



AGENDA

FALLBROOK REGIONAL HEALTH DISTRICT REGULAR BOARD MEETING

Wednesday, December 12, 2018, 6:00 p.m.

NEW MEETING LOCATION

Fallbrook Wellness Center, Community Room, 1636 E. Mission Rd., Fallbrook

A. CALL MEETING TO ORDER – PLEDGE OF ALLEGIANCE

B. OATH OF OFFICE ADMINISTERED TO DIRECTORS – Blaise Jackson, General Counsel

Karen “Kate” Schwartz-Frates	4-year term	December 2018 to December 2022
Jennifer Jeffries	4-year term	December 2018 to December 2022
Howard Salmon	4-year term	December 2018 to December 2022

C. OFFICERS AND COMMITTEES OF THE BOARD

- C1. Nomination and Election of Officers of the Board
 - President (General Counsel – until Board president elected, who will then chair meeting)
 - Vice President
 - Secretary
- C2. Appointment of the Treasurer (President)
- C3. Committee Assignment(s)

D. ADDITIONS TO AGENDA

Pursuant to the Brown Act, additions to the Agenda as posted are exceptional, and expressly limited to three specific situations, as set forth in Government Code 54954.2(b): (1) an “emergency” as determined by majority vote of the board; (2) a 2/3 vote of the board finding that an item requires immediate action – and the need for this action arose in time after the agenda was posted or (3) the item was continued from an earlier meeting (no more than 5 days earlier), at which time the item was validly posted on the agenda of the earlier meeting.

E. BOARD MEMBER AND PUBLIC COMMENTS

Opportunity for board members and citizens to speak on items of interest within subject matter jurisdiction of the District. For the record, please state your name. “Request to speak” cards should be filled out in advance and presented to the Board President or the recording secretary. The Board has a policy limiting any speaker to not more than five minutes

F. CONSENT ITEMS

- F1. Approval of October 2018 Financial Statements
- F2. Minutes of November 7, 2018 Finance Committee Meeting
- F3. Minutes of November 8, 2018 Special Board Meeting
- F4. Minutes of November 14, 2018 Regular Board Meeting
- F5. Minutes of November 16, 2018 Special Board Meeting

G. REPORTS

- G1. Finance Committee – Committee of the Whole, Chair: Director Mroz
- G2. Gov't/Public Relation/Community Relations Committee
- G3. Facilities/Strategic Planning Committee
- G4. Chief Executive Officer – Bobbi Palmer MBA MSW
- G5. General Counsel – Blaise Jackson

H. DISCUSSION/ACTION ITEMS

- H1. Retention Items – Authorization to Destroy Outdated Records (Gov Code 34090, Per Board Resolution 393)**
- H2. Consideration of proposal from National Demographics Corporation/Election Transition.
- H3. Review bids for roof repairs for the Alvarado Street and Brandon Road and Wellness Center properties – Roy Moosa, Property Manager
- H4. Consideration of extension of support for extended hours for Med+ Urgent Care*
- H5. Consideration of extension of contracted services for accounting/bookkeeping
- H6. Review of staff salary increases
- H7. Update designation of individuals authorized to deposit or withdraw funds in LAIF account
- H8. Recommendation from accountant for amount transferred quarterly from LAIF account to Citibank account
- H9. Consideration of Centraforce 2019 bridge contract proposal.
- H10. Consideration of Resolution memorializing Board Officers and Setting Date, Time and Place for Regular Board Meetings 2019.

I. ITEMS FOR SUBSEQUENT MEETINGS

- I1. Other Director/Staff discussion items
 - I1a. Item(s) for future board agendas
 - I1b. Announcements of upcoming events:
 - **NCCCHI** meeting – 1st Wednesday, **January 2**, 2:00-2:30pm, Fallbrook Wellness Center, Health Under One Roof, Rm 2,1636 E. Mission Rd. Fallbrook
 - **Finance Committee of the Whole** meeting – 1st Wednesday, **January 2**, 5:00pm, Fallbrook Wellness Center, Community Room,1636 E. Mission Rd. Fallbrook
 - **Woman of Wellness** meeting – 1st Thursday, **January 3**, 6pm – Fallbrook Wellness Center, Community Room,1636 E. Mission Rd., Fallbrook
 - **Wellness Advisory Committee** meeting – 2nd Wednesday, **January 9**, 5:00-6:00pm, Fallbrook Wellness Center, Community Room,1636 E. Mission Rd., Fallbrook
 - **Board of Directors Workshop** – Saturday, **January 12**, 8:00am – Fallbrook Wellness Center, Community Room,1636 E. Mission Rd., Fallbrook

- **Community Collaborative for Health & Wellness Committee (CCH&W)** meeting – 3rd Wednesday, **January 16**, 9:00-10:30am, Fallbrook Wellness Center, Community Room, 1636 E. Mission Rd., Fallbrook

I2. **Next Regular Board meeting** – Wednesday, **January 9**, 6:00pm, Fallbrook Wellness Center, Community Room, 1636 E. Mission Rd., Fallbrook

J. CLOSED SESSION

- J1. Personnel Matters Pursuant to Government Code Section 54957 – Annual Evaluation of Chief Executive Officer.
- J2. Conference with Legal Counsel Concerning Exposure to Litigation Per Government Code Section 54956.9(d)(2) – one case.

K. RETURN TO OPEN SESSION – Report of Action taken in Closed Session (if any).

L. ADJOURNMENT

NOTE: This agenda posted at the Fallbrook Regional Health District Administration Office on Friday, December 7, 2018. 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