

Fallbrook Regional HEALTH DISTRICT

MINUTES SPECIAL BOARD MEETING/PUBLIC HEARING Monday, February 14, 2022, 5:30 p.m.

In accordance with California Government Code Section 54953 teleconferencing will be used for this meeting. Board members, staff and members of the public were able to participate by webinar and members of the public were also able to participate by telephone.

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

Chairman Howard Salmon called the meeting to order at 5:30 pm and led the Pledge of Allegiance. In attendance: Directors Howard Salmon, Jennifer Jeffries, Barbara Mroz, Stephanie Ortiz, and Kate Schwartz (note: joined after approval of agenda). CEO Rachel Mason, Legal Counsel Jeffrey Scott, and Consultant for National Demographics Corporation Kay Vinson. Staff members and associates: Linda Bannerman, Judith Oswald, Theresa Geracitano, Tracy Rosalee, Tomedes translator. Members of the public were also in attendance.

B. APPROVAL OF THE AGENDA

Action: It was moved by Director Jeffries, seconded by Director Mroz to approve the agenda as presented.

Motion carried by the following roll call vote (4-0)

Director Salmon	Aye
Director Mroz	Aye
Director Ortiz	Aye
Director Jeffries	Aye
Director Schwartz	Absent

C. PUBLIC COMMENTS

None

D. PRESENTATION

D1. Presentation by National Demographics Corporation and Public Hearing for Redistricting in accordance with Election Code 22001. Kay Vinton from National Demographics Corporation (NDC) presented the two maps with summary on changes in demographics. Members of the public provided feedback on the demographic information; Chair Howard Salmon indicated it would be prudent for NDC to reassess the data utilized.

E. ADJOURNMENT

There being no further business, the meeting was adjourned at 6:29 p.m.


Howard Salmon, Chairman


Board Secretary/Clerk