Fallbrook Regional HEALTH DISTRICT

AGENDA

FACILITIES COMMITTEE MEETING

Wednesday, January 14, 2026, at 5:00 pm

Administrative Office, 1st Floor Community Room
138 S. Brandon Rd., Fallbrook CA 92028

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/85196440503?pwd=LfqIHqKPwxAZuP4Ex0iwgxXvWGcQCw.1 **Meeting ID: 851 9644 0503 Passcode: 942886 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: +1-669-900-6833 Meeting ID: 851 9644 0503 Passcode:942886**

Committee Members: Chair Howard Salmon and Director Anabel Canseco

1. **CALL MEETING TO ORDER/ROLL CALL**

2. **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 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.

3. **DISCUSSION ITEMS-**
   Ongoing/Completed Projects at the Community Health & Wellness Center
   a.) New General Contractor Agreement
   b.) Building A: Room 2 - Encinitas Design Group Updates | Demonstration Kitchen Project -
   c.) Building B: Education Rooms 3-6 and Exterior Restrooms Renovation
   d.) Review and Approve Pursuit of Contract for CH&WC Exterior Restroom ADA Access and Renovation

4. **BOARD MEMBER COMMENTS AND FUTURE AGENDA ITEMS-**

5. **ADJOURNMENT -**

Note*** I certify that on January 12, 2026, I posted a copy of the foregoing agenda near the regular meeting place of the Board of Directors of Fallbrook Regional Health District, which said the 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.

Raquel A Williams
Executive Assistant/Board Clerk