



**AGENDA**  
**BOARD OF DIRECTORS**  
**STRATEGIC PLANNING WORKSHOP**

**Saturday, May 20, 2023, at 9:30 A.M. - 2:30 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/85261973171?pwd=ZndFejRoSWtVazJ6dVlvREJLaUdlZz09>  
Meeting ID: 852 6197 3171. 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 #: +1-669-900-6833 Meeting ID: 85261973171 Passcode: 474776

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

**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 your 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.

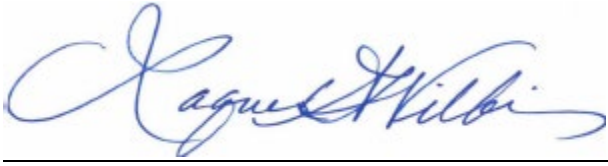
**3. DISCUSSION ITEMS-**

- a) Community Health Contract Grants process and policy
  - i) Revenue proportion
  - ii) Service areas
  - iii) Current policy and future priorities
  - iv) Memorandum of Understanding (MOU) for ongoing services
  - v) North County Fire Protection District grants
- b) Community Health and Wellness Center services and programs
  - i) Setting priorities
  - ii) Expectations of future programming
- c) Redevelopment of the Community Health and Wellness Center
  - i) Building A – Sanctuary/Fellowship Hall
  - ii) Building B – Education Center
  - iii) Building C – House
  - iv) Property and infrastructure
- d) Mission, Vision, and Values

**4. BOARD MEMBER COMMENTS AND FUTURE AGENDA ITEMS**

**5. ADJOURNMENT**

I certify that on May 17, 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 Kilbi". The signature is written in a cursive style with a large initial "A".

---

Board Secretary/Clerk