

Fallbrook Regional HEALTH DISTRICT

MINUTES STRATEGIC PLANNING COMMITTEE

Wednesday, October 16, 2019 at 5:00 P.M.
Community Room, 138 S. Brandon Rd., Fallbrook CA 92028

1. Call to Order/Roll Call

Chairman Howard Salmon called the meeting to order at 5:02 p.m.

Committee Members Present: Howard Salmon, Chair and Jennifer Jeffries, Co-chair
Directors William Leach and Barbara Mroz attended as members of the audience only.
Also, in attendance: Executive Director: Rachel Mason and Staff Members: Linda Bannerman
and Mireya Banuelos and Consultant Wendy Lyon.

2. Public/Board Member Comments

Director Jeffries requested the November regular board meeting agenda include discussion
regarding the 2020-2021 Community Health Contracts, specifically some of the requirements
and possible exceptions.

3. Discussion Items

a. Review Wellness Center Consultants Proposals

Four proposals had been received and each proposal was reviewed and discussed.
Following discussion, two of the proposals were selected to provide presentations at a
special meeting of the Board of Directors, date yet to be determined.

b. Update on Lyft Pilot Program

North County Fire Protection District has provided input regarding how they might be
included in this program. Rachel Mason said she will present a draft program application
and pilot program manual at the November Strategic Planning Committee meeting.

4. Adjournment

There being no further business, the meeting was adjourned at 5:30 p.m.


Howard Salmon, Chairman


Board Secretary/Clerk