



AGENDA
REGULAR BOARD MEETING
Wednesday, November 9, 2022, 6:00 p.m.
Virtual and In-Person Meeting at Administrative Office,
1st Floor Community Room, 138 S. Brandon Rd., Fallbrook

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/83035733374>
Meeting ID: **830 3573 3374**. 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 - 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 may also speak on any item not listed on the Agenda which falls within the subject matter jurisdiction of the District immediately prior to Board Comments & Items for Subsequent Meetings section below. Members of the public attending in-person need to fill-out a "Request to Speak" card and those attending by webinar need to raise your 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.

D. PRESENTATIONS

D1. Overview of CalTrust Investment – John Colville CalTrust Trustee

E. CONSENT ITEMS

- E1. Approval of August 2022 Financial Statements
- E2. Minutes of October 3, 2022 Gov't & Public Engagement Committee Meeting
- E3. Minutes of October 5, 2022 Finance Committee Meeting
- E4. Minutes of October 12, 2022 Regular Board Meeting
- E5. Minutes of October 19, 2022 Strategic Planning Committee Meeting
- E6. Minutes of October 19, 2022 Facilities Committee Meeting
- E7. Minutes of October 26, 2022 Gov't & Public Engagement Committee Meeting
- E8. Consideration of Resolution 454 – Re-Ratifying the State of Emergency and Re-Authorizing Remote Teleconference Meetings

F. REPORTS/POSSIBLE ACTION

- F1. Finance Committee – Directors Jeffries and Mroz
- F2. Strategic Planning Committee – Directors Jeffries and Salmon
- F3. Facilities Committee – Directors Mroz and Ortiz
- F4. Gov't and Public Engagement Committee – Directors Salmon and Ortiz
- F5. Chief Executive Officer – Rachel Mason
- F6. General Counsel – Jeffrey Scott

G. DISCUSSION/POSSIBLE ACTION ITEMS

- G1. Consideration of Proposed Community Resource Navigator Position – Director Jeffries

H. COMMENTS BY MEMBERS OF THE PUBLIC ON ITEMS NOT ON THE AGENDA

I. BOARD MEMBER COMMENTS & ITEMS FOR SUBSEQUENT MEETINGS

- I1. Other Director/Staff discussion items
- I1a. Item(s) for future board agendas
- I1b. Announcements of upcoming events:
- See the District website event calendar at <https://www.fallbrookhealth.org/community-health-wellness-center>
 - **Veterans Day – Office Closed November 11**
 - **Strategic Planning Committee meeting – 3rd Wednesday, November 16**
2:00pm, Hybrid Meeting
 - **Facilities Committee meeting – 3rd Wednesday, November 16** 5:00pm,
Hybrid Meeting
 - **Thanksgiving Holiday Weekend – Office Closed November 24 & 25**
 - **Finance Committee meeting – 1st Wednesday, December 7** 4:30pm, Hybrid Meeting
- I2. Next Regular Board meeting – Wednesday, **December 14**, 2022, 6:00pm, Virtual and In-Person Meeting at Administrative Office, 1st Floor Community Room, 138 S. Brandon Rd., Fallbrook

J. ADJOURNMENT

NOTE: I certify that on Friday, November 4, 2022 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