

Fallbrook Regional HEALTH DISTRICT

AGENDA REGULAR BOARD MEETING

Wednesday, July 14, 2021, 6:00 p.m.

Virtual and In-Person at Administrative Office, 1st Floor Community Room, 138 S. Brandon Rd., Fallbrook
Anyone attending in-person, please refer to the District's COVID-19 policy.

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 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/89386012789?pwd=NkJjUm4wUC8yREo1aURVWEZMbXRQdz09>
Meeting ID: 893 8601 2789 Password: 894269 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 #: (310) 372-7549, Passcode 660448.

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

B. APPROVAL OF THE AGENDA

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

D. CONSENT ITEMS

- D1. Approval of April 2021 Financial Statements
- D2. Minutes of June 2, 2021 Finance Committee Meeting
- D3. Minutes of June 9, 2021 Regular Board Meeting
- D4. Minutes of June 11, 2021 Gov't & Public Engagement Committee Meeting
- D5. Minutes of June 16, 2021 Strategic Planning Committee Meeting
- D6. Minutes of June 18, 2021 Ad Hoc Wellness Center Steering Committee Meeting
- D7. Minutes of June 24, 2021 Facilities Committee Meeting
- D8. Minutes of June 25, 2021 Special Board Meeting/Public Forum

E. REPORTS/POSSIBLE ACTION

- E1. Finance Committee – Directors Jeffries and Mroz
- E2. Gov't and Public Engagement Committee – Directors Schwartz-Frates and Ortiz
- E3. Strategic Planning Committee – Directors Jeffries and Salmon
- E4. Facilities Committee – Directors Mroz and Salmon
- E5. Chief Executive Officer – Rachel Mason
- E6. General Counsel – Jeffrey Scott

F. DISCUSSION/POSSIBLE ACTION ITEMS

- F1. Consideration of Continued Zoom Access and Interpretation Services for District Regular Board Meetings
- F2. Consideration of NCFPD JPA Positions
- F3. Consideration of CSDA Board of Directors Election Ballot – Term 2022-2024; Seat A - Southern Network
- F4. Consideration of Amendment to the CEO's Employment Contract

G. BOARD MEMBER COMMENTS & ITEMS FOR SUBSEQUENT MEETINGS

G1. Other Director/Staff discussion items

G1a. Item(s) for future board agendas

G1b. Announcements of upcoming events:

- **COVID-19 Vaccinations & Testing – by Operation Collaboration (CalFire/NC Fire) Vaccinations 9a-1p, Testing 2p-4p**
 - FRHD Wellness Center – **Friday, July 9 and July 30**
1636 E. Mission Rd., Fallbrook
 - Vallecitos Elementary School – **Friday, July 16**
5211 5th St, Rainbow, CA 92028
- **Community Collaborative for Health & Wellness Committee (CCH&W) meeting** – 3rd Wednesday, **July 21**, 10:30am-noon, Virtual Meeting (See fallbrookhealth.org/calendar)
- **Facilities Committee meeting** – 4th Thursday, **July 22**, 10:30am, Hybrid Meeting
- **Finance Committee meeting** – 1st Wednesday, **August 4**, 4:30pm, Hybrid Meeting
- **Woman of Wellness – Postponed.** See fallbrookhealth.org for newsletter
- **Gov't and Public Engagement Committee meeting** – 2nd Friday, **August 13**, 10:30am, Hybrid Meeting

G2. **Next Regular Board meeting** – 2nd Wednesday, **August 11**, 6:00pm, Hybrid Meeting

H. ADJOURNMENT

NOTE: I certify that on Friday, July 9, 2021 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