2021 Strategic Planning Committee Meeting..... 30
E5. Minutes of March 19, 2021 Gov’t & Public Engagement Committee Meeting..... 33

F. REPORTS/POSSIBLE ACTION

F1. Finance Committee – Directors Jeffries and Mroz
Recommendation from the Finance Committee: That the draft budget be forwarded to the April 14th Public Hearing.
Recommendation from the Finance Committee: That the Financial Reserves Policy be forwarded to the board for consideration.
F2. Gov’t and Public Engagement Committee – Directors Schwartz-Frates and Ortiz 36
F3. Facilities Committee – Directors Mroz and Salmon
F4. Ad Hoc Steering Committee – Directors Schwartz-Frates and Ortiz
F5. Strategic Planning Committee – Directors Jeffries and Salmon
F6. Chief Executive Officer – Rachel Mason 49
F7. General Counsel – Jeffrey Scott
• COVID-19 Regulations relating to in-person Board meetings and the work place

G. DISCUSSION/POSSIBLE ACTION ITEMS

G1. Consideration of Financial Reserves Policy 52

H. BOARD MEMBER COMMENTS & ITEMS FOR SUBSEQUENT MEETINGS

H1. Other Director/Staff discussion items

H1a. Item(s) for future board agendas

H1b. Announcements of upcoming events:

- **Gov't and Public Engagement Committee meeting** – 2nd Friday, **April 9th** 10:30am, Virtual Meeting
- **Community Collaborative for Health & Wellness Committee (CCH&W) meeting** – 3rd Wednesday, **April 21st** 10:30am-noon, Virtual Meeting (See fallbrookhealth.org/calendar)
- **Strategic Planning Committee meeting** – 3rd Wednesday, **April 21st** 5:00pm, Virtual Meeting
- **Facilities Committee meeting** – 4th Thursday, **April 22nd** 10:30am, Virtual Meeting
- **FRHD/Catalyst Steering Committee meeting** – 4th Friday, **April 23rd** 10:30am, Virtual Meeting
- **COVID-19 Testing**
Vallecitos Elementary School – Friday, **April 30th** 9:00am-3:00pm
5211 St, Rainbow, CA 92028
- **Finance Committee meeting** – 1st Wednesday, **May 5th** 4:30pm, Virtual Meeting
- **Woman of Wellness – Postponed**

H2. **Next Regular Board meeting** – Wednesday, **May 12th** 6:00pm, Virtual Meeting

I. CLOSED SESSION

I1. Conference with Legal Counsel - Potential Litigation Pursuant to Government Code Section 54956.9(d)(2) (one case)

J. RETURN TO OPEN SESSION

K. ADJOURNMENT

NOTE: I certify that on Friday, April 9, 2021 I posted a copy of the foregoing agenda near the regular meeting place of the Board of Directors of Fallbrook Regional Health District, said time being at least 72 hours in advance of the meeting. 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.



Board Secretary/Clerk