

Fallbrook Regional HEALTH DISTRICT

AGENDA FACILITIES COMMITTEE

Friday, June 26, 2020 at 10:30 A.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/84228060382?pwd=RVFMemxxTkdvVjJkVVDU1MGxDQIBGdz09>

If entering this meeting from a static notice, enter the Meeting ID: 842 2806 0382 and enter Password: 2Caeab. 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.

Committee Members: Bill Leach and Barbara Mroz
Executive Director: Rachel Mason
Staff Members: Linda Bannerman and Pam Knox
Property Manager: Roy Moosa

1. Call to Order/Roll Call
2. Public Comments
3. Discussion Items
 - a. Update on Installation of Gate by Lobby and Trash Cans
 - b. Bids – Carpet for Brandon Road Property 2nd Story
 - c. Bids – Painting of Brandon Road Property 2nd Story
 - d. Update of Use of East Mission Road Property for COVID-19 Testing Site on 6/15 & 6/30
 - e. Consideration of Property Condition Assessment
4. Update from Property Manager
5. Board comments and future agenda items
6. Adjournment

I certify that on June 25, 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 24 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