



AGENDA
REGULAR BOARD MEETING
Wednesday, August 10, 2022, 6:00 p.m.
Virtual and In-Person Meeting at Administrative Office,
1st 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 June 2022 Financial Statements	2
D2.	Minutes of July 6, 2022 Finance Committee Meeting	18
D3.	Minutes of July 13, 2022 Regular Board Meeting	20
D4.	Minutes of July 20, 2022 Strategic Planning Committee Meeting	24
D5.	Minutes of July 27, 2022 Gov’t & Public Engagement Committee Meeting	26
D6.	Minutes of July 29, 2022 Special Board Meeting.....	28
D7.	Consideration of Resolution 452 – Re-Ratifying the State of Emergency and Re-Authorizing Remote Teleconference Meetings	29

E. REPORTS/POSSIBLE ACTION

E1.	Finance Committee – Directors Jeffries and Mroz.....	34
	<i>Recommendation:</i> That the board approve the transfer of \$95,000 from the LAIF (Community Investment Fund) account to reimburse the Operating account to for \$96,803.96 in funds used for the Community Health & Wellness Center.	
E2.	Strategic Planning Committee – Directors Jeffries and Salmon	
E3.	Facilities Committee – Directors Mroz and Ortiz	
E4.	Gov’t and Public Engagement Committee – Directors Salmon and Ortiz	52
E5.	Chief Executive Officer – Rachel Mason	56
E6.	General Counsel – Jeffrey Scott	59

F. DISCUSSION/POSSIBLE ACTION ITEMS

- F1. Consideration of Biennial Review and Readoption of Conflict of Interest Code – Scott 52
- F2. Consideration of RFP for Construction Management Services – Mason 56
- F3. Discussion and consideration of hiring a consultant to review the District’s Investment strategies and provide recommendations – Scott
- F4. Consideration of Amendment to CEO Employment Agreement, adjusting the annual base salary and extending the Agreement to June 30, 2024 – Scott and Salmon..... 59

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** – 3rd Wednesday, **August 17** 2:00pm, Hybrid Meeting
 - **Facilities Committee meeting** – 3rd Wednesday, **August 17** 5:00pm, Hybrid Meeting
 - **Gov’t and Public Engagement Committee meeting** – 4th Wednesday, **August 24**, 5:30pm, Hybrid Meeting
 - **Finance Committee meeting** – 1st Wednesday, **September 7** 4:30pm, Hybrid Meeting
 - **Woman of Wellness** – Postponed.
- H2. **Next Regular Board meeting** – There will be no meeting in September. The next meeting will be Wednesday, **October 12**, 6:00pm, Virtual and In-Person Meeting at Administrative Office, 1st Floor Community Room, 138 S. Brandon Rd., Fallbrook

I. ADJOURNMENT

NOTE: I certify that on Friday, August 5, 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