



**AGENDA**  
**REGULAR BOARD MEETING**  
Wednesday, July 13, 2022, 6:00 p.m.  
Virtual and In-Person Meeting at Administrative Office,  
1<sup>st</sup> 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. CONSENT ITEMS**

D1.	Approval of May 2022 Financial Statements .....	2
D2.	Minutes of June 1, 2022 Finance Committee Meeting.....	18
D3.	Minutes of June 8, 2022 Regular Board Meeting .....	20
D4.	Minutes of June 15, 2022 Facilities Committee Meeting .....	25
D5.	Consideration of Resolution 451 – Re-Ratifying the State of Emergency and Re-Authorizing Remote Teleconference Meetings .....	27

**E. REPORTS/POSSIBLE ACTION**

E1.	Finance Committee – Directors Jeffries and Mroz.....	30
E2.	Strategic Planning Committee – Directors Jeffries and Salmon	
E3.	Facilities Committee – Directors Mroz and Ortiz	
	• Taylor Design Status Update – Rachel Mason	
E4.	Gov't and Public Engagement Committee – Directors Salmon and Ortiz .....	49
E5.	Chief Executive Officer – Rachel Mason .....	53
E6.	General Counsel – Jeffrey Scott .....	54

**F. DISCUSSION/POSSIBLE ACTION ITEMS**

F1.	Consideration of Updates to District Bylaws – Jeff Scott .....	57
F2.	Consideration of creating RFP for a Construction Manager for the Community Health & Wellness Center Project – Rachel Mason	
	<i>Recommendation from the Facilities Committee:</i> That the board approve creating an RFP for a Construction Manager for the Community Health & Wellness Center Project.	

**G. COMMENTS BY MEMBERS OF THE PUBLIC ON ITEMS NOT ON THE AGENDA**

**H. BOARD MEMBER COMMENTS & ITEMS FOR SUBSEQUENT MEETINGS**

- H1. Other Director/Staff discussion items
- H1a. Item(s) for future board agendas
- H1b. Announcements of upcoming events:
- See the District website event calendar at <https://www.fallbrookhealth.org/community-health-wellness-center>
  - **Strategic Planning Committee meeting** – 3<sup>rd</sup> Wednesday, **July 20** 2:00pm, Virtual Meeting
  - **Facilities Committee meeting** – 3<sup>rd</sup> Wednesday, **July 20** 5:00pm, Virtual Meeting
  - **Gov't and Public Engagement Committee meeting** – 4<sup>th</sup> Wednesday, **July 27**, 5:30pm, Virtual Meeting
  - **Finance Committee meeting** – 1<sup>st</sup> Wednesday, **August 3** 4:30pm, Virtual Meeting
- H2. **Next Regular Board meeting** – 2<sup>nd</sup> Wednesday, **August 10**, 6:00pm, Virtual and In-Person Meeting at Administrative Office, 1st Floor Community Room, 138 S. Brandon Rd., Fallbrook

**I. CLOSED SESSION**

- I1. Personal matter pursuant to Government Code Section 54957(b)(1) – CEO Evaluation

**J. RETURN TO OPEN SESSION**

**K. ADJOURNMENT**

**NOTE:** I certify that on Friday, July 8, 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