

Fallbrook Regional HEALTH DISTRICT

AGENDA REGULAR BOARD MEETING Wednesday, October 13, 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 July 2021 Financial Statements	2
D2.	Minutes of September 1, 2021 Finance Committee Meeting	19
D3.	Minutes of September 8, 2021 Regular Board Meeting	21
D4.	Minutes of September 15, 2021 Strategic Planning Committee Meeting	24
D5.	Minutes of September 22, 2021 Gov't & Public Engagement Committee Meeting	26

E. REPORTS/POSSIBLE ACTION

E1.	Finance Committee – Directors Jeffries and Mroz	29
E2.	Gov't and Public Engagement Committee – Directors Schwartz-Frates and Ortiz	45
E3.	Facilities Committee – Directors Mroz and Salmon	
E4.	Strategic Planning Committee – Directors Jeffries and Salmon	
E5.	Chief Executive Officer – Rachel Mason	48
E6.	General Counsel – Jeffrey Scott.....	51

F. DISCUSSION/POSSIBLE ACTION ITEMS

F1.	Consideration of Community Health & Wellness Center Development Plan – Rachel Mason	
F2.	Consideration of Resolution 437	55
	Authorizing Remote Teleconference Meetings During Periods of Emergencies in Accordance with The Ralph M. Brown Act – General Counsel	
F3.	Consideration of Updates to California Special Districts Association 2021 Bylaws, including Electronic Voting – Linda Bannerman	58
F4.	Notice from the County of San Diego Relating to the Redistricting of Division Boundaries – General Counsel	60

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 & Testing – by Operation Collaboration (CalFire/NC Fire)**
FRHD Wellness Center – Monday, **October 25**, 9:00a-4:00pm
1636 E. Mission Rd., Fallbrook
 - **Columbus Day/Indigenous Peoples Day – District Holiday, October 11**
 - **Community Collaborative for Health & Wellness Committee (CCH&W) meeting** – 3rd Wednesday, **October 20**, 10:30am-noon, Virtual Meeting (See fallbrookhealth.org/calendar)
 - **Strategic Planning Committee meeting** – 3rd Wednesday, **October 20**, 5:00pm, Virtual Meeting
 - **Gov't and Public Engagement Committee meeting** – 2nd Friday, **October 27**, 5:30pm, Virtual Meeting
 - **Facilities Committee meeting** – 4th Thursday, **October 28**, 10:30am, Virtual Meeting
 - **Finance Committee meeting** – 1st Wednesday, **November 6**, 4:30pm, Virtual Meeting
- G2. **Next Regular Board meeting** – 2nd Wednesday, **November 13**, 6:00pm, Virtual Meeting

H. ADJOURNMENT

NOTE: I certify that on Friday, October 8, 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