



**AGENDA**  
**REGULAR BOARD MEETING**  
Wednesday, August 12, 2020, 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/83999364665?pwd=RWI4N0hPd3l5c2MxZ1pLVkFZRFprZz09>. Please use the information below if you do not join via the link above: Meeting ID: 839 9936 4665 Password: 7T3ZWL . 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. PRESENTATIONS**

D1. JPA - NCFPD Update – Kevin Mahr, Operations Division Chief and Jen Koester, Social Media Specialist/Customer Service

**E. CONSENT ITEMS**

- E1. Approval of June 2020 Financial Statements
- E2. Minutes of July 1, 2020 Finance Committee Meeting
- E3. Minutes of July 8, 2020 Special Board Meeting
- E4. Minutes of July 8, 2020 Regular Board Meeting
- E5. Minutes of July 15, 2020 Strategic Planning Committee Meeting
- E6. Minutes of July 24, 2020 Special Board Meeting

**F. REPORTS/POSSIBLE ACTION**

- F1. Finance Committee – Directors Jeffries and Mroz  
*Recommendation:* That the board approve the transfer of \$192,000 from the LAIF (Community Investment Fund) account to the Operating account to reimburse the Operating account.  
*Recommendation from Finance Committee:* That the board approve the transfer of \$232,000 from the LAIF (Community Investment Fund) account to the Operating account to cover expenses of the Catalyst contract
- F2. Gov't and Public Engagement Committee – Directors Schwartz-Frates and Mroz
- F3. Facilities Committee – Directors Leach and Mroz
- F4. Strategic Planning Committee – Directors Salmon and Jeffries
- F5. Chief Executive Officer – Rachel Mason
- F6. General Counsel – Jeffrey Scott

**G. DISCUSSION/POSSIBLE ACTION ITEMS**

- G1. Consideration of Biennial Review and Readoption of Conflict of Interest Code
- G2. Consideration of Use of FRHD Financial Resources, including projected costs of East Mission Road planning process, investment of the Urgent Care building proceeds and source of funds for construction of East Mission property.”

**H. BOARD MEMBER COMMENTS & ITEMS FOR SUBSEQUENT MEETINGS**

- H1. Other Director/Staff discussion items
  - H1a. Item(s) for future board agendas
  - H1b. Announcements of upcoming events:
    - **COVID-19 Testing – Tuesday, August 18<sup>th</sup> and 25<sup>th</sup> 9:00am-2:00pm**, FRHD Wellness Center, 1636 E. Mission Rd., Fallbrook
    - **Community Collaborative for Health & Wellness Committee (CCH&W)** meeting – 3<sup>rd</sup> Wednesday, **August 19**, 10:30am-noon, Virtual Meeting (See fallbrookhealth.org/calendar)
    - **Strategic Planning Committee** meeting – 3<sup>rd</sup> Wednesday, **August 19**, 5:00pm, Virtual Meeting
    - **Facilities Committee** meeting – 3<sup>rd</sup> Friday **August 21**, 10:30am, Virtual Meeting
    - **Gov’t and Public Engagement Committee** meeting – 4<sup>th</sup> Friday **August 28**, 10:00am, Virtual Meeting
    - **Finance Committee** meeting – 1<sup>st</sup> Wednesday, **September 2**, 4:30 Virtual Meeting
    - **POSTPONED Woman of Wellness** – September 3
    - **Labor Day, September 7– District Holiday**
    - **ACHD’s 68<sup>th</sup> Annual Meeting** – September 23-25, Virtual Meeting. Early Bird Registration Deadline: 8/21.
    - **CSDA’s Special District Leadership Academy** – September 27-30, South Lake Tahoe. Early Bird Registration Deadline: 8/28.
- H2. Next Regular Board meeting – Wednesday, September 9, 2020, 6:00pm, Virtual Meeting

**I. ADJOURNMENT**

**NOTE:** I certify that on Friday, August 7, 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 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