



AGENDA
REGULAR BOARD MEETING
Thursday, November 12, 2020, 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/86505080442?pwd=YzBrUFp3OW0zNGloL24xR1M3VIQ4Zz09> Meeting ID: 865 0508 0442 Password: 842145. 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. PRESENTATIONS

D1. Commemoration of Bill Leach’s Service on FRHD Board of Directors

E. CONSENT ITEMS

- E1. Approval of September 2020 Financial Statements 2
- E2. Minutes of October 7, 2020 Finance Committee Meeting.....
- E3. Minutes of October 14, 2020 Regular Board Meeting.....
- E4. Minutes of October 23, 2020 Facilities Committee Meeting.....

F. REPORTS/POSSIBLE ACTION

- F1. Finance Committee – Directors Jeffries and Mroz
Recommendation: That the board approve the transfer of \$10,000 from the LAIF (Community Investment Fund) account to the Operating account to reimburse the Operating account for funds used July through September 2020.
Recommendation: That the board approve the transfer of \$345,000 from LAIF (Community Investment Fund) account to Operating account to reimburse the Operating account for the November distribution of the Community Health Contracts.
- F2. Gov’t and Public Engagement Committee – Directors Schwartz-Frates and Mroz
- F3. Facilities Committee – Directors Leach and Mroz
- F4. Ad Hoc Steering Committee – Directors Leach and Mroz
- F5. Strategic Planning Committee – Directors Salmon and Jeffries

- F6. Chief Executive Officer – Rachel Mason
F7. General Counsel – Jeffrey Scott

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:
- **Woman of Wellness – December and January Meetings POSTPONED** – Monthly newsletters sent in lieu of meetings.
 - **Free COVID-19 Testing & Free Flu Shots 8:00am-3:00pm – Friday, November 13th**, FRHD Wellness Center, 1636 E. Mission Rd., Fallbrook
 - **Gov't and Public Engagement Committee Meeting** – Quarterly, Friday, **November 13**, 10:00am, Virtual Meeting
 - **Community Collaborative for Health & Wellness Committee (CCH&W) Meeting** – 3rd Wednesday, **November 18**, 10:30am-noon, Virtual Meeting (See fallbrookhealth.org/calendar)
 - **Strategic Planning Committee Meeting** – 3rd Wednesday, **November 18**, 5:00pm, Virtual Meeting
 - **Free COVID-19 Testing & Free Flu Shots 8:00am-3:00pm – Friday, November 20th**, Vallecitos Elementary School, 5211 5th St.
 - **Facilities Committee Meeting** – 3rd Friday **November 20**, 10:30am, Virtual Meeting
 - **Free COVID-19 Testing & Free Flu Shots 8:00am-3:00pm – Tuesday, November 24th**, FRHD Wellness Center, 1636 E. Mission Rd., Fallbrook
 - **Thanksgiving and Day After Thanksgiving – District Holiday** Thursday and Friday, November 26-27
 - **Finance Committee Meeting** – 1st Wednesday, **December 2**, 4:30pm, Virtual Meeting
 - **FRHD/Catalyst Steering Committee meeting** – Friday, **December 4**, Virtual Meeting
- G2. **Next Regular Board meeting** – Wednesday, **December 9**, 2020, 6:00pm, Virtual Meeting

H. ADJOURNMENT

NOTE: I certify that on Friday, November 6, 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 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