

# Fallbrook Regional HEALTH DISTRICT

## AGENDA REGULAR BOARD MEETING Wednesday, January 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=NkJiUm4wUC8yREo1aURVWEZMbXRQdz09>

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 November 2020 Financial Statements
- D2. Minutes of December 4, 2020 Finance Committee Meeting
- D3. Minutes of December 9, 2020 Regular Board Meeting
- D4. Minutes of December 16, 2020 Strategic Planning Committee Meeting
- D5. Minutes of December 18, 2020 Special Board Meeting/Public Forum

**E. REPORTS/POSSIBLE ACTION**

- E1. Finance Committee – Directors Jeffries and Mroz
- E2. Gov't and Public Engagement Committee – Directors Schwartz-Frates and Ortiz
- E3. Facilities Committee – Directors Mroz and Salmon
- F4. Ad Hoc Steering Committee – Directors Schwartz-Frates and Ortiz
- E4. Strategic Planning Committee – Directors Jeffries and Salmon
- F5. Chief Executive Officer – Rachel Mason
- E6. General Counsel – Jeffrey Scott

**F. DISCUSSION/POSSIBLE ACTION ITEMS**

- F1. Consideration of Annual Audit for Fiscal Year 2019-2020  
Recommendation from the Finance Committee: That the board approve the annual audit for fiscal year 2019-2020
- F2. Discussion of Purpose and Topics

## 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 Testing**

- Vallecitos Elementary School – **January 15<sup>th</sup> 9:00am-3:00pm.**  
5211 5th St, Rainbow, CA 92028

- Fallbrook High School **January 22<sup>nd</sup> 9:00am-3:00pm.**  
2400 S Stage Coach Ln, Fallbrook, CA 92028  
(Senior Parking Lot – Varsity Baseball Field)

- Bonsall Community Center – **January 27<sup>th</sup> 9:00am-3:00pm,**  
31505 Old River Rd, Bonsall, CA 92003

- FRHD Wellness Center – **January 30<sup>th</sup> 9:00am-3:00pm,**  
1636 E. Mission Rd., Fallbrook

- **Woman of Wellness POSTPONED**

- **Martin Luther King Jr. Day – District Holiday – Monday, January 18<sup>th</sup>**

- **Gov't and Public Engagement Committee** meeting – 2<sup>nd</sup> Friday, **January 15,**  
10:30am, Virtual Meeting

- **Community Collaborative for Health & Wellness Committee (CCH&W)**  
meeting – 3<sup>rd</sup> Wednesday, **January 20,** 10:30am-noon, Virtual Meeting (See  
fallbrookhealth.org/calendar)

- **Strategic Planning Committee meeting** – 3<sup>rd</sup> Wednesday, **January 20,**  
5:00pm, Virtual Meeting

- **FRHD/Catalyst Steering Committee meeting** – 4<sup>th</sup> Friday, **January 22,**  
10:30am, Virtual Meeting

- **Facilities Committee meeting** – 4<sup>th</sup> Thursday, **January 28,** 2021 10:30am,  
Virtual Meeting

- **Finance Committee meeting** – 1<sup>st</sup> Wednesday, **February 3,** 4:30pm, Virtual  
Meeting

- **CHC Grant Training meeting** – Thursday, **February 4,** 2021 1:00pm, Virtual  
Meeting

G2. **Next Regular Board meeting** – 2<sup>nd</sup> Wednesday, **February 10,** 6:00pm, Virtual Meeting

## H. ADJOURNMENT

**NOTE:** I certify that on Friday, January 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