



AGENDA
REGULAR BOARD MEETING/PUBLIC HEARING

Wednesday, June 8, 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. PUBLIC HEARING

- D1. Public Hearing related to increasing the Compensation of Directors for attendance at meetings by 5% (\$5.25) – Jeff Scott 1
 - D2. Consideration of Ordinance No. 3 – Related to Compensation of Directors 2
 - D3. Consideration of Resolution No. 450 – Continuing Meeting Compensation Guidelines which allow for 6 Meetings per month 3
- Recommendation from the Finance Committee:* That the board approve Resolution No. 450 – Possible 5% (\$5.00) Increase in Director Meeting Compensation

E. PRESENTATION – Keith McReynolds, Fire Chief/CEO North County Fire Protection District

F. CONSENT ITEMS

- F1. Approval of March and April 2022 Financial Statements..... 8
 - F2. Minutes of May 11, 2022 Regular Board Meeting 24
 - F3. Minutes of May 25, 2022 Gov't & Public Engagement Committee Meeting..... 29
 - F4. Minutes of May 26, 2022 Finance Committee Meeting 32
 - F5. Minutes of May 27, 2022 Special Board Meeting 35
 - F6. Consideration of Resolution 448 – Re-Ratifying the State of Emergency and Re-Authorizing Remote Teleconference Meetings 38
 - F7. Consideration of Approval of Amendment to Professional Services Agreement with Susan Woodward – Certified Public Accountant – Mason 41
- Recommendation from the Finance Committee:* That the board approve Amendment to Professional Services Agreement with Susan Woodward, Certified Public Accountant.

G. REPORTS/POSSIBLE ACTION

- G1. Finance Committee – Directors Jeffries and Mroz 45
- Recommendation:* That the board approve the transfer of \$46,000 from the LAIF (Community Investment Fund) account to the Operating account to reimburse the Operating account for \$45,170.53 in funds used January through March 2022.
- G2. Strategic Planning Committee – Directors Jeffries and Salmon
 - G3. Facilities Committee – Directors Mroz and Ortiz

- G4. Gov't and Public Engagement Committee – Directors Salmon and Ortiz
1. Letters to Support/Oppose State Bills
 - a. AB 2080 (Wood) – ACHD Opposes..... 83
Requires health facility sales, leases, transfer and mergers over \$5 to gain approval from the State Attorney General.
Opposition due to overburdening special districts with more regulations.
Recommendation: The Government & Public Engagement committee recommended to the Board that a letter be written to oppose this bill.
 - b. SB 1334 (Bradford) – ACHD Opposes Unless Amended 83
Would apply state labor law to public health care providers when a collective bargaining agreement is not present.
Opposition due to policy concerns and technical problems with legislation.
Recommendation: The Government & Public Engagement committee recommended to the Board that the District not act in either support or opposition.
 - c. AB 35 (Reyes & Umberg) – ACHD Supports 83-84
Adjusting the caps in the medical malpractice, and preserves access to care in CA.
Recommendation: The Government & Public Engagement committee recommended to the Board that a letter be written in support of this bill.
- G5. Chief Executive Officer – Rachel Mason 86
- G6. General Counsel – Jeffrey Scott..... 88

H. DISCUSSION/POSSIBLE ACTION ITEMS

- H1. Consideration of Resolution No. 449 – Annual Statement of Investment Policy for Fiscal Year 2022-2023 – Jeff Scott & Director Jeffries 91
Recommendation from the Finance Committee: That the Annual Statement of Investment Policy for Fiscal Year 2022-2023 be forwarded to the board for consideration.
- H2. Consideration of Fiscal Year 2022-2023 Budget – Mason 97
Recommendation from the Finance Committee: That the board approve Fiscal Year 2022-2023 Budget

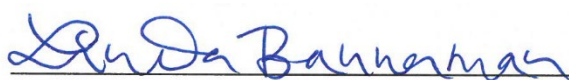
I. COMMENTS BY MEMBERS OF THE PUBLIC ON ITEMS NOT ON THE AGENDA

J. BOARD MEMBER COMMENTS & ITEMS FOR SUBSEQUENT MEETINGS

- J1. Other Director/Staff discussion items
- J1a. Item(s) for future board agendas
 - J1b. Announcements of upcoming events:
 - See the District website event calendar at <https://www.fallbrookhealth.org/community-health-wellness-center>
 - **Facilities Committee meeting** – 3rd Wednesday, **June 15**, 5:00pm, Virtual Meeting
 - **Independence Day** – Office Closed Monday, **July 4**
 - **Finance Committee meeting** – 1st Wednesday, **July 6**, 4:30pm, Virtual Meeting
- J2. Next Regular Board meeting – Wednesday, **July 13**, 2022, 6:00pm, Virtual and In-Person Meeting at Administrative Office, 1st Floor Community Room, 138 S. Brandon Rd., Fallbrook

K. ADJOURNMENT

NOTE: I certify that on Friday, June 3, 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