

Fallbrook Regional HEALTH DISTRICT

AGENDA REGULAR BOARD MEETING Wednesday, March 10, 2021, 6:00 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/89386012789?pwd=NkJjUm4wUC8yREo1aURVWEZMbXRQdz09>

Meeting ID: 893 8601 2789 Password: 894269 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.

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

B. APPROVAL OF THE AGENDA

C. PUBLIC COMMENTS

Opportunity for board members and citizens to speak on items of interest within subject matter jurisdiction of the District. Please note that, for comments made on items not appearing on the current agenda, the Board may take no action as to the comment at the current meeting (Gov't Code 54954.3[a]), and the Board is allowed only a brief response to the speaker's comment. For the record, please state your name. "Request to speak" cards should be filled out in advance and presented to the Board Chair or the recording secretary. The Board has a policy limiting any speaker to not more than five minutes

D. CONSENT ITEMS

- D1. Approval of January 2021 Financial Statements
- D2. Minutes of February 3, 2021 Finance Committee Meeting
- D3. Minutes of February 10, 2021 Regular Board Meeting
- D4. Minutes of February 12, 2021 Gov't & Public Engagement Committee Meeting
- D5. Minutes of February 17, 2021 Strategic Planning Committee Meeting
- D6. Minutes of February 25, 2021 Facilities Committee Meeting

E. REPORTS/POSSIBLE ACTION

- E1. Finance Committee – Directors Jeffries and Mroz
- E2. Gov't and Public Engagement Committee – Directors Schwartz-Frates and Ortiz
 - Update on COVID-19 Outreach Efforts
- E3. Facilities Committee – Directors Mroz and Salmon
- E4. Ad Hoc Steering Committee – Directors Schwartz-Frates and Ortiz
- E5. Strategic Planning Committee – Directors Jeffries and Salmon
- E6. Chief Executive Officer – Rachel Mason
- E6. General Counsel – Jeffrey Scott
 - Bylaws of Fallbrook Regional Health District Foundation

F. DISCUSSION/POSSIBLE ACTION ITEMS

- F1. Consideration of Board Development and Education – Strategic Planning for Special Districts

G. BOARD MEMBER COMMENTS & ITEMS FOR SUBSEQUENT MEETINGS

G1. Other Director/Staff discussion items

G1a. Item(s) for future board agendas

G1b. Announcements of upcoming events:

- **COVID-19 Vaccinations – Dates and Locations TBD**
- **FRHD/Catalyst Steering Committee meeting** – 4th Friday, **March 5th** 10:30am, Virtual Meeting
- **Gov't and Public Engagement Committee meeting** – 2nd Friday, **March 12th** 10:30am, Virtual Meeting
- **Community Collaborative for Health & Wellness Committee (CCH&W) meeting** – 3rd Wednesday, **March 17th** 10:30am-noon, Virtual Meeting (See fallbrookhealth.org/calendar)
- **Strategic Planning Committee meeting** – 3rd Wednesday, **March 17th** 5:00pm, Virtual Meeting
- **Facilities Committee meeting** – 4th Thursday, **March 25th** 10:30am, Virtual Meeting
- **COVID-19 Testing**
Vallecitos Elementary School – Friday, **March 26** 9:00am-3:00pm
5211 5th St, Rainbow, CA 92028
- **San Diego Blood Bank Blood Drive** – Wednesday, **March 31**, 11:00am - 4:00PM, FRHD Administrative Office Parking Lot, 138 S. Brandon Road., Fallbrook
- **Woman of Wellness – Postponed**
- **Finance Committee meeting** – 1st Wednesday, **April 7th** 4:30pm, Virtual Meeting
- **Budget Public Hearing – April 14th** 6:00pm, Virtual Meeting

G2. **Next Regular Board meeting** – 2nd Wednesday, **April 14**, 6:00pm, Virtual Meeting

H. ADJOURNMENT

NOTE: I certify that on Friday, March 5, 2021 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.



Board Secretary/Clerk