



## AGENDA

### REGULAR BOARD MEETING

Wednesday, November 13, 2019, 6:00 p.m.

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

#### A. CALL MEETING TO ORDER / ROLL CALL / ESTABLISH A QUORUM / 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 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 September 2019 Financial Statements
- D2. Minutes of October 2, 2019 Finance Committee Meeting
- D3. Minutes of October 8, 2019 Regular Board Meeting
- D4. Minutes of October 16, 2019 Strategic Planning Committee
- D5. Minutes of October 31, 2019 Facilities Committee

#### E. REPORTS

- E1. Finance Committee – Directors Jeffries and Mroz  
Recommendation: That the board approve the transfer of \$32,000 from Community Investment Fund account to Operating account to cover expenses of \$31,688.94
- E2. Gov't and Public Engagement Committee – Directors Schwartz-Frates and Mroz
- E3. Facilities Committee – Directors Leach and Mroz
- E4. Strategic Planning Committee – Directors Salmon and Jeffries
- E5. Executive Director – Rachel Mason
- E6. General Counsel – Jeffrey Scott

#### F. DISCUSSION ITEMS

- F1. Review 2020-2021 Community Health Contracts Criteria
- F2. Review Rock Rose School for Creative Learning Lease – Request for Month to Month Lease Extension until July 31, 2020

#### G. ACTION ITEMS

- G1. Approval of Resolution 430 – Establishing Policies and Procedures for Implementing the California Public Records Act and Policy
- G2. Approval of Revised Grant Policy
- G3. Approval of Election of Directors and Board Vacancies Policy
- G4. Consideration of Declaration of Surplus Land designation for property located at 617 East Alvarado Street, Fallbrook, California

- G5. Approval of Lyft Pilot Program Budget  
Recommendation from Finance: That the board approve the budget for the Lyft Pilot Program for a six month period.

#### H. ITEMS FOR SUBSEQUENT MEETINGS

- H1. Other Director/Staff discussion items
- H1a. Item(s) for future board agendas
- H1b. Announcements of upcoming events:
- **Veteran's Day/District Holiday** – Office closed **November 11**
  - **Special Board meeting – Monday, November 11**, 6:30pm, FRHD Administrative Office, Community Room (downstairs) 138 S. Brandon Rd., Fallbrook
  - **Community Collaborative for Health & Wellness Committee (CCH&W) meeting** – 3<sup>rd</sup> Wednesday, **November 20**, 10:30am-noon, FRHD Administrative Office, Community Room (downstairs) 138 S. Brandon Rd., Fallbrook
  - **"Lions Gift of Sight" Free Vision Screening – November 23**, 8:00am-2:00pm, FRHD Wellness Center, Main Building, 1636 E. Mission Rd., Fallbrook
  - **Facilities Committee meeting – November 26**, 10:30am, FRHD Administrative Office, Community Room, 138 S. Brandon Rd., Fallbrook
  - **Thanksgiving/District Holiday** – Office closed on Thursday & Friday, November 28<sup>th</sup> to 29<sup>th</sup>.
  - **Finance Committee meeting** – 1<sup>st</sup> Wednesday, **December 4**, 6:00pm, FRHD Administrative Office, Community Room, 138 S. Brandon Rd., Fallbrook
  - **Woman of Wellness – No meeting in December**
  - **Christmas Parade – Saturday, December 7**, 5:00pm, Main Ave., Downtown Fallbrook
  - **Tour with State Senator Brian Jones – Monday, December 16**, 9:00am, Administrative Office, 138 S. Brandon Rd., Fallbrook
  - **Gov't and Public Engagement Committee meeting** – Quarterly – **TBD**, FRHD Administrative Office, Community Room, 138 S. Brandon Rd., Fallbrook
  - **Strategic Planning Committee meeting** – Quarterly – **TBD**
  - **Christmas Eve and Christmas Day/District Holidays** – Office closed
  - **New Year's Day/District Holiday** – Office closed
- H2. Next Regular Board meeting – 2<sup>nd</sup> Wednesday, December 11, 6:00pm, FRHD Administrative Office, Community Room, 138 S. Brandon Rd., Fallbrook

#### I. CLOSED SESSION

- I1. Conference with Real Property Negotiator  
Property: 617 East Alvarado Street, Fallbrook, California  
Agency negotiator: General Counsel  
Under negotiation: terms and conditions

#### J. RETURN TO OPEN SESSION AND REPORT AFTER CLOSED SESSION

#### K. ADJOURNMENT

**NOTE:** I certify that on Friday, November 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