



AGENDA
REGULAR BOARD MEETING
Wednesday, September 9, 2020, 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/84041466208?pwd=WXc1M3diSEw3VWdVMUhBbU45b2NyQT09.>

Please use the information below if you do not join via the link above: Meeting ID: 840 4146 6208 Password: 2CWWQB . 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 July 2020 Financial Statements	2
D2.	Minutes of August 5, 2020 Finance Committee Meeting	17
D3.	Minutes of August 12, 2020 Regular Board Meeting	20
D4.	Minutes of August 19, 2020 Strategic Planning Committee Meeting	26
D5.	Minutes of August 28, 2020 Gov’t & Public Engagement Committee Meeting.....	29

E. REPORTS/POSSIBLE ACTION

E1.	Finance Committee – Directors Jeffries and Mroz	
E2.	Gov’t and Public Engagement Committee – Directors Schwartz-Frates and Mroz	32
E3.	Facilities Committee – Directors Leach and Mroz	
E4.	Strategic Planning Committee – Directors Salmon and Jeffries	
	<i>Recommendation: That the Board adopt the revised Mission Statement and Vision</i>	
	<u>Mission:</u> The Fallbrook Regional Health District assists residents to live healthy lives, leading to a greater life span and independence.	
	<u>Vision:</u> Fallbrook Regional Health District will offer and support services and programs that measurably improve physical and mental health, social engagement and increased life span and independence.	
E5.	Ad Hoc Steering Committee – Directors Leach and Mroz	48
E6.	Ad Hoc Human Resources Committee – Directors Jeffries and Schwartz-Frates	
	<i>Recommendation: That the Board adopt the new employee handbook.....</i>	60
E7.	Executive Director – Rachel Mason	109
E8.	General Counsel – Jeffrey Scott	111

F. DISCUSSION/POSSIBLE ACTION ITEMS

- F1. Consideration of Resolution 434 Requesting that the Board of Supervisors of San Diego County Appoint Stephanie Ortiz to Fill the Term of Director for Zone 2 Ending in 2024 114
- F2. Consideration of Resolution 435 Requesting that the Board of Supervisors of San Diego County Appoint Barbara Mroz to Fill the Term of Director for Zone 2 Ending in 2024.. 118

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:
 - **Strategic Planning Committee** meeting – 3rd Wednesday, **September 16**, 5:00pm, Virtual Meeting
 - **Fallbrook Chamber of Commerce’s State of the Chamber 2020 – September 16**, 6:00p, Virtual Event. RSVP by 9/11.
 - **Facilities Committee** meeting – 3rd Friday **September 18**, 10:30am, Virtual Meeting
 - **ACHD’s 68th Annual Meeting – September 23-25**, Virtual Meeting
 - **FRHD/Catalyst Steering Committee – September 25**, Virtual Meeting
 - **CSDA’s Special District Leadership Academy – September 27-30**, South Lake Tahoe
 - **Fallbrook Scarecrow Days – October 1-31**
 - **Finance Committee** meeting – 1st Wednesday, **October 7**, 4:30pm, Virtual Meeting
 - **POSTPONED October’s Woman of Wellness** – Monthly newsletters sent in lieu of meetings.
 - **Community Collaborative for Health & Wellness Committee (CCH&W)** meeting – 3rd Wednesday, **October 21**, 10:30am-noon, Virtual Meeting (See fallbrookhealth.org/calendar)
- G2. **Next Regular Board meeting – 2nd Wednesday, October 14**, 6:00pm, Virtual Meeting

H. ADJOURNMENT

NOTE: I certify that on Friday, September 4, 2020 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