



AGENDA
BOARD OF DIRECTORS MEETING
Wednesday, November 8, 2023, 6:00 pm
1st floor Community Room, Administrative office
138 S. Brandon Road., Fallbrook, CA 92028
**All meetings are hybrid unless otherwise noted.*

*Please contact the Board clerk for language translation services 48 hours in advance of the meeting.
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=Y21JN1lyVUc2T3pndiijS3pQNHkxZz09>
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 number: +1-669-900-6833 Meeting ID: 850 9252 9608. Passcode: 336866

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

B. APPROVAL OF THE AGENDA

C. PUBLIC COMMENTS - ANNOUNCEMENT

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. PRESENTATION – Local Agency Formation Commission (LAFCO) of San Diego -

E. CONSENT ITEMS -

- E1. Minutes of October 4, 2023, Finance Meeting
- E2. Minutes of October 11, 2023, Board of Directors Meeting
- E3. Minutes of October 18, 2023, Facilities Meeting
- E4. Minutes of October 18, 2023, Strategic Planning Meeting
- E5. Minutes of October 25, 2023, Special Board of Directors Meeting
- E6. Finance Committee Report – Directors Brown and Jeffries
Recommendation from Finance Committee to transfer \$94,000 from LAIF to the Operating fund.
- E7. Facilities Committee Report– Directors Jeffries and Mroz
- E8. Strategic Planning Committee Report– Directors Leach and Mroz
- E9. Governmental & Public Engagement Report– Directors Stanicek and Leach
- E10. Chief Executive Officer Report – Rachel Mason
- E11. General Counsel Report– Jeffrey Scott
- E12. CHC – Grant Impact Reports
- E13. Fiscal Year 23 -24 Investment Policy Statement

F. ACTION ITEMS –

- F1. Site LogiQ – Solar Infrastructure Project at the Community Health & Wellness Center
- F2. CA CLASS/CalTrust transfer update:

Recommend that we keep the funds within CalTrust, and not transfer to CA CLASS. Instead, we transfer 1 million from Med-Term fund to Liquidity fund.

G. DISCUSSION ITEMS-

G1. Discussion of the District's Three – Five Year Strategic Goals

- Clinical Services /Program Priorities
- Use of District Facilities
- Use of a third-party facilitator to facilitate an in-depth District Strategic Plan – to include longer term goals, objectives, and evaluation.

H. BOARD MEMBER COMMENTS & ITEMS FOR SUBSEQUENT MEETINGS -

Other Director/Staff discussion item. Item(s) for future board agendas-

Announcements of upcoming events:

See the District website event calendar at <https://www.fallbrookhealth.org/community-health-wellness-center>

Facilities Committee - 3rd Wednesday, **November 15, 2023**, at **10:00 am**.

Strategic Planning Committee - 3rd Wednesday, **November 15, 2023**, at **5:30 pm**.

Governmental and Public Engagement Committee – 4th Wednesday, **November 29, 2023**, at **5:30 pm**.

Finance Committee – 1st Wednesday, **December 6, 2023**, at **10:00 am**.

Next Board of Directors Meeting – 2nd Wednesday, **December 13, 2023**, at **6:00 pm**.

I. ADJOURNMENT-

NOTE: I certify that on Friday, November 3, 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.

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Executive Assistant / Board Clerk