



AGENDA
REGULAR BOARD MEETING
Wednesday, April 10, 2019, 6:00 p.m.
Administrative Office, 1st Floor Community Room, 138 S. Brandon Rd., Fallbrook

A. CALL MEETING TO ORDER – PLEDGE OF ALLEGIANCE

B. ADDITIONS TO AGENDA

Pursuant to the Brown Act, additions to the Agenda as posted are exceptional, and expressly limited to three specific situations, as set forth in Government Code 54954.2(b): (1) an “emergency” as determined by majority vote of the board; (2) a 2/3 vote of the board finding that an item requires immediate action – and the need for this action arose in time after the agenda was posted or (3) the item was continued from an earlier meeting (no more than 5 days earlier), at which time the item was validly posted on the agenda of the earlier meeting.

C. BOARD MEMBER AND 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 President or the recording secretary. The Board has a policy limiting any speaker to not more than five minutes

D. PRESENTATIONS

- D1. Live Well San Diego presented by HHSA representative
- D2. Fit 2 Be Kids – Shae Gawlek

E. CONSENT ITEMS

- E1. Approval of February 2019 Financial Statements
- E2. Minutes of March 6, 2019 Finance Committee Meeting
- E3. Minutes of March 6, 2019 Special Board Meeting/Public Forum
- E4. Minutes of March 8, 2019 Facilities Committee
- E5. Minutes of March 13, 2019 Special Board Meeting
- E6. Minutes of March 13, 2019 Regular Board Meeting
- E7. Minutes of March 22, 2019 Facilities Committee
- E8. Minutes of March 28, 2019 Strategic Planning Committee
- E9. Minutes of March 29, 2019 Special Board Meeting
- E10. Minutes of March 30, 2019 Special Board Meeting

F. REPORTS

- F1. Finance Committee – Directors Jeffries and Mroz
- F2. Gov’t and Public Engagement Committee – Directors Schwartz-Frates and Mroz
- F3. Facilities Committee – Directors Leach and Mroz
- F4. Strategic Planning Committee – Directors Salmon and Jeffries
- F5. General Counsel – Blaise Jackson

G. DISCUSSION ITEMS

- G1. Consideration of Amendments to Bylaws (president changes – 1st reading) Board
- G2. Review Urgent Care Update Status
- G3. Review Wellness Center Use Criteria
- G4. Review Proposals from Non-Profit Schools Regarding Space Use

H. ACTION ITEMS

- H1. Approval of Proposal for Design Services Technical Provisions – Roof Replacement Projects for 1636 Mission, 617 Alvarado, 138 Brandon Properties – A.D. Magellan
- H2. Approval of Lease with Med-Plus Urgent Care
- H3. Ratify Proposal to Provide Consulting Services on Fallbrook Property for Major Use Permit -- J. Whalen Associates Inc.
- H4. Approval of Facility Repair Parameters
- H5. Approval of Landscaping for 1636 E. Mission Rd. Property: Phase One – Dewhirst+ Designs
- H6. Consideration of Resolution 425 Authorization of Investment Deposit and Withdrawal of LAIF Funds

I. ITEMS FOR SUBSEQUENT MEETINGS

- I1. Other Director/Staff discussion items
 - I1a. Item(s) for future board agendas
 - I1b. Announcements of upcoming events:
 - **ACHD Legislative Days, April 8-9**, Sacramento, CA
 - **Facilities Committee meeting** – Friday, **April 12th**, 10:00am, FRHD Administrative Office, Board Conference Room, 138 S. Brandon Rd., Fallbrook
 - **Community Collaborative for Health & Wellness Committee (CCH&W)** meeting – 3rd Wednesday, **April 17**, 10:30am-noon, FRHD Administrative Office, Community Room (downstairs) 138 S. Brandon Rd., Fallbrook
 - **Bonsall Chamber of Commerce Easter Egg Hunt** – Thursday, **April 18th**, 3:00–5:00pm, River Village Plaza, 5256 S. Mission Rd., Fallbrook
 - **Special Meeting/Public Forum** – Transition to Zone-Based Elections – **April 18**, 6:00pm, Fallbrook Regional Health District, Community Room, 138 S. Brandon Rd., Fallbrook
 - **NCCCHI meeting** – 1st Wednesday, **May 1**, 2:00-3:00pm, FRHD Administrative Office, Board Conference Room, 138 S. Brandon Rd., Fallbrook
 - **Finance Committee meeting** – 1st Wednesday, **May 1**, 5:30pm, FRHD Administrative Office, Board Conference Room, 138 S. Brandon Rd., Fallbrook
 - **Woman of Wellness** – 1st Thursday, **May 1**, 6:00 – 7:30pm, Fallbrook Library
- I2. Next Regular Board meeting – Wednesday, May 8, 2019, 6:00pm, FRHD Administrative Office, Community Room (downstairs) 138 S. Brandon Rd., Fallbrook

J. CLOSED SESSION

- J1. Report Involving Trade Secret Pursuant to Health & Safety Code 32106 (potential new service or program, anticipated date of disclosure: TBD)
- J2. Consideration of Appointment of Public Employee Pursuant to Government Code Section 54957(b) – new Executive Director

K. RETURN TO OPEN SESSION

L. ADJOURNMENT

NOTE: I certify that on Friday, April 5, 2019 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