

FALLBROOK REGIONAL HEALTH DISTRICT FOUNDATION

MINUTES REGULAR BOARD MEETING Wednesday, August 11, 2021, Approximately 7:00 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 was used for this meeting. Board members, staff and members of the public were able to participate by webinar and members of the public were also able to participate by telephone.

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

Chairman Howard Salmon called the meeting to order at 7:47 p.m.
In attendance: Directors Howard Salmon, Barbara Mroz, Stephanie Ortiz and Jennifer Jeffries.
Absent: Director Kate Schwartz. Also in attendance: Jeffrey Scott, Legal Counsel, Rachel Mason, CEO, Accountant Susan Woodward, Property Manager Roy Moosa and staff members Linda Bannerman, Wendy Lyon, Tracy Rosalee and Pamela Knox.

B. APPROVAL OF THE AGENDA

Action: It was moved by Director Ortiz, seconded by Director Mroz to approve the agenda as presented.

Motion carried by the following roll call vote (4-0)

Director Jeffries	Aye
Director Ortiz	Aye
Director Mroz	Aye
Director Salmon	Aye
Director Schwartz	Absent

C. PUBLIC COMMENTS

None

D. DISCUSSION/POSSIBLE ACTION ITEMS

D1. Accounting Process for Funding of FRHD Foundation and Opening of Bank Account
CEO Rachel Mason said the District is in the process of finalizing the corporate documents for the Foundation. It is necessary for the Board of Directors to give approval to open a bank account for the FRHD Foundation. Thereafter funds can be moved from the District to the Foundation and accounting processes are already in place for that to happen.

Action: It was moved by Director Mroz, seconded by Director Jeffries to authorize opening a bank account for the FRHD Foundation.

Motion carried by the following roll call vote (4-0)

Director Jeffries	Aye
Director Mroz	Aye
Director Ortiz	Aye
Director Salmon	Aye
Director Schwartz	Absent

E. BOARD MEMBER COMMENTS & ITEMS FOR SUBSEQUENT MEETINGS

- E1. Other Director/Staff discussion items
 - E1a. Item(s) for future board agendas
 - None

F. ADJOURNMENT

There being no further business, the meeting was adjourned at 7:54 p.m.


Howard Salmon, Chairman


Board Secretary/Clerk