

Fallbrook Regional HEALTH DISTRICT

MINUTES STRATEGIC PLANNING COMMITTEE

Wednesday, November 20, 2019 at 5:00 P.M.
Community Room, 138 S. Brandon Rd., Fallbrook CA 92028

1. Call to Order/Roll Call

Committee Co-chair Jennifer Jeffries called the meeting to order at 5:15 p.m.

The following were in attendance:

Committee Members: Jennifer Jeffries, Co-chair

Executive Director: Rachel Mason

Staff Members: Linda Bannerman and Mireya Banuelos

2. Public Comments

None

3. Discussion Items

a. Lyft Pilot Program and Draft Application

This healthcare transportation pilot program was presented. Discussion ensued.

Recommendation: With the addition of wording to include that no income limit be considered to utilize this service, it was recommended that the full board approve this pilot program.

4. Adjournment

There being no further business, the meeting was adjourned at 5:18 p.m.



Jennifer Jeffries, Co-chair



Board Secretary/Clerk