



AGENDA
REGULAR BOARD MEETING
Wednesday, September 8, 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=NkJjUm4wUC8yREo1aURVWEZMbXRQdz09>

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 June 2021 Financial Statements	2
D2.	Minutes of August 4, 2021 Finance Committee Meeting	20
D3.	Minutes of August 11, 2021 Regular Board Meeting	22
D4.	Minutes of August 13, 2021 Gov’t & Public Engagement Committee Meeting.....	27
D5.	Minutes of August 18, 2021 Strategic Planning Committee Meeting	29
D6.	Minutes of August 26, 2021 Facilities Committee Meeting	31

E. REPORTS/POSSIBLE ACTION

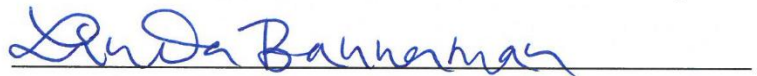
E1.	Finance Committee – Directors Jeffries and Mroz.....	34
E2.	Gov’t and Public Engagement Committee – Directors Schwartz-Frates and Ortiz.....	52
E3.	Facilities Committee – Directors Mroz and Salmon	54
E4.	Strategic Planning Committee – Directors Jeffries and Salmon	
E5.	Chief Executive Officer – Rachel Mason	56
E6.	General Counsel – Jeffrey Scott	

F. BOARD MEMBER COMMENTS & ITEMS FOR SUBSEQUENT MEETINGS

- F1. Other Director/Staff discussion items
- F1a. Item(s) for future board agendas
- F1b. Announcements of upcoming events:
- **Labor Day – District Holiday, September 6th**
 - **Community Collaborative for Health & Wellness Committee (CCH&W) meeting – 3rd Wednesday, September 15, 10:30am-noon, Virtual Meeting (See fallbrookhealth.org/calendar)**
 - **Strategic Planning Committee meeting – 3rd Wednesday, September 15, 3:00pm, Virtual Meeting**
 - **State of the Chamber 2021 – 3rd Wednesday, September 15, 5:30pm, Pala Mesa Resort**
 - **Facilities Committee meeting – 4th Thursday, September 23, 10:30am, Virtual Meeting**
 - **Gov’t and Public Engagement Committee meeting – 4th Wednesday, September 22, 10:30am, Virtual Meeting**
 - **ACHD 69th Annual Meeting – September 23-24**
 - **Finance Committee meeting – 1st Wednesday, October 6, 4:30pm, Virtual Meeting**
 - **Woman of Wellness – Postponed.** See fallbrookhealth.org for newsletter
- F2. **Next Regular Board meeting – 2nd Wednesday, October 13, 6:00pm, Virtual Meeting**

G. ADJOURNMENT

NOTE: I certify that on Friday, September 3, 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.



Board Secretary/Clerk