



**AGENDA**  
**BOARD OF DIRECTORS MEETING**  
Wednesday, December 13, 2023, 7:30 p.m.  
138 S. Brandon Road., Fallbrook, CA

In accordance with California Government Code Section 54953, 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/85092529608?pwd=Y21JN1IyVUc2T3pnditjS3pQNHkxZz09> Meeting ID:850 9252 9608 passcode 336866 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 #: 1-669-444-9171 passcode 336866.

- A. **CALL MEETING TO ORDER / ROLL CALL / ESTABLISH A QUORUM / PLEDGE OF ALLEGIANCE-**
- B. **APPROVAL OF THE AGENDA-**
- C. **PUBLIC COMMENTS-**  
Members of the public may address the Board regarding any item listed on the Agenda at the time the item is being considered. Members of the public may also speak on any item not listed on the Agenda which falls within the subject matter jurisdiction of the District immediately prior to Board Comments & Items for Subsequent Meetings section below. Members of the public attending in-person need to fill-out a "Request to Speak" card and those attending by webinar need to raise their hand at this time and identify the Agenda item they would like to speak on. The Board has a policy limiting any speaker to not more than five minutes.
- D. **CONSENT ITEMS-**
  - D1. Tax exempt status letter from IRS
  - D2. Bank Account
- E. **BOARD MEMBER COMMENTS & ITEMS FOR SUBSEQUENT MEETINGS**
- F. **ADJOURNMENT**

**NOTE: I certify that on Friday, December 8, 2023 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.**

Executive Assistant/Board Clerk