



**AGENDA  
REGULAR BOARD MEETING  
Wednesday, March 13, 2019, 6:00 p.m.**

**NEW MEETING LOCATION  
Administrative Office, 1<sup>st</sup> Floor Community Room, 138 S. Brandon Rd., Fallbrook**

**A. CALL MEETING TO ORDER – PLEDGE OF ALLEGIANCE**

**B. 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.

**C. BOARD MEMBER AND 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 President or the recording secretary. The Board has a policy limiting any speaker to not more than five minutes

**D. PRESENTATIONS**

D1. Fallbrook Food Pantry

**E. CONSENT ITEMS**

- E1. Approval of January 2019 Financial Statements
- E2. Minutes of February 6, 2019 Finance Committee Meeting
- E3. Minutes of February 6, 2019 Special Board Meeting-Public Hearing
- E4. Minutes of February 13, 2019 Regular Board Meeting
- E5. Minutes of February 20, 2019 Strategic Planning Committee

**F. REPORTS**

- F1. Finance Committee – Directors Jeffries and Mroz
- F2. Gov’t and Public Engagement Committee – Directors Schwartz-Frates and Mroz
- F3. Facilities Committee – Directors Leach and Mroz
- F4. Strategic Planning Committee – Directors Salmon and Jeffries
- F5. General Counsel – Blaise Jackson

**G. ACTION ITEMS**

- G1. Second Reading, Hospital Records Retrieval Procedure
- G2. Special District Election Ballot – San Diego Local Agency Formation Commission
- G3. Consideration of Obtaining District Credit Card
- G4. Consideration of District purchase of Public Participation Toolkit for Transition to Zone-Based Elections (paper or on-line options) – National Demographics Corporation

## H. ITEMS FOR SUBSEQUENT MEETINGS

H1. Other Director/Staff discussion items

H1a. Item(s) for future board agendas

H1b. Announcements of upcoming events:

- **Community Collaborative for Health & Wellness Committee (CCH&W)** meeting – 3<sup>rd</sup> Wednesday, **March 20th**, 10:30am-noon, FRHD Administrative Office, Community Room (downstairs) 138 S. Brandon Rd., Fallbrook
- **Gov't and Public Engagement Committee meeting** – Wednesday, **March 27th**, 5:30pm, FRHD Administrative Office, 1st Floor Community Room, 138 S. Brandon Rd., Fallbrook
- **NCCCHI meeting** – 1<sup>st</sup> Wednesday, **April 3rd**, 2:00-3:00pm, FRHD Administrative Office, Board Conference Room, 138 S. Brandon Rd., Fallbrook
- **Finance Committee meeting** – 1<sup>st</sup> Wednesday, **April 3rd**, 5:30pm, FRHD Administrative Office, Board Conference Room, 138 S. Brandon Rd., Fallbrook
- **Woman of Wellness** – 1<sup>st</sup> Thursday, **April 4th**, 6:00 – 7:30pm, FRHD Fallbrook Wellness Center, Community Room, 1636 E. Mission Rd., Fallbrook
- **ACHD Legislative Days, April 8-9**, Sacramento, CA
- **Facilities Committee meeting** – Friday, **April 12th**, 10:00am, FRHD Administrative Office, Board Conference Room, 138 S. Brandon Rd., Fallbrook
- **Bonsall Chamber of Commerce Easter Egg Hunt** – Thursday, **April 18th**, 3:00 – 5:00pm, River Village Plaza, 5256 S. Mission Rd., Fallbrook

H2. Next Regular Board meeting – Wednesday, April 10th, 2019, 6:00pm, FRHD Administrative Office, Community Room (downstairs) 138 S. Brandon Rd., Fallbrook

## I. CLOSED SESSION

- I1. Conference with Real Estate Negotiator Concerning Price and Terms Per Government Code Section 54957 (Lease, 617 Alvarado St.);
- I2. Pursuant to Government Code Section 54957(b) “new district administrator” Public Employment/Personnel Matters

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

## K. ADJOURNMENT

**NOTE:** I certify that on Friday, March 8, 2019 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