

Fallbrook Regional HEALTH DISTRICT

AGENDA

REGULAR BOARD MEETING

Wednesday, June 9, 2021, 6:00 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 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/89386012789?pwd=NkJiUm4wUC8yREo1aURVWEZMbXRQdz09>

Meeting ID: 893 8601 2789 Password: 894269 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

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 March 2021 Financial Statements.....
- D2. Minutes of May 5, 2021 Finance Committee Meeting.....
- D3. Minutes of May 14, 2021 Gov't & Public Engagement Committee Meeting.....
- D4. Minutes of May 12, 2021 Regular Board Meeting.....
- D5. Minutes of May 19, 2021 Strategic Planning Committee Meeting.....
- D6. Minutes of May 21, 2021 Ad Hoc Wellness Center Steering Committee Meeting.....
- D7. Minutes of May 25, 2021 Special Board Meeting.....
- D8. Minutes of May 27, 2021 Facilities Committee Meeting.....

E. REPORTS/POSSIBLE ACTION

- E1. Finance Committee – Directors Jeffries and Mroz
Recommendation: That the board approve funding the Community Health Contract Grant requests in the amount of \$791,975.37.
Recommendation: That the board approve Fiscal Year 2021-2022 Budget
- E2. Gov't and Public Engagement Committee – Directors Schwartz-Frates and Ortiz
- E3. Facilities Committee – Directors Mroz and Salmon
- E4. Ad Hoc Wellness Center Steering Committee – Directors Schwartz-Frates and Ortiz
- E5. Strategic Planning Committee – Directors Jeffries and Salmon
- E6. Chief Executive Officer – Rachel Mason
- E7. General Counsel – Jeffrey Scott

F. DISCUSSION/POSSIBLE ACTION ITEMS

- F1. Consideration of Fiscal Year 2021-2022 Budget.....
Recommendation from the Finance Committee: That the board approve Fiscal Year 2021-2022 Budget.

- F2. Consideration of Fiscal Year 2021-2022 Community Health Contract- Grants.
Recommendation: That the board approve funding the Community Health Contract Grant requests in the amount of \$791,975.37.
- F3. Consideration of Nomination for LAFCO Special District Alternate.....

G. BOARD MEMBER COMMENTS & ITEMS FOR SUBSEQUENT MEETINGS

- G1. Other Director/Staff discussion items
- G1a. Item(s) for future board agendas
- G1b. Announcements of upcoming events:
- **COVID-19 Vaccinations & Testing – by Operation Collaboration (CalFire/NC Fire) – June 25, 9am to 12pm.**
 - **Gov’t and Public Engagement Committee meeting – 2nd Friday, June 11, 10:30am, Virtual Meeting**
 - **Community Collaborative for Health & Wellness Committee (CCH&W) meeting – 3rd Wednesday, June 16, 10:30am-noon, Virtual Meeting (See fallbrookhealth.org/calendar)**
 - **Strategic Planning Committee meeting – 3rd Wednesday, June 16, 5:00pm, Virtual Meeting**
 - **Facilities Committee meeting – 4th Thursday, May 27, 10:30am, Virtual Meeting**
 - **Ad Hoc Wellness Center Steering Committee meeting – 4th Friday, June 24 10:30am, Virtual Meeting**
 - **Finance Committee meeting – 1st Wednesday, July 7, 4:30pm, Virtual Meeting**
 - **Woman of Wellness – Postponed** See fallbrookhealth.org for newsletter
- G2. **Next Regular Board meeting – 2nd Wednesday, July 14, 6:00pm**, This meeting may be a hybrid of in-person and virtual.

H. CLOSED SESSION

- H1. Personal matter pursuant to Government Code Section 54957(b)(1) – CEO Evaluation

I. RETURN TO OPEN SESSION

J. ADJOURNMENT

NOTE: I certify that on Friday, June 4, 2021 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.



Rachel Mason
CEO