



AGENDA
REGULAR BOARD MEETING
Wednesday, December 9, 2020, 6:00 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 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/81745180466?pwd=eHpmNkliVWxFNjhXZEEzTG82b0RpUT09> Meeting ID: 817 4518 0466 Password: 305355 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. OATH OF OFFICE ADMINISTERED TO DIRECTORS – Jeff Scott, General Counsel

Stephanie Ortiz	4-year term	December 2020 to December 2024
Barbara Mroz	4-year term	December 2020 to December 2024

C. ANNUAL ORGANIZATIONAL MEETING

- C1. Nomination and Election of Officers of the Board
 - Chair (General Counsel – until Board Chair elected, who will then chair meeting)
 - Commencement of Regular Monthly Meeting—Newly Elected Chair
 - Vice Chair
 - Secretary
- C2. Appointment of the Treasurer (Chair)
- C3. Committee Assignment(s)
 - Finance Committee
 - Gov’t and Public Engagement Committee
 - Facilities Committee
 - Ad Hoc Steering Committee
 - Strategic Planning Committee

D. APPROVAL OF THE AGENDA

E. 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

F. CONSENT ITEMS

F1.	Approval of October 2020 Financial Statements	2
F2.	Minutes of November 4, 2020 Finance Committee Meeting	16
F3.	Minutes of November 12, 2020 Regular Board Meeting	19
F4.	Minutes of November 13, 2020 Gov’t & Public Engagement Committee Meeting	25
F5.	Minutes of November 18, 2020 Strategic Planning Committee Meeting	28

G. REPORTS/POSSIBLE ACTION

G1. Finance Committee – Directors Jeffries and Mroz

G2. Gov’t and Public Engagement Committee – Directors Schwartz-Frates and Mroz 31

G3. Facilities Committee – Director Mroz

G4. Ad Hoc Steering Committee – Director Mroz..... 47

G4. Strategic Planning Committee – Directors Salmon and Jeffries

G5. Chief Executive Officer – Rachel Mason 61

G6. General Counsel – Jeffrey Scott 63

H. DISCUSSION/POSSIBLE ACTION ITEMS

H1. Consideration of document “FRHD Funds Worksheet” for board conversations relative to budget decisions for the Fiscal Year 2021-2022. 69

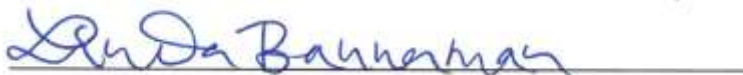
Recommendation from the Finance Committee: That the board approve the document “FRHD Funds Worksheet” for board conversations relative to budget decisions for the Fiscal Year 2021-2022.

I. BOARD MEMBER COMMENTS & ITEMS FOR SUBSEQUENT MEETINGS

- I1. Other Director/Staff discussion items
- I1a. Item(s) for future board agendas
- I1b. Announcements of upcoming events:
- **COVID-19 Testing**
 - FRHD Wellness Center, 1636 E. Mission Rd., Fallbrook – **December 18th 22nd and 30th 9:00am-3:00pm**
 - Vallecitos Elementary School – **December 18th 9:00am-3:00pm**
 - Christmas Eve and Christmas Day – District Holidays, Thursday and Friday December 24th and 25th
 - Finance Committee meeting – Monthly, TBD, Virtual Meeting
 - No meeting in December for the Community Collaborative for Health & Wellness Committee (CCH&W)
 - Woman of Wellness **POSTPONED**
 - Strategic Planning Committee meeting – Quarterly TBD, Virtual Meeting
 - Facilities Committee meeting – Quarterly TBD, Virtual Meeting
 - Gov't and Public Engagement Committee meeting – Quarterly TBD, Virtual Meeting
- I2. Next Regular Board meeting – 2nd Wednesday, January 13, 6:00pm, Virtual Meeting

J. ADJOURNMENT

NOTE: I certify that on Friday, December 4, 2020 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