



**AGENDA  
STRATEGIC PLANNING COMMITTEE**

**Wednesday, September 16, 2020 at 5:00 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/83931040656?pwd=RGJXL3BxUVB4UFVjVkorN1RYRDN1Zz09>  
Meeting ID: **839 3104 0656**, Password: **8nixGH**. 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**.

Committee Members: Howard Salmon, Chair and Jennifer Jeffries, Co-chair  
Executive Director: Rachel Mason  
Staff Members: Linda Bannerman, Pam Knox and Mireya Banuelos

1. Call to Order/Roll Call
2. Public Comments
3. Discussion Items
  - a. Creation of FRHD Wellness Center Charitable Foundation; discussion for need and potential usage.
  - b. Strategic Plan Development for Use of FRHD Financial Resources
    - i. What is the appropriate level for a reserve for economic uncertainties?
    - ii. What is the projected cost of construction and furnishing the East Mission Road property?
    - iii. What level of on-going funding should be allocated to community contract partners?
    - iv. What are the projected operational costs of the East Mission project?
    - v. What are the projected costs of program offerings at the East Mission facility?
4. Board Member Comments and Future Agenda Items
5. Adjournment

I certify that on September 13, 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 24 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.

A handwritten signature in blue ink that reads "Linda Bannerman". The signature is written in a cursive style and is positioned above a horizontal line.

Board Secretary/Clerk