



AGENDA
REGULAR BOARD MEETING
Wednesday, May 8, 2019, 6:00 p.m.
Administrative Office, 1st Floor Community Room, 138 S. Brandon Rd., Fallbrook

Director first and last name will join the meeting remotely by teleconference pursuant to government Code Section 54953 from the following location: address, city, state zip

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. North County Fire Protection District – Request and Rationale for Cost Sharing Request to FRHD for Ambulance Purchase and Medical Services Officer

E. CONSENT ITEMS

- E1. Approval of March 2019 Financial Statements 2
- E2. Minutes of March 6, 2019 Finance Committee Meeting (corrected)
- E3. Minutes of March 27, 2019 Governmental & Public Relations Committee Meeting
- E4. Minutes of April 3, 2019 Finance Committee Meeting
- E5. Minutes of April 3, 2019 Special Board Meeting/Public Forum
- E6. Minutes of April 5, 2019 Facilities Committee Meeting
- E7. Minutes of April 5, 2019 Special Board Meeting
- E8. Minutes of April 10, 2019 Regular Board Meeting
- E9. Minutes of April 18, 2019 Special Board Meeting/Public Forum

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
- F6. Interim Director – Wendy Lyon

G. DISCUSSION ITEMS

- G1. Review Blue Zone interviews outcome measurement, alternative solutions; next Steps
- G2. Consideration and Adoption of Resolution No. 427 – Annual Statement of Investment Policy for FY 2019-2020 – First Reading.....
- G3. Consideration of Short-Term Lease for Non-Profit School at 1636 E. Mission Rd. (six months)

H. ACTION ITEMS

- H1. Consideration of Amendments to Bylaws (president changes – 2nd reading) Board
- H2. Wellness Center Use Criteria.....
- H3. Consideration and Adoption of Resolution No. 426 – Awarding a Contract for the Sidewalk Project
- H4. Framework for FRHD and NCFPD Shared Public Communication/Social Media Administrative Assistant.....
- H5. NCFPD Request and Rationale for Cost Sharing Request to FRHD for Ambulance Purchase and Medical Services Officer.....
- H6. Approval of Destruction of Outdated Records in Storage (Iron Mountain)
- H7. Recommendations for Med+ Urgent Care MOU Terms and Conditions Beginning 7/1/19.

I. ITEMS FOR SUBSEQUENT MEETINGS

- I1. Other Director/Staff discussion items
 - I1a. Item(s) for future board agendas
 - I1b. Announcements of upcoming events:
 - Community Collaborative for Health & Wellness Committee (CCH&W) meeting – 3rd Wednesday, May 15, 10:30am-noon, FRHD Administrative Office, Community Room (downstairs) 138 S. Brandon Rd., Fallbrook
 - Strategic Planning Committee meeting – Quarterly, Wednesday, May 15, 4:30pm, FRHD Administrative Office, Community Room (downstairs) 138 S. Brandon Rd., Fallbrook
 - Gov't and Public Engagement Committee meeting – Quarterly, Wednesday, May 22, 6:00pm, FRHD Administrative Office, Community Room (downstairs) 138 S. Brandon Rd., Fallbrook
 - Memorial Day, May 27 – District Holiday
 - Facilities Committee meeting – Quarterly, Friday, May 24, 10:30am, FRHD Administrative Office, Community Room (downstairs) 138 S. Brandon Rd., Fallbrook
 - NCCCHI meeting – 1st Wednesday, June 5, 2:00-3:00pm, FRHD Administrative Office, Community Room (downstairs) 138 S. Brandon Rd., Fallbrook
 - Finance Committee meeting – 1st Wednesday, June 5, 5:30pm, FRHD Administrative Office, Community Room (downstairs) 138 S. Brandon Rd., Fallbrook
 - Woman of Wellness – 1st Thursday, June 6, 6:00 – 7:30pm, Fallbrook Wellness Center, Community Room, 1636 E. Mission Rd., Fallbrook
- I2. Next Regular Board meeting – Wednesday, June 12, 2019, 6:00pm, FRHD Administrative Office, Community Room (downstairs) 138 S. Brandon Rd., Fallbrook

J. ADJOURNMENT

NOTE: I certify that on Friday, May 6, 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