

FALLBROOK REGIONAL HEALTH DISTRICT FOUNDATION

MINUTES REGULAR BOARD MEETING Wednesday, May 12, 2021, Approximately 7:00 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 was used for this meeting. Board members, staff and members of the public were able to participate by webinar and members of the public were also able to participate by telephone.

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

Chairman Howard Salmon called the meeting to order at 7:30 p.m.
In attendance: Directors Jeffries, Mroz, Ortiz, Salmon and Schwartz. Legal Counsel Jeffrey Scott, CEO Rachel Mason, Accountant Susan Woodward and staff members Wendy Lyon, Mireya Banuelos, Linda Bannerman, Tracy Rosalee and Pamela Knox. Public: Roy Moosa

B. APPROVAL OF THE AGENDA

Action: It was moved by Director Jeffries, seconded by Director Schwartz to approve the agenda as presented.

Motion carried by the following roll call vote (5-0)

Director Schwartz	Aye
Director Salmon	Aye
Director Ortiz	Aye
Director Mroz	Aye
Director Jeffries	Aye

C. PUBLIC COMMENTS

None

D. DISCUSSION/POSSIBLE ACTION ITEMS

D1. Consideration of the Ratification of the Articles of Incorporation of the Fallbrook Regional Health District Foundation

Counsel Jeff Scott said the Articles of Incorporation had been submitted and filed with the State of California. A certified copy was returned to the District and requires ratification.

Action: It was moved by Director Schwartz, seconded by Director Mroz to ratify the Articles of Incorporation of the Fallbrook Regional Health District Foundation.

Motion carried by the following roll call vote (5-0)

Director Jeffries.....	Aye
Director Mroz	Aye
Director Ortiz.....	Aye
Director Salmon	Aye
Director Schwartz	Aye

D2. Consideration of the Ratification of the Bylaws of the Fallbrook Regional Health District Foundation

Mr. Scott said the Bylaws for the Foundation had been previously discussed and recommended changes had been made (e.g., Chairman instead of President). He said if necessary, the Bylaws can be amended. He recommended that the Board ratify the Fallbrook Regional Health District Foundation Bylaws as presented.

Action: It was moved by Director Mroz, seconded by Director Schwartz to ratify the Fallbrook Regional Health District Foundation Bylaws as presented.

Motion carried by the following roll call vote (5-0)

Director Ortiz	Aye
Director Mroz	Aye
Director Schwartz	Aye
Director Jeffries	Aye
Director Salmon	Aye

E. **ADJOURNMENT**

There being no further business, the meeting was adjourned at 7:38 p.m.



Howard Salmon, Chairman



Board Secretary/Clerk