



## AGENDA

### STRATEGIC PLANNING COMMITTEE

Wednesday, November 15, 2023, at 5:30 P.M.

Administrative Office, 1<sup>st</sup> Floor Community Room, 138 S. Brandon Rd., Fallbrook

In accordance with California Government Code Section 54953 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/87967210668?pwd=TTU3UzVaeDBPU3FjZ3lhWEJPZHdsQT09>

Meeting ID: 879 6721 0668. Passcode: 292650 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 #: +1-669-444-9171 Meeting ID: 879 6721 0668 Passcode: 292650

#### 1. CALL MEETING TO ORDER/ROLL CALL –

#### 2. PUBLIC COMMENTS – ANNOUNCEMENT

Members of the public may address the Board regarding any item listed on the Agenda at the time the item is being considered. Members of the public attending in-person need to fill-out a "Request to Speak" card and those attending by webinar need to raise their hand at this time and identify the Agenda item they would like to speak on. The Board has a policy limiting any speaker to not more than five minutes.

#### 3. DISCUSSION ITEMS-

District Strategic Goals – 3-to-5-year Roadmap

- Clinical Medical Care services within District
- CHWC Programs Benchmarks
  - MOU partners, CHC-Grants

January Strategic Planning Workshop

#### 4. BOARD MEMBER COMMENTS AND FUTURE AGENDA ITEMS-

#### 5. ADJOURNMENT-

I certify that on November 10, 2023, 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 24 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.

A handwritten signature in blue ink, appearing to read "August Wilbi", is written over a horizontal line.

Board Secretary/Clerk