

# Fallbrook Regional HEALTH DISTRICT

## MINUTES SPECIAL BOARD MEETING Wednesday, June 24, 2020, 5:00 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 was used for this meeting. Board members, staff and members of the public were able to participate by webinar and members of the public were also able to participate by telephone.

**A. CALL MEETING TO ORDER / ROLL CALL / ESTABLISH A QUORUM / PLEDGE OF ALLEGIANCE**

Chairman Howard Salmon called the meeting to order at 5:00 p.m. and led the Pledge of Allegiance.

In attendance: Directors Howard Salmon, Barbara Mroz, Jennifer Jeffries, and Kate Schwartz-Frates. Legal Counsel Jeffrey Scott. Director Bill Leach was absent.

**B. PUBLIC COMMENTS**

None

**C. CLOSED SESSION**


C1. Conference with Legal Counsel Pursuant to Government Code Section 54957 – Executive Director Evaluation


**D. RETURN TO OPEN SESSION**

Counsel Scott reported that the Board in closed session conducted the annual evaluation of the Executive Director.

**E. ADJOURNMENT**

There being no further business, the meeting adjourned at 6:40 p.m.

  
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Howard Salmon, Chairman  
Board of Directors

  
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Bill Leach, Secretary,  
Board of Directors