



138 S. Brandon St. • Fallbrook CA 92028 • 760-731-9187

BOARD OF DIRECTORS  
REGULAR BOARD MEETING

WEDNESDAY  
SEPTEMBER 9, 2020

6:00 PM

AT

**VIRTUAL MEETING LOCATION:  
TELECONFERENCE**



**AGENDA**  
**REGULAR BOARD MEETING**  
Wednesday, September 9, 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/84041466208?pwd=WXc1M3diSEw3VWdVMUhBbU45b2NyQT09>.

Please use the information below if you do not join via the link above: Meeting ID: 840 4146 6208 Password: 2CWWQB . 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 July 2020 Financial Statements .....	2
D2.	Minutes of August 5, 2020 Finance Committee Meeting .....	17
D3.	Minutes of August 12, 2020 Regular Board Meeting .....	20
D4.	Minutes of August 19, 2020 Strategic Planning Committee Meeting .....	26
D5.	Minutes of August 28, 2020 Gov’t & Public Engagement Committee Meeting.....	29

**E. REPORTS/POSSIBLE ACTION**

E1.	Finance Committee – Directors Jeffries and Mroz	
E2.	Gov’t and Public Engagement Committee – Directors Schwartz-Frates and Mroz .....	32
E3.	Facilities Committee – Directors Leach and Mroz	
E4.	Strategic Planning Committee – Directors Salmon and Jeffries	
	<i>Recommendation: That the Board adopt the revised Mission Statement and Vision</i>	
	<u>Mission:</u> The Fallbrook Regional Health District assists residents to live healthy lives, leading to a greater life span and independence.	
	<u>Vision:</u> Fallbrook Regional Health District will offer and support services and programs that measurably improve physical and mental health, social engagement and increased life span and independence.	
E5.	Ad Hoc Steering Committee – Directors Leach and Mroz .....	48
E6.	Ad Hoc Human Resources Committee – Directors Jeffries and Schwartz-Frates	
	<i>Recommendation: That the Board adopt the new employee handbook.....</i>	60
E7.	Executive Director – Rachel Mason .....	109
E8.	General Counsel – Jeffrey Scott .....	111

**F. DISCUSSION/POSSIBLE ACTION ITEMS**

- F1. Consideration of Resolution 434 Requesting that the Board of Supervisors of San Diego County Appoint Stephanie Ortiz to Fill the Term of Director for Zone 2 Ending in 2024 114
- F2. Consideration of Resolution 435 Requesting that the Board of Supervisors of San Diego County Appoint Barbara Mroz to Fill the Term of Director for Zone 2 Ending in 2024.. 118

**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:
    - **Strategic Planning Committee** meeting – 3<sup>rd</sup> Wednesday, **September 16**, 5:00pm, Virtual Meeting
    - **Fallbrook Chamber of Commerce’s State of the Chamber 2020 – September 16**, 6:00p, Virtual Event. RSVP by 9/11.
    - **Facilities Committee** meeting – 3<sup>rd</sup> Friday **September 18**, 10:30am, Virtual Meeting
    - **ACHD’s 68<sup>th</sup> Annual Meeting – September 23-25**, Virtual Meeting
    - **FRHD/Catalyst Steering Committee – September 25**, Virtual Meeting
    - **CSDA’s Special District Leadership Academy – September 27-30**, South Lake Tahoe
    - **Fallbrook Scarecrow Days – October 1-31**
    - **Finance Committee** meeting – 1<sup>st</sup> Wednesday, **October 7**, 4:30pm, Virtual Meeting
    - **POSTPONED October’s Woman of Wellness** – Monthly newsletters sent in lieu of meetings.
    - **Community Collaborative for Health & Wellness Committee (CCH&W)** meeting – 3<sup>rd</sup> Wednesday, **October 21**, 10:30am-noon, Virtual Meeting (See [fallbrookhealth.org/calendar](http://fallbrookhealth.org/calendar))
- G2. **Next Regular Board meeting** – 2<sup>nd</sup> Wednesday, **October 14**, 6:00pm, Virtual Meeting

**H. ADJOURNMENT**

**NOTE:** I certify that on Friday, September 4, 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

# CONSENT ITEMS

**Fallbrook Regional Health District**  
**BALANCE SHEET COMPARISON**  
Comparison of July 2020 to June 2020

	Jul 31, 20	Jun 30, 20	\$ Change
<b>ASSETS</b>			
<b>Current Assets</b>			
<b>Checking/Savings</b>			
102.3 · Cash in Bank - Pacific Western	24,912.87	429,169.20	-404,256.33
102.6 · Cash in Bank - LAIF	2,459,979.89	2,455,309.15	4,670.74
102.9 · Cash in Bank - CalTRUST	6,100,354.64	6,088,260.24	12,094.40
102.10 · Petty Cash	249.34	309.69	-60.35
<b>Total Checking/Savings</b>	<b>8,585,496.74</b>	<b>8,973,048.28</b>	<b>-387,551.54</b>
<b>Other Current Assets</b>			
104 · Prepaid Insurance	29,715.26	32,578.46	-2,863.20
105 · Interest Receivable	0.00	4,670.74	-4,670.74
107 · Tax Apportionment Receivable	28,757.66	18,347.07	10,410.59
110 · Reimbursement Rec'ble - CIF	-438.52	0.00	-438.52
<b>Total Other Current Assets</b>	<b>58,034.40</b>	<b>55,596.27</b>	<b>2,438.13</b>
<b>Total Current Assets</b>	<b>8,643,531.14</b>	<b>9,028,644.55</b>	<b>-385,113.41</b>
<b>Fixed Assets</b>			
121 · Equipment	61,835.07	61,835.07	0.00
121.2 · Equipment Depreciation	-27,302.10	-26,263.29	-1,038.81
<b>122.0 · Assets</b>			
122.01 · S. Brandon Road	161,578.00	161,578.00	0.00
122.011 · S. Brandon Road Improvements	122,490.26	120,284.01	2,206.25
122.012 · S. Brandon Road Land	129,662.00	129,662.00	0.00
122.02 · E. Mission Road	1,441,539.86	1,441,539.86	0.00
122.021 · E. Mission Road Improvements	260,722.37	260,722.37	0.00
122.022 · E. Mission Road Land	360,629.00	360,629.00	0.00
122.04 · Accum Depr - All Buildings	-95,951.70	-91,732.30	-4,219.40
<b>Total 122.0 · Assets</b>	<b>2,380,669.79</b>	<b>2,382,682.94</b>	<b>-2,013.15</b>
<b>Total Fixed Assets</b>	<b>2,415,202.76</b>	<b>2,418,254.72</b>	<b>-3,051.96</b>
<b>Other Assets</b>			
130 · Note Receivable - East Alvarado	487,500.00	487,500.00	0.00
<b>Total Other Assets</b>	<b>487,500.00</b>	<b>487,500.00</b>	<b>0.00</b>
<b>TOTAL ASSETS</b>	<b>11,546,233.90</b>	<b>11,934,399.27</b>	<b>-388,165.37</b>
<b>LIABILITIES &amp; EQUITY</b>			
<b>Liabilities</b>			
<b>Current Liabilities</b>			
<b>Accounts Payable</b>			
140 · Accounts Payable	10,712.54	39,103.88	-28,391.34
<b>Total Accounts Payable</b>	<b>10,712.54</b>	<b>39,103.88</b>	<b>-28,391.34</b>
<b>Other Current Liabilities</b>			
203 - Accrued Payroll	14,256.91	19,052.59	-4,795.68
204 · Accrued Vacation & Sick Leave	20,624.06	20,624.06	0.00
211 · Payroll Taxes Payable	4,497.85	0.00	4,497.85
213 · Simple Plan Payable	712.50	0.00	712.50
220 · Refundable Deposit Payable	5,250.00	5,250.00	0.00
<b>Total Other Current Liabilities</b>	<b>45,341.32</b>	<b>44,926.65</b>	<b>414.67</b>
<b>Total Current Liabilities</b>	<b>56,053.86</b>	<b>84,030.53</b>	<b>-27,976.67</b>
<b>Total Liabilities</b>	<b>56,053.86</b>	<b>84,030.53</b>	<b>-27,976.67</b>

**Fallbrook Regional Health District**  
**BALANCE SHEET COMPARISON**  
Comparison of July 2020 to June 2020

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	<u>Jul 31, 20</u>	<u>Jun 30, 20</u>	<u>\$ Change</u>
<b>Equity</b>			
<b>302.2 · Community Investment Funds</b>	9,458,578.12	9,459,016.64	-438.52
<b>300 · Unrestricted Operations Fund</b>	2,391,352.10	2,147,896.23	243,455.87
<b>30000 · Opening Balance Equity</b>	0.00	243,455.87	-243,455.87
<b>Net Income</b>	-359,750.18	0.00	-359,750.18
<b>Total Equity</b>	<u>11,490,180.04</u>	<u>11,850,368.74</u>	<u>-360,188.70</u>
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<u><b>11,546,233.90</b></u>	<u><b>11,934,399.27</b></u>	<u><b>-388,165.37</b></u>

**Fallbrook Regional Health District**  
**INCOME STATEMENT**  
For the Month Ended July 31, 2020 & Fiscal Year to Date

	Jul 20	Jul 20
<b>Ordinary Income/Expense</b>		
<b>Income</b>		
<b>400 · District Income</b>		
402 · Property Tax Revenue	28,757.66	28,757.66
403 · Interest / Dividends	6,183.47	6,183.47
<b>Total 400 · District Income</b>	34,941.13	34,941.13
<b>460 · Lease Income</b>		
460.03 · Lease Income	3,500.00	3,500.00
<b>Total 460 · Lease Income</b>	3,500.00	3,500.00
<b>Total Income</b>	38,441.13	38,441.13
<b>Expense</b>		
<b>Administrative Expenses</b>		
500.01 · Communications	371.53	371.53
500.02 · IT Services	190.00	190.00
500.04 · Office Expenses	3,371.16	3,371.16
500.05 · Utilities	1,589.96	1,589.96
500.06 · Independent Contract Services	525.00	525.00
500.07 · Maintenance Services & Repairs	2,823.00	2,823.00
500.08 · Vehicle Expenses	382.17	382.17
500.10 · Salaries	31,421.36	31,421.36
500.12 · Payroll Taxes	2,557.86	2,557.86
500.14 · W/C Insurance	296.66	296.66
500.15 · Employee Health & Welfare	3,572.58	3,572.58
500.16 · Board Stipends	2,100.00	2,100.00
500.18 · Dues & Subscriptions	265.00	265.00
500.19 · Insurance - General	2,293.98	2,293.98
500.20 · Independent Accounting Services	1,000.00	1,000.00
500.22 · Medical Records Store & Service	3,770.95	3,770.95
500.23 · General Counsel	7,910.00	7,910.00
500.27 · Depreciation	5,258.21	5,258.21
500.29 · Dist Promotions & Publications	38.50	38.50
500.30 · Simple IRA Expense	712.50	712.50
500.33 · Copier Lease	828.98	828.98
<b>Total Administrative Expenses</b>	71,279.40	71,279.40
<b>570 · Health &amp; Wellness Center</b>		
570.01 · Communications	88.87	88.87
570.05 · Utilities	322.97	322.97
570.06 · Independent Contract Services	331.50	331.50
570.07 · Maintenance Services & Repairs	1,850.00	1,850.00
570.19 · Insurance - General	272.56	272.56
<b>Total 570 · Health &amp; Wellness Center</b>	2,865.90	2,865.90
<b>600 · Community Health Contracts</b>		
600.01 · Be Well Therapy	5,111.00	5,111.00
600.02 · Boys & Girls Clubs of North Cty	26,250.00	26,250.00
600.03 · Champions for Health	5,871.00	5,871.00
600.04 · D'Vine Path	4,380.00	4,380.00
600.05 · Fallbrook Food Pantry	38,825.00	38,825.00
600.06 · Fallbrook Land Conservancy	6,223.62	6,223.62
600.07 · Fallbrook Senior Citizens Serv	43,813.86	43,813.86
600.08 · Fallbrook Smiles Project	11,685.00	11,685.00
600.09 · Fallbrook Union High School	6,250.00	6,250.00
600.10 · Foundation for Senior Care	94,108.61	94,108.61
600.11 · Hospice of the Valleys	5,813.50	5,813.50
600.12 · Michelle's Place Cancer Res Ctr	10,087.50	10,087.50
600.13 · Neighborhood Healthcare	3,750.00	3,750.00
600.14 · Palomar Family Counseling Svc	25,958.15	25,958.15
600.15 · REINS	29,250.00	29,250.00
600.16 · SSNAAPE	1,250.00	1,250.00

**Fallbrook Regional Health District**  
**INCOME STATEMENT**  
For the Month Ended July 31, 2020 & Fiscal Year to Date

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	Jul 20	Jul 20
600.17 · Trauma Intervention Prog of SD	2,500.00	2,500.00
<b>Total 600 · Community Health Contracts</b>	321,127.24	321,127.24
800 · District Direct Care Services		
800.01 · Health Services and Clinics	9.70	9.70
<b>Total 800 · District Direct Care Services</b>	9.70	9.70
<b>Total Expense</b>	395,282.24	395,282.24
<b>Net Ordinary Income</b>	-356,841.11	-356,841.11
<b>Other Income/Expense</b>		
<b>Other Income</b>		
Interest Income - Alvarado Str.	1,700.00	1,700.00
406 · Unearned Gain/Loss - CalTRUST	5,910.93	5,910.93
<b>Total Other Income</b>	7,610.93	7,610.93
<b>Other Expense</b>		
<b>Community Investment Funds Used</b>		
Consultants	10,000.00	10,000.00
Facility Improvements	520.00	520.00
<b>Total Community Investment Funds Used</b>	10,520.00	10,520.00
<b>Total Other Expense</b>	10,520.00	10,520.00
<b>Net Other Income</b>	-2,909.07	-2,909.07
<b>Net Income</b>	-359,750.18	-359,750.18



**Fallbrook Regional Health District**  
**PROFIT & LOSS YTD ACTUAL vs. BUDGET**  
 July 2020 through June 2021

	Jul 20	Budget	\$ Over Bud...	% of B...
<b>Ordinary Income/Expense</b>				
<b>Income</b>				
400 · District Income				
402 · Property Tax Revenue	28,757.66	30,000.00	(1,242.34)	95.9%
403 · Interest / Dividends	6,183.47	13,144.66	(6,961.19)	47.0%
<b>Total 400 · District Income</b>	<b>34,941.13</b>	<b>43,144.66</b>	<b>(8,203.53)</b>	<b>81.0%</b>
460 · Lease Income				
460.03 · Lease Income	3,500.00	3,500.00	0.00	100.0%
<b>Total 460 · Lease Income</b>	<b>3,500.00</b>	<b>3,500.00</b>	<b>0.00</b>	<b>100.0%</b>
<b>Total Income</b>	<b>38,441.13</b>	<b>46,644.66</b>	<b>(8,203.53)</b>	<b>82.4%</b>
<b>Expense</b>				
<b>Administrative Expenses</b>				
500.01 · Communications	371.53	710.00	(338.47)	52.3%
500.02 · IT Services	190.00	190.00	0.00	100.0%
500.03 · Refreshments	0.00	50.00	(50.00)	0.0%
500.04 · Office Expenses	3,371.16	1,342.45	2,028.71	251.1%
500.05 · Utilities	1,589.96	762.00	827.96	208.7%
500.06 · Independent Contract Services	525.00	1,100.00	(575.00)	47.7%
500.07 · Maintenance Services & Repairs	2,823.00	1,440.00	1,383.00	196.0%
500.08 · Vehicle Expenses	382.17	600.00	(217.83)	63.7%
500.10 · Salaries	31,421.36	28,828.25	2,593.11	109.0%
500.12 · Payroll Taxes	2,557.86	2,594.52	(36.66)	98.6%
500.14 · W/C Insurance	296.66	144.15	152.51	205.8%
500.15 · Employee Health & Welfare	3,572.58	4,239.63	(667.05)	84.3%
500.16 · Board Stipends	2,100.00	2,625.00	(525.00)	80.0%
500.17 · Education & Conferences	0.00	530.00	(530.00)	0.0%
500.18 · Dues & Subscriptions	265.00	9,804.46	(9,539.46)	2.7%
500.19 · Insurance - General	2,293.98	2,294.07	(0.09)	100.0%
500.20 · Independent Accounting Services	1,000.00	1,000.00	0.00	100.0%
500.22 · Medical Records Store & Service	3,770.95	1,839.21	1,931.74	205.0%
500.23 · General Counsel	7,910.00	3,823.34	4,086.66	206.9%
500.27 · Depreciation	5,258.21	1,250.00	4,008.21	420.7%
500.29 · Dist Promotions & Publications	38.50	275.00	(236.50)	14.0%
500.30 · Simple IRA Expense	712.50	1,938.00	(1,225.50)	36.8%
500.33 · Copier Lease	828.98	802.14	26.84	103.3%
<b>Total Administrative Expenses</b>	<b>71,279.40</b>	<b>68,182.22</b>	<b>3,097.18</b>	<b>104.5%</b>
570 · Health & Wellness Center				
570.01 · Communications	88.87	50.73	38.14	175.2%
570.05 · Utilities	322.97	685.00	(362.03)	47.1%
570.06 · Independent Contract Services	331.50	479.43	(147.93)	69.1%
570.07 · Maintenance Services & Repairs	1,850.00	1,100.00	750.00	168.2%
570.19 · Insurance - General	272.56	272.56	0.00	100.0%
570.23 · General Counsel	0.00	191.12	(191.12)	0.0%
<b>Total 570 · Health &amp; Wellness Center</b>	<b>2,865.90</b>	<b>2,778.84</b>	<b>87.06</b>	<b>103.1%</b>
600 · Community Health Contracts				
600.01 · Be Well Therapy	5,111.00	5,111.00	0.00	100.0%
600.02 · Boys & Girls Clubs of North Cty	26,250.00	26,250.00	0.00	100.0%
600.03 · Champions for Health	5,871.00	5,871.00	0.00	100.0%
600.04 · D'Vine Path	4,380.00	4,380.00	0.00	100.0%
600.05 · Fallbrook Food Pantry	38,825.00	38,825.00	0.00	100.0%
600.06 · Fallbrook Land Conservancy	6,223.62	6,223.63	(0.01)	100.0%
600.07 · Fallbrook Senior Citizens Serv	43,813.86	43,813.87	(0.01)	100.0%
600.08 · Fallbrook Smiles Project	11,685.00	11,685.00	0.00	100.0%
600.09 · Fallbrook Union High School	6,250.00	6,250.00	0.00	100.0%
600.10 · Foundation for Senior Care	94,108.61	94,108.64	(0.03)	100.0%
600.11 · Hospice of the Valleys	5,813.50	5,813.50	0.00	100.0%
600.12 · Michelle's Place Cancer Res Ctr	10,087.50	10,087.50	0.00	100.0%
600.13 · Neighborhood Healthcare	3,750.00	3,750.00	0.00	100.0%
600.14 · Palomar Family Counseling Svc	25,958.15	25,958.15	0.00	100.0%

**Fallbrook Regional Health District**  
**PROFIT & LOSS YTD ACTUAL vs. BUDGET**  
 July 2020 through June 2021

	<u>Jul 20</u>	<u>Budget</u>	<u>\$ Over Bud...</u>	<u>% of B...</u>
600.15 · REINS	29,250.00	29,250.00	0.00	100.0%
600.16 · SSNAAPE	1,250.00	1,250.00	0.00	100.0%
600.17 · Trauma Intervention Prog of SD	2,500.00	2,500.00	0.00	100.0%
600.50 · NC Fire JPA (Ambulance)	0.00	6,666.67	(6,666.67)	0.0%
600.51 · NC Fire JPA (EMSO)	0.00	6,666.67	(6,666.67)	0.0%
600.52 · NC Fire JPA (Public Comms)	0.00	1,458.33	(1,458.33)	0.0%
<b>Total 600 · Community Health Contracts</b>	<b>321,127.24</b>	<b>335,918.96</b>	<b>(14,791.72)</b>	<b>95.6%</b>
<b>800 · District Direct Care Services</b>				
800.01 · Health Services and Clinics	9.70	50.00	(40.30)	19.4%
800.02 · Urgent Care	0.00	8,000.00	(8,000.00)	0.0%
<b>Total 800 · District Direct Care Services</b>	<b>9.70</b>	<b>8,050.00</b>	<b>(8,040.30)</b>	<b>0.1%</b>
<b>Total Expense</b>	<b>395,282.24</b>	<b>414,930.02</b>	<b>(19,647.78)</b>	<b>95.3%</b>
<b>Net Ordinary Income</b>	<b>(356,841.11)</b>	<b>(368,285.36)</b>	<b>11,444.25</b>	<b>96.9%</b>
<b>Other Income/Expense</b>				
<b>Other Income</b>				
Interest Income - Alvarado Str.	1,700.00			
406 · Unearned Gain/Loss - CalTRUST	5,910.93	0.00	5,910.93	100.0%
<b>Total Other Income</b>	<b>7,610.93</b>	<b>0.00</b>	<b>7,610.93</b>	<b>100.0%</b>
<b>Other Expense</b>				
<b>Community Investment Funds Used</b>				
Consultants	10,000.00			
Facility Improvements	520.00			
<b>Total Community Investment Funds Used</b>	<b>10,520.00</b>			
<b>Total Other Expense</b>	<b>10,520.00</b>			
<b>Net Other Income</b>	<b>(2,909.07)</b>	<b>0.00</b>	<b>(2,909.07)</b>	<b>100.0%</b>
<b>Net Income</b>	<b>(359,750.18)</b>	<b>(368,285.36)</b>	<b>8,535.18</b>	<b>97.7%</b>

**Fallbrook Regional Health District  
PROFIT & LOSS - APPROVED ANNUAL BUDGET OVERVIEW**

July 2020 through June 2021

	Jul 20	Aug 20	Sep 20	Oct 20	Nov 20	Dec 20	Jan 21	Feb 21	Mar 21	Apr 21	May 21	Jun 21	TOTAL Jul '20 - Jun 21
<b>Ordinary Income/Expense</b>													
<b>Income</b>													
400 · District Income													
402 · Property Tax Revenue	30,000.00	13,000.00	27,000.00	75,000.00	707,918.25	230,000.00	43,000.00	25,900.00	400,000.00	315,000.00	35,000.00	10,000.00	1,911,818.25
403 · Interest / Dividends	13,144.66	12,175.60	11,868.43	14,743.64	12,448.64	35,480.50	20,826.60	11,264.03	12,117.90	20,374.44	6,856.42	17,751.07	189,051.93
<b>Total 400 · District Income</b>	<b>43,144.66</b>	<b>25,175.60</b>	<b>38,868.43</b>	<b>89,743.64</b>	<b>720,366.89</b>	<b>265,480.50</b>	<b>63,826.60</b>	<b>37,164.03</b>	<b>412,117.90</b>	<b>335,374.44</b>	<b>41,856.42</b>	<b>27,751.07</b>	<b>2,100,870.18</b>
460 · Lease Income													
460.03 · Lease Income	3,500.00	3,500.00	3,500.00	3,500.00	3,500.00	3,500.00	3,500.00	3,500.00	3,500.00	3,500.00	3,500.00	3,500.00	42,000.00
460 · Lease Income - Other	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
<b>Total 460 · Lease Income</b>	<b>3,500.00</b>	<b>3,500.00</b>	<b>3,500.00</b>	<b>3,500.00</b>	<b>3,500.00</b>	<b>3,500.00</b>	<b>3,500.00</b>	<b>3,500.00</b>	<b>3,500.00</b>	<b>3,500.00</b>	<b>3,500.00</b>	<b>3,500.00</b>	<b>42,000.00</b>
<b>Total Income</b>	<b>46,644.66</b>	<b>28,675.60</b>	<b>42,368.43</b>	<b>93,243.64</b>	<b>723,866.89</b>	<b>268,980.50</b>	<b>67,326.60</b>	<b>40,664.03</b>	<b>415,617.90</b>	<b>338,874.44</b>	<b>45,356.42</b>	<b>31,251.07</b>	<b>2,142,870.18</b>
<b>Expense</b>													
<b>Administrative Expenses</b>													
500.01 · Communications	710.00	710.00	616.85	677.81	630.84	641.92	689.06	828.10	743.91	888.76	599.94	570.30	8,307.49
500.02 · IT Services	190.00	190.00	190.00	190.00	190.00	190.00	190.00	190.00	190.00	190.00	190.00	190.00	2,280.00
500.03 · Refreshments	50.00	50.00	50.00	50.00	50.00	50.00	50.00	50.00	50.00	50.00	50.00	50.00	3,750.00
500.04 · Office Expenses	1,342.45	1,161.91	802.14	1,150.20	405.20	810.73	587.96	1,074.05	708.57	1,704.16	681.67	830.61	11,259.65
500.05 · Utilities	762.00	834.00	762.00	834.00	762.00	834.00	762.00	834.00	762.00	1,554.00	762.00	834.00	10,296.00
500.06 · Independent Contract Services	1,100.00	1,100.00	1,100.00	1,100.00	1,100.00	1,100.00	1,100.00	1,100.00	1,100.00	1,100.00	1,100.00	1,100.00	7,200.00
500.07 · Maintenance Services & Repairs	1,440.00	935.00	935.00	1,440.00	935.00	935.00	1,440.00	935.00	935.00	1,440.00	935.00	935.00	13,240.00
500.08 · Vehicle Expenses	600.00	300.00	50.00	100.00	50.00	50.00	100.00	50.00	50.00	100.00	50.00	50.00	1,550.00
500.10 · Salaries	28,828.25	28,828.20	28,828.20	28,828.20	28,828.20	28,828.20	28,828.20	28,828.20	28,828.20	28,828.20	28,828.20	28,828.20	345,938.45
500.12 · Payroll Taxes	2,594.52	2,594.54	2,594.54	2,594.54	2,594.54	2,594.54	2,594.54	2,594.54	2,594.54	2,594.54	2,594.54	2,594.54	31,134.46
500.14 · W/C Insurance	144.15	144.14	144.14	144.14	144.14	144.14	144.14	144.14	144.14	144.14	144.14	144.14	1,729.69
500.15 · Employee Health & Welfare	4,239.63	4,239.64	4,239.64	4,239.64	4,239.64	4,239.64	4,239.64	4,239.64	4,239.64	4,239.64	4,239.64	4,239.64	50,875.67
500.16 · Board Stipends	2,625.00	2,625.00	2,625.00	2,625.00	2,625.00	2,625.00	2,625.00	2,625.00	2,625.00	2,625.00	2,625.00	2,625.00	31,500.00
500.17 · Education & Conferences	530.00	0.00	1,500.00	30.00	1,500.00	650.00	30.00	1,500.00	0.00	3,530.00	0.00	0.00	9,270.00
500.18 · Dues & Subscriptions	9,804.46	1,486.02	317.48	6,508.46	532.46	702.46	532.46	8,021.40	647.46	795.46	532.46	317.46	30,198.04
500.19 · Insurance - General	2,294.03	2,294.03	2,294.03	2,294.03	2,294.03	2,294.03	2,294.03	2,294.03	2,294.03	2,294.03	2,294.03	2,294.03	27,528.40
500.20 · Independent Accounting Services	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00	12,000.00
500.21 · Annual Independent Audit	0.00	8,500.00	500.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	9,000.00
500.22 · Medical Records Store & Service	1,839.21	1,839.21	1,839.21	1,839.21	1,839.21	1,839.21	1,839.21	1,839.21	1,839.21	1,839.21	1,839.21	1,839.21	22,070.52
500.23 · General Counsel	3,823.31	3,823.31	3,823.31	3,823.31	3,823.31	3,823.31	3,823.31	3,823.31	3,823.31	3,823.31	3,823.31	3,823.31	45,879.75
500.27 · Depreciation	1,250.00	1,250.00	1,250.00	1,250.00	1,250.00	1,250.00	1,250.00	1,250.00	1,250.00	1,250.00	1,250.00	1,250.00	15,000.00
500.29 · Dist Promotions & Publications	275.00	5,200.00	1,550.00	1,075.00	200.00	1,200.00	275.00	200.00	200.00	275.00	200.00	200.00	10,850.00
500.30 · Simple IRA Expense	1,938.00	1,938.00	1,938.00	1,938.00	1,938.00	1,938.00	1,938.00	1,938.00	1,938.00	1,938.00	1,938.00	1,938.00	23,256.00
500.33 · Copier Lease	802.14	802.14	802.14	802.14	802.14	802.14	802.14	802.14	802.14	802.14	802.14	802.14	9,625.68
500.40 · Office Equipment	0.00	0.00	0.00	0.00	0.00	1,000.00	0.00	0.00	0.00	0.00	0.00	0.00	1,000.00
500.50 · General Election	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	18,000.00	0.00	0.00	0.00	18,000.00
<b>Total Administrative Expenses</b>	<b>68,182.22</b>	<b>71,845.14</b>	<b>59,751.68</b>	<b>64,533.68</b>	<b>57,733.71</b>	<b>59,992.32</b>	<b>56,584.69</b>	<b>65,610.76</b>	<b>74,215.15</b>	<b>62,455.59</b>	<b>55,929.28</b>	<b>55,905.58</b>	<b>752,739.80</b>
<b>570 · Health &amp; Wellness Center</b>													
570.01 · Communications	50.73	50.73	50.73	50.73	50.73	50.73	50.73	50.73	50.73	50.73	50.73	50.73	608.76
570.02 · IT Services	0.00	0.00	0.00	0.00	1,000.00	63.32	63.32	63.32	63.32	63.32	63.32	63.32	1,443.24
570.03 · Refreshments	0.00	0.00	0.00	0.00	0.00	30.00	30.00	30.00	30.00	30.00	30.00	30.00	210.00
570.04 · Office Expenses	0.00	0.00	0.00	0.00	0.00	202.68	146.99	268.51	177.14	426.04	170.42	207.66	1,599.44
570.05 · Utilities	685.00	656.00	685.00	656.00	685.00	656.00	685.00	656.00	685.00	1,106.00	685.00	656.00	8,496.00
570.06 · Independent Contract Services	479.43	479.43	479.43	479.43	479.43	479.43	479.43	479.43	479.43	479.43	479.43	479.43	3,515.82
570.07 · Maintenance Services & Repairs	1,100.00	1,100.00	1,100.00	1,100.00	1,100.00	1,250.00	1,250.00	1,250.00	1,250.00	1,250.00	1,250.00	1,250.00	14,250.00
570.10 · Salaries	0.00	0.00	0.00	0.00	0.00	0.00	2,400.00	2,400.00	2,400.00	2,400.00	2,400.00	2,400.00	14,400.00
570.12 · Payroll Taxes	0.00	0.00	0.00	0.00	0.00	0.00	216.00	216.00	216.00	216.00	216.00	216.00	1,296.00
570.14 · W/C Insurance	0.00	0.00	0.00	0.00	0.00	0.00	24.21	24.21	24.21	24.21	24.21	24.21	145.25
570.15 · Employee Health & Welfare	0.00	0.00	0.00	0.00	0.00	0.00	600.00	600.00	600.00	600.00	600.00	600.00	3,600.00
570.18 · Dues & Subscriptions	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
570.19 · Insurance - General	272.50	272.50	272.50	272.50	272.50	272.50	272.50	272.50	272.50	272.50	272.50	272.50	3,270.06
570.23 · General Counsel	191.17	191.17	191.17	191.17	191.17	191.17	191.17	191.17	191.17	191.17	191.17	191.17	2,293.99
570.27 · Depreciation	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
570.29 · Dist Promotions & Publications	0.00	0.00	0.00	750.00	250.00	250.00	250.00	250.00	250.00	750.00	250.00	250.00	3,250.00
570.30 · Simple IRA Expense	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
570.33 · Copier Lease	0.00	0.00	0.00	0.00	0.00	401.07	401.07	401.07	401.07	401.07	401.07	401.07	2,807.49
570.40 · Office Equipment	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
<b>Total 570 · Health &amp; Wellness Center</b>	<b>2,778.84</b>	<b>2,749.83</b>	<b>2,778.83</b>	<b>3,499.83</b>	<b>4,028.83</b>	<b>3,527.28</b>	<b>6,740.80</b>	<b>6,833.32</b>	<b>6,770.95</b>	<b>7,940.85</b>	<b>6,764.23</b>	<b>6,772.47</b>	<b>61,186.06</b>
<b>600 · Community Health Contracts</b>													
600.01 · Be Well Therapy	5,111.00	0.00	0.00	0.00	5,111.00	0.00	0.00	5,111.00	0.00	0.00	5,111.00	0.00	20,444.00
600.02 · Boys & Girls Clubs of North Cty	26,250.00	0.00	0.00	0.00	11,250.00	0.00	0.00	11,250.00	0.00	0.00	11,250.00	0.00	60,000.00
600.03 · Champions for Health	5,871.00	0.00	0.00	0.00	5,871.00	0.00	0.00	5,871.00	0.00	0.00	5,871.00	0.00	23,484.00
600.04 · D'Vine Path	4,380.00	0.00	0.00	0.00	4,380.00	0.00	0.00	4,380.00	0.00	0.00	4,380.00	0.00	17,520.00
600.05 · Fallbrook Food Pantry	38,825.00	0.00	0.00	0.00	38,825.00	0.00	0.00	38,825.00	0.00	0.00	38,825.00	0.00	155,300.00
600.06 · Fallbrook Land Conservancy	6,223.63	0.00	0.00	0.00	6,223.63	0.00	0.00	6,223.63	0.00	0.00	6,223.61	0.00	24,894.50
600.07 · Fallbrook Senior Citizens Serv	43,813.87	0.00	0.00	0.00									

**Fallbrook Regional Health District  
PROFIT & LOSS - APPROVED ANNUAL BUDGET OVERVIEW**

July 2020 through June 2021

	Jul 20	Aug 20	Sep 20	Oct 20	Nov 20	Dec 20	Jan 21	Feb 21	Mar 21	Apr 21	May 21	Jun 21	TOTAL Jul '20 - Jun 21
600.09 · Fallbrook Union High School	6,250.00	0.00	0.00	0.00	6,250.00	0.00	0.00	6,250.00	0.00	0.00	6,250.00	0.00	25,000.00
600.10 · Foundation for Senior Care	94,108.64	0.00	0.00	0.00	94,108.64	0.00	0.00	94,108.64	0.00	0.00	94,108.62	0.00	376,434.54
600.11 · Hospice of the Valleys	5,813.50	0.00	0.00	0.00	5,813.50	0.00	0.00	5,813.50	0.00	0.00	5,813.50	0.00	23,254.00
600.12 · Michelle's Place Cancer Res Ctr	10,087.50	0.00	0.00	0.00	10,087.50	0.00	0.00	10,087.50	0.00	0.00	10,087.50	0.00	40,350.00
600.13 · Neighborhood Healthcare	3,750.00	0.00	0.00	0.00	3,750.00	0.00	0.00	3,750.00	0.00	0.00	3,750.00	0.00	15,000.00
600.14 · Palomar Family Counseling Svc	25,958.15	0.00	0.00	0.00	25,958.15	0.00	0.00	25,958.15	0.00	0.00	25,958.15	0.00	103,832.60
600.15 · REINS	29,250.00	0.00	0.00	0.00	29,250.00	0.00	0.00	29,250.00	0.00	0.00	29,250.00	0.00	117,000.00
600.16 · SSNAAPE	1,250.00	0.00	0.00	0.00	1,250.00	0.00	0.00	1,250.00	0.00	0.00	1,250.00	0.00	5,000.00
600.17 · Trauma Intervention Prog of SD	2,500.00	0.00	0.00	0.00	2,500.00	0.00	0.00	2,500.00	0.00	0.00	25,000.00	0.00	32,500.00
600.50 · NC Fire JPA (Ambulance)	6,666.67	6,666.67	6,666.67	6,666.67	6,666.67	6,666.67	6,666.67	6,666.67	6,666.67	6,666.67	6,666.67	6,666.63	80,000.00
600.51 · NC Fire JPA (EMSO)	6,666.67	6,666.67	6,666.67	6,666.67	6,666.67	6,666.67	6,666.67	6,666.67	6,666.67	6,666.67	6,666.67	6,666.63	80,000.00
600.52 · NC Fire JPA (Public Comms)	1,458.33	1,458.33	1,458.33	1,458.33	1,458.33	1,458.33	1,458.33	1,458.33	1,458.33	1,458.33	1,458.33	1,458.37	17,500.00
<b>Total 600 · Community Health Contracts</b>	<b>335,918.96</b>	<b>14,791.67</b>	<b>14,791.67</b>	<b>14,791.67</b>	<b>320,918.96</b>	<b>14,791.67</b>	<b>14,791.67</b>	<b>320,918.96</b>	<b>14,791.67</b>	<b>14,791.67</b>	<b>343,418.90</b>	<b>14,791.63</b>	<b>1,439,509.10</b>
<b>800 · District Direct Care Services</b>													
800.01 · Health Services and Clinics	50.00	50.00	50.00	850.00	50.00	50.00	50.00	50.00	50.00	50.00	500.00	50.00	1,850.00
800.02 · Urgent Care	8,000.00	8,000.00	8,000.00	8,000.00	8,000.00	8,000.00	8,000.00	8,000.00	8,000.00	8,000.00	8,000.00	8,000.00	96,000.00
800.03 · Women of Wellness	0.00	50.00	50.00	50.00	50.00	0.00	50.00	50.00	50.00	50.00	50.00	50.00	500.00
<b>Total 800 · District Direct Care Services</b>	<b>8,050.00</b>	<b>8,100.00</b>	<b>8,100.00</b>	<b>8,900.00</b>	<b>8,100.00</b>	<b>8,050.00</b>	<b>8,100.00</b>	<b>8,100.00</b>	<b>8,100.00</b>	<b>8,100.00</b>	<b>8,550.00</b>	<b>8,100.00</b>	<b>98,350.00</b>
<b>Total Expense</b>	<b>414,930.02</b>	<b>97,486.64</b>	<b>85,422.18</b>	<b>91,725.18</b>	<b>390,781.50</b>	<b>86,361.27</b>	<b>86,217.16</b>	<b>401,463.04</b>	<b>103,877.77</b>	<b>93,288.11</b>	<b>414,662.41</b>	<b>85,569.68</b>	<b>2,351,784.96</b>
<b>Net Ordinary Income</b>	<b>-368,285.36</b>	<b>-68,811.04</b>	<b>-43,053.75</b>	<b>1,518.46</b>	<b>333,085.39</b>	<b>182,619.23</b>	<b>-18,890.56</b>	<b>-360,799.01</b>	<b>311,740.13</b>	<b>245,586.33</b>	<b>-369,305.99</b>	<b>-54,318.61</b>	<b>-208,914.78</b>
<b>Other Income/Expense</b>													
<b>Other Income</b>													
406 · Unearned Gain/Loss - CalTRUST	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
<b>Total Other Income</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>Net Other Income</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>Net Income</b>	<b>-368,285.36</b>	<b>-68,811.04</b>	<b>-43,053.75</b>	<b>1,518.46</b>	<b>333,085.39</b>	<b>182,619.23</b>	<b>-18,890.56</b>	<b>-360,799.01</b>	<b>311,740.13</b>	<b>245,586.33</b>	<b>-369,305.99</b>	<b>-54,318.61</b>	<b>-208,914.78</b>

California State Treasurer  
**Fiona Ma, CPA**



Local Agency Investment Fund  
 P.O. Box 942809  
 Sacramento, CA 94209-0001  
 (916) 653-3001

August 03, 2020 August  
 03, 2020

[LAIF Home](#)  
[PMIA Average Monthly Yields](#)

FALLBROOK REGIONAL HEALTH DISTRICT

ADMINISTRATOR  
 P.O. BOX 2587  
 FALLBROOK, CA 92088

[Tran Type Definitions](#)

Account Number: XXXXXXXXXX

July 2020 Statement

Effective Date	Transaction Date	Tran Type	Confirm Number	Web Confirm Number	Authorized Caller	Amount
7/1/2020	7/2/2020	RDX	1644846	N/A	WENDY LYON	1,200,000.00
7/15/2020	7/14/2020	QRD	1646011	N/A	SYSTEM	4,319.11
7/15/2020	7/29/2020	QRD	1649476	N/A	SYSTEM	351.63

**Account Summary**

Total Deposit:	1,204,670.74	Beginning Balance:	1,255,309.15
Total Withdrawal:	0.00	Ending Balance:	2,459,979.89

California State Treasurer  
**Fiona Ma, CPA**



Local Agency Investment Fund  
 P.O. Box 942809  
 Sacramento, CA 94209-0001  
 (916) 653-3001

July 20, 2020 July 01,  
 2020

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FALLBROOK REGIONAL HEALTH DISTRICT

ADMINISTRATOR  
 P.O. BOX 2587  
 FALLBROOK, CA 92088

[Tran Type Definitions](#)

Account Number: XXXXXXXXXX

June 2020 Statement

Effective Date	Transaction Date	Tran Type	Confirm Number	Web Confirm Number	Authorized Caller	Amount
6/30/2020	6/26/2020	RD	1644373	N/A	WENDY LYON	1,200,000.00

**Account Summary**

Total Deposit:	1,200,000.00	Beginning Balance:	1,255,309.15
Total Withdrawal:	0.00	Ending Balance:	2,455,309.15



CalTRUST  
 c/o Ultimus Fund Solutions  
 PO Box 541150  
 Omaha, NE 68154-9150  
 www.caltrust.org  
 Email: CalTRUSTSupport@ultimusfundsolutions.com  
 Fax: 402-963-9094  
 Phone: 833-CALTRUST (225-8787)

## Investment Account Summary

07/01/2020 through 07/31/2020

### SUMMARY OF INVESTMENTS

Fund	Account Number	Total Shares Owned	Net Asset Value per Share on Jul 31 (\$)	Value on Jul 31 (\$)	Average Cost Amount (\$)	Cumulative Unrealized Gain/(Loss) (\$)
FALLBROOK REGIONAL HEALTH DISTRICT	[REDACTED]					
CalTRUST Medium Term Fund	[REDACTED]	591,692.982	10.31	6,100,354.64	5,935,022.89	165,331.75
Portfolios Total value as of 07/31/2020				6,100,354.64		

### DETAIL OF TRANSACTION ACTIVITY

Activity Description	Activity Date	Amount (\$)	Amount in Shares	Balance in Shares	Price per Share (\$)	Balance (\$)	Average Cost Amt (\$)	Realized Gain/(Loss) (\$)
		<b>FALLBROOK REGIONAL HEALTH DISTRICT</b>			<b>Account Number: 20100008010</b>			
Beginning Balance	07/01/2020			591,093.227	10.30	6,088,260.24		
Accrual Income Div Reinvestment	07/31/2020	6,183.47	599.755	591,692.982	10.31	6,100,354.64	0.00	0.00
Unrealized Gain/(Loss)						5,910.93		
Closing Balance as of	Jul 31			591,692.982	10.31	6,100,354.64		

Please note that this information should not be construed as tax advice and it is recommended that you consult with a tax professional regarding your account.

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## MESSAGE FROM CALTRUST

### CalTRUST 2020 Holiday Schedule

Date	Holiday
January 1, 2020	New Year's Day
January 20, 2020	Martin Luther King, Jr. Day
February 17, 2020	Presidents' Day
April 10, 2020	Good Friday
May 25, 2020	Memorial Day
July 4, 2020	Independence Day
September 7, 2020	Labor Day
October 12, 2020	Columbus Day*
November 11, 2020	Veterans Day*
November 26, 20120	Thanksgiving Day
December 25, 2020	Christmas Day
January 1, 2021	New Years Day

\* On this date, the New York Stock Exchange is open, but due to the holiday U.S. Banks will be closed.



**Fallbrook Regional Health District**  
**REPORT 7 - PROPERTY TAX REVENUE**  
 July 2020 through June 2021

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Type	Date	Name	Amount	Balance
<b>400 · District Income</b>				
<b>402 · Property Tax Revenue</b>				
General Journal	07/31/2020		28,757.66	28,757.66
Total 402 · Property Tax Revenue			28,757.66	28,757.66
Total 400 · District Income			28,757.66	28,757.66
<b>TOTAL</b>			<b>28,757.66</b>	<b>28,757.66</b>

**Fallbrook Regional Health District**  
**REPORT 8 - CHECK DETAIL REPORT**  
 July 2020

	Date	Num	Name	Memo	Amount
<b>102.3 - Cash in Bank - Pacific Western</b>					
	07/01/2020	11383	SDRMA - property insurance	SDRMA	\$ (30,798.46)
	07/01/2020			June 2020 property tax receivec	\$ 18,347.07
	07/02/2020	EFT	Microsoft	Microsoft Office monthly subscri	\$ (49.50)
	07/03/2020	7-1		07/03/20 payroll; accrued at 06/	\$ (18,340.09)
	07/06/2020			Deposit	\$ 1,700.00
	07/06/2020			Deposit	\$ 3,500.00
	07/06/2020			Deposit	\$ 7.45
	07/08/2020	11401	Be Well Therapy	CHC NO. 360 - PMT 1 OF 4	\$ (5,111.00)
	07/08/2020	11402	Boys & Girls Club of Nor h County	CHC 361 - PMT 1 OF 1	\$ (15,000.00)
	07/08/2020	11403	Boys & Girls Club of Nor h County	CHC 362 - PMT 1 OF 4	\$ (11,250.00)
	07/08/2020	11404	Champions for Health	CHC 363 - PMT 1 OF 4	\$ (1,746.00)
	07/08/2020	11405	Champions for Health	CHC 364 - PMT 1 OF 4	\$ (4,125.00)
	07/08/2020	11406	D'Vine Pa h	CHC 365 - PMT 1 OF 4	\$ (4,380.00)
	07/08/2020	11407	Fallbrook Food Pantry	CHC 366 - PMT 1 OF 4	\$ (30,000.00)
	07/08/2020	11408	Fallbrook Food Pantry	CHC 367 - PMT 1 OF 4	\$ (8,825.00)
	07/08/2020	11409	Fallbrook Land Conservancy	CHC 368 - PMT 1 OF 4	\$ (2,758.87)
	07/08/2020	11410	Fallbrook Land Conservancy	CHC 369 - PMT 1 OF 4	\$ (3,464.75)
	07/08/2020	11411	Fallbrook Senior Citizens Service (	CHC 370 - PMT 1 OF 4	\$ (12,742.75)
	07/08/2020	11412	Fallbrook Senior Citizens Service (	CHC 371 - PMT 1 OF 4	\$ (31,071.11)
	07/08/2020	11413	Fallbrook Smiles Project	CHC 373 - PMT 1 OF 4	\$ (11,685.00)
	07/08/2020	11414	Fallbrook Union High School Distri	CHC 373 - PMT 1 OF 4	\$ (6,250.00)
	07/08/2020	11415	Foundation for Senior Care	CHC 374 - PMT 1 OF 4	\$ (13,456.99)
	07/08/2020	11416	Foundation for Senior Care	CHC 375 - PMT 1 OF 4	\$ (17,627.08)
	07/08/2020	11417	Foundation for Senior Care	CHC 376 - PMT 1 OF 4	\$ (24,662.63)
	07/08/2020	11418	Foundation for Senior Care	CHC 377 - PMT 1 OF 4	\$ (25,320.15)
	07/08/2020	11419	Foundation for Senior Care	CHC 378 - PMT 1 OF 4	\$ (13,041.76)
	07/08/2020	11420	Hospice of the Valleys	CHC 379 - PMT 1 OF 4	\$ (5,813.50)
	07/08/2020	11421	Michelle's Place Cancer Resource	CHC 380 - PMT 1 OF 4	\$ (10,087.50)
	07/08/2020	11422	Neighborhood Heal hcare	CHC 381 - PMT 1 OF 4	\$ (3,750.00)
	07/08/2020	11423	Palomar Family Counseling Servic	CHC 382 - PMT 1 OF 4	\$ (9,312.95)
	07/08/2020	11424	Palomar Family Counseling Servic	CHC 383 - PMT 1 OF 4	\$ (16,645.20)
	07/08/2020	11425	REINS Therapeutic Horsemanship	CHC 384 - PMT 1 OF 4	\$ (9,375.00)
	07/08/2020	11426	REINS Therapeutic Horsemanship	CHC 385 - PMT 1 OF 4	\$ (19,875.00)
	07/08/2020	11427	SSNAAPE	CHC 386 - PMT 1 OF 4	\$ (1,250.00)
	07/08/2020	11428	Trauma Intervention Programs of S	CHC 387 - PMT 1 OF 4	\$ (2,500.00)
	07/10/2020	11433	Aztec Cleaning & Maintenance	Inv. 448041 and 448043	\$ (280.00)
	07/10/2020	11434	Catalyst - Freeman White	Inv. 14948; balance of Phase 1	\$ (10,000.00)
	07/10/2020	11435	County of San Diego-Audito & Con	Billing of LAFCO cost for FY 20	\$ (1,099.64)
	07/10/2020	11436	CSDA-SD Chapter	Inv. 21-14; 2020-21 membershij	\$ (150.00)
	07/10/2020	11437	Fallbrook Motors Service Center	Inv. 9098; fuel cap	\$ (97.31)
	07/10/2020	11438	Foundation for Senior Care	13 phones for E. Mission Road	\$ (520.00)
	07/10/2020	11439	Iron Mountain	Inv. CSZK775; SX302	\$ (1,832.09)
	07/10/2020	11440	Springston Design LLC	Inv. 4054	\$ (190.00)
	07/14/2020	6-30d	Scott & Jackson	EFT pmt made in old QB to Sco	\$ (12,180.00)
	07/17/2020	11444	Aztec Cleaning & Maintenance	Inv. 448022 and 448040	\$ (280.00)
	07/17/2020	11445	Fallbrook Motors Service Center	Inv. 9165; fuel tank filler pipe	\$ (284.86)
	07/17/2020	11446	Low Voltage	Inv. 38032; 3rd quarter fire prote	\$ (503.00)
	07/17/2020	11447	Pitney Bowes - Purchase Power	7/2/20 inv.	\$ (201.00)
	07/17/2020	11448	Streamline	Inv. 105998	\$ (200.00)
	07/17/2020	11449	Sun Realty	5 28-7.8.20 inv.	\$ (856.50)
	07/17/2020	11450	Jones, Edward	July 2020 contributions	\$ (200.00)
	07/17/2020	11451	Schwab, Charles & Co., Inc.	4899-2865	\$ (1,225.00)
	07/20/2020	7-19b	Franchise Tax Board	Payroll Taxes - CA - July 20, 20	\$ (674.90)
	07/20/2020	7-22b	Internal Revenue Service	Payroll Taxes - Federal - July 20	\$ (3,598.88)
	07/20/2020	7-3	Payroll	Payroll clearing July 20, 2020 p	\$ (12,338.18)
	07/24/2020	11452	AT&T U-Verse-E. Mission Rd.	7/8/20 inv.	\$ (88.87)
	07/24/2020	11453	Aztec Cleaning & Maintenance	Inv. 448023 and 448024	\$ (280.00)
	07/24/2020	11454	CalPERS	7/14/20 inv.	\$ (3,572.58)
	07/24/2020	11455	Chisolm, John	7/17/20 labor charge	\$ (50.00)
	07/24/2020	11456	Key, Darren	S. Brandon Rd. labor to remove	\$ (306.25)
	07/24/2020	11457	Konica Minolta	Inv. 35902659	\$ (836.98)
	07/24/2020	11458	Master Flow Heating & Air Conditio	Inv. 3471	\$ (275.00)
	07/24/2020	11459	Termin-8 Pest Control	Inv. 119338	\$ (125.00)
	07/24/2020	11460	Vivify Painting	Deposit for S. Brandon Rd. pain	\$ (1,000.00)
	07/29/2020	EFT	GoDaddy	Office 365 Business Premium A	\$ (97.85)
	07/31/2020	11461	AT&T - phone lines	7/14/20 inv.	\$ (233.31)
	07/31/2020	11462	Aztec Cleaning & Maintenance	Inv. 448025	\$ (180.00)
	07/31/2020	11463	Fallbrook Local Locksmith	Inv. 2776	\$ (559.20)
	07/31/2020	11464	FPUD	7/23/20 inv.	\$ (237.57)
	07/31/2020	11465	FPUD - E. Mission Rd.	7/23/20 inv.	\$ (58.42)
	07/31/2020	11466	FPUD	7/23/20 inv.	\$ (58.42)
	07/31/2020	11467	Gonzalez, Pedro	Trees cut down/trimmed at E. M	\$ (1,500.00)
	07/31/2020	11468	Rotary Club of Fallbrook	Inv. 2019; July and August dues	\$ (115.00)
	07/31/2020	11469	SDG&E - E. Mission	7/23/20 inv.	\$ (537.15)
	07/31/2020	11470	SDG&E - Brandon	7/23/20 inv.	\$ (672.60)
<b>TOTAL</b>					<b>\$ (404,256.33)</b>





**MINUTES  
FINANCE COMMITTEE**

**Wednesday, August 5, 2020 at 4:30 P.M.**

1. Call to Order/Roll Call

Committee Chair Jennifer Jeffries called the meeting to order at 4:30 p.m.

In attendance: Committee Members: Jennifer Jeffries & Barbara Mroz; Chief Executive Officer Rachel Mason; Administrative Assistant Linda Bannerman; Bookkeeper Wendy Lyon and Accountant Susan Woodward.

2. Public Comments

None

3. Review of Financial Statements for June 2020

- 1) Balance Sheet Comparison of June to May
- 2) Income Statement for the Month Ended June & Fiscal Year to Date
- 3) Profit & Loss Actual vs Budget July 2019 to June 2020
- 4) Profit & Loss Approved Annual Budget Overview July 2019 – June 2020
- 5) Local Agency Investment Fund (LAIF) Statement – June 2020
- 6) CalTrust Statement – June 2020
- 7) Property Tax Revenue – Fiscal Year to Date
- 8) Check Detail as of June 2020
- 9) MedPlus Urgent Care Utilization Data Report
- 10) Checkbook Report as of April 2020 to June 2020

The above listed reports were reviewed and discussed. Included in the June financial statements is the transfer of \$1,200,000 from our CalTRUST account to LAIF to comply with Resolution 429, which does not allow more than 75% of the total of all investment funds to be in one account. Since LAIF cannot accept a direct transfer, the funds went to our Operating Account first and were then transferred into LAIF. Also, of note is a return of unused funds in the amount of \$19,854 from the Fallbrook Smiles Project. Regarding MedPlus Urgent Care, the pandemic has negatively impacted visits this year compared with last year. (See attached)

4. Discussion Items

- a. Consideration of the transfer of \$232,200 from LAIF to the Operating account for the Catalyst contract

Discussion ensued.

**Recommendation:** The Finance Committee recommended a transfer of \$232,000 from the LAIF account to the Operating Account for the purpose of paying Catalyst, the consultant for the E. Mission Road property.

**Recommendation:** The Finance Committee recommended the Board approve a transfer from the Community Investment Fund to reimburse the Operating Account in the amount of \$192,000.

5. Board Member Comments and Future Agenda Items  
None

6. Adjournment

There being no further business, the meeting was adjourned at 4:49 p.m.

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Jennifer Jeffries, Committee Chair

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Board Secretary/Clerk

DRAFT





**MINUTES  
REGULAR BOARD MEETING  
Wednesday, August 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 was used for this meeting. Board members, staff and members of the public were able to participate by webinar and members of the public were also able to participate by telephone.

**A. CALL MEETING TO ORDER / ROLL CALL / ESTABLISH A QUORUM / PLEDGE OF ALLEGIANCE**

Board Chairman Howard Salmon called the meeting to order at 6:00 p.m. and led the Pledge of Allegiance.

In attendance: Directors Howard Salmon, Barbara Mroz, Jennifer Jeffries, and Kate Schwartz-Frates. Bill Leach was absent.  
Legal Counsel Jeffrey Scott and Chief Executive Officer Rachel Mason. Accountant Susan Woodward and staff members Linda Bannerman, Mireya Banuelos, Tracy Rosalee and Pamela Knox. In addition, members of the public were present.

**B. APPROVAL OF THE AGENDA**

Action: It was moved by Director Jeffries, seconded by Director Schwartz-Frates, to approve the agenda as posted.

**Motion carried:** By the following roll call vote.

Director Salmon	.....	Aye
Director Mroz	.....	Aye
Director Jeffries	.....	Aye
Director Schwartz- Frates	.....	Aye
Director Leach	.....	Absent

**C. PUBLIC COMMENTS**

None

**D. PRESENTATIONS**

D1. JPA - NCFPD Update – Kevin Mahr, Operations Division Chief and Jen Koester, Social Media Specialist/Customer Service  
Kevin Mahr and Jen Koester of North County Fire Protection District provided a synopsis of activities under the Joint Powers Agreement with Fallbrook Regional Health District. Kevin shared photos of Pre-COVID activities, CPR classes, COVID testing and reviewed the accomplishments of Mary Murphy, Senior Medical Services Officer. Jen reviewed social media postings on Facebook and Instagram. In addition, refurbishment of an older ambulance was made possible in lieu of purchasing a new ambulance with the project coming in under budget. The addition of the Senior Medical Services Officer and Social Media Specialist have made possible new collaborations and both Districts agree that the services and activities provided under the JPA serve our communities well. Several members of the Board thanked Jen Koester for the quality of social media services she provides to both Districts.

**E. CONSENT ITEMS**

- E1. Approval of June 2020 Financial Statements
- E2. Minutes of July 1, 2020 Finance Committee Meeting
- E3. Minutes of July 8, 2020 Special Board Meeting
- E4. Minutes of July 8, 2020 Regular Board Meeting
- E5. Minutes of July 15, 2020 Strategic Planning Committee Meeting
- E6. Minutes of July 24, 2020 Special Board Meeting

There was no request to pull any Consent Item(s) for further discussion.

**Action:** It was moved by Director Mroz, seconded by Director Jeffries to approve the Consent Items as presented.

**Motion carried:** By the following roll call vote:

Director Salmon .....	Aye
Director Mroz .....	Aye
Director Jeffries.....	Aye
Director Schwartz-Frates .....	Aye
Director Leach .....	Absent

**F. REPORTS/POSSIBLE ACTION**

- F1. Finance Committee – Directors Jeffries and Mroz  
 Committee Chair Jennifer Jeffries reviewed the financial reports through June of 2020. The above listed reports were reviewed and discussed. Included in the June financial statements is the transfer of \$1,200,000 from our CalTRUST account to LAIF to comply with Resolution 429, which does not allow more than 75% of the total of all investment funds to be in one account. Since LAIF cannot accept a direct transfer, the funds went to our Operating Account first and were then transferred into LAIF. Also, of note is a return of unused funds in the amount of \$19,854 from the Fallbrook Smiles Project. Regarding MedPlus Urgent Care, the pandemic has negatively impacted visits this year compared with last year. (See attached)

**Recommendation:** That the board approve the transfer of \$192,000 from the LAIF (Community Investment Fund) account to the Operating account to reimburse the Operating account.

**Action:** It was moved by Director Mroz, seconded by Director Schwartz-Frates to approve the transfer of \$192,000 from the LAIF account (Community Investment Fund) to the Operating Account to reimburse the Operating Account.

**Motion carried:** By the following roll call vote:

Director Salmon .....	Aye
Director Mroz .....	Aye
Director Jeffries.....	Aye
Director Schwartz-Frates.....	Aye
Director Leach .....	Absent

**Recommendation:** That the board approve the transfer of \$232,000 from the LAIF (Community Investment Fund) account to the Operating account to cover expenses of the Catalyst contract.

**Action:** It was moved by Director Jeffries, seconded by Director Schwartz-Frates, to approve the transfer of \$232,000 from the LAIF Account (Community Investment Fund) to the Operating Account to cover expenses of the Catalyst contract.

**Motion carried:** By the following roll call vote:

Director Salmon .....	Aye
Director Mroz .....	Aye
Director Jeffries.....	Aye
Director Schwartz-Frates.....	Aye
Director Leach .....	Absent



- F2. Gov't and Public Engagement Committee – Directors Schwartz-Frates and Mroz  
 Committee Chair Schwartz-Frates reviewed the federal, state, county, and local COVID-19 updates, noting information is available on the District's website. She reviewed current state legislation in process. Efforts are ongoing for better outreach to the Latino population, i.e., agricultural workers, as that community has experienced a high rate of COVID-19 cases.  
 Committee member Barbara Mroz said the Community Collaborative on Health & Wellness has resumed meetings, via ZOOM due to the pandemic. She said in lieu of meetings, a monthly newsletter is being sent to Woman of Wellness participants. Drive up COVID-19 testing has been ongoing at the District's site on East Mission Road, with future testing scheduled in August on the 18<sup>th</sup> and 25<sup>th</sup>. Safe Reopening Kits for local businesses are still available from the District.  
 Mireya Banuelos, Community Health Coordinator, provided the social media update with examples of postings in both English and Spanish. She works closely with Jen Koester, Social Media Specialist of NCFPD to provide information and advertising via social media (Facebook and Instagram). This joint effort through the JPA with NCFPD has been very effective, especially during the pandemic.  
 Discussion ensued regarding sharing positive photos and stories about our grantees and the good work being accomplished. People appreciate positive news during this time.
- F3. Facilities Committee – Directors Leach and Mroz  
 Committee member Barbara Mroz asked Property Manager Roy Moosa to update the Board regarding ongoing facilities maintenance. Mr. Moosa reported that at the East Mission Road property two large leaning pines trees were removed and six palm trees were trimmed. A metal divider in one of the restrooms had fallen due to poor installation and has now been correctly installed. Near the house, the irrigation system has been repaired so that all sprinklers and timers will work properly.  
 Director Mroz reported the upstairs is currently being painted and new carpet will be installed next week at the administrative office on South Brandon Road.
- F4. Strategic Planning Committee – Directors Salmon and Jeffries  
 Committee Chair Howard Salmon said the proposed Vision Statement had been presented to the full board at the July regular meeting and accepted on an interim basis, sending it back to Strategic Planning requesting it be more definitive. The Strategic Planning Committee will consider this next week. Catalyst, consultant for the East Mission Road property, is nearly ready to report to the Steering Committee and a meeting is scheduled for August 28<sup>th</sup>.
- F5. Chief Executive Officer – Rachel Mason  
 Ms. Mason provided an update regarding COVID-19 testing in Fallbrook. Since testing began at our East Mission Road site in June, more than 1,000 tests have been performed. August 18<sup>th</sup> and 25<sup>th</sup> are upcoming testing dates.  
 Final upgrades to the South Brandon Road Administrative Office are nearly complete (painting and carpet installation upstairs). A property condition assessment is the final step to identify areas and systems requiring significant maintenance expense (HVAC, parking lot paving/sealing and water seepage issue).  
 Ms. Mason is in communication with SDSU School of Public Health and their health promotion class will be working with some of our grantees in creating stronger measurement and reporting tools. Data from this collaboration should help assist the District in seeing where gaps in service exist and/or how we can better report the impact of the grant funding back to the community.
- F6. General Counsel – Jeffrey Scott  
 Mr. Scott provided an update on an important legal case and seismic legislation. In the case of *City and County of San Francisco v. All Persons Interested in the Matter of Proposition C* (2020) 51 Cal.App.5<sup>th</sup>, the court held that local tax proposals that are placed on the ballot via the initiative process (unique to California) require a majority vote to pass.

Currently, general obligation bond measures, which are used to fund construction projects and improvements for healthcare districts, are typically placed on the ballot by action of the board of directors of the district and, under the law, require a 2/3 approval by the voters to pass. This threshold has become more and more difficult in recent years to obtain approval. In this case, the court made a clear distinction between special tax initiatives, which are placed on the ballot by voter initiatives, and special tax measures, which are placed on the ballot by county board supervisors, city councils and board of directors of special districts. There is one remaining question related to whether the initiative process applies to California healthcare districts. Legal counsel will keep the Board apprised.

SB 758 (Portantino) would extend the deadline for acute care hospitals to be fully operational after an earthquake by seven years from January 1, 2030 to January 1, 2037. This bill passed the Assembly Health Committee on August 5, 2020, 12-0 and has been referred to the Assembly Appropriations Committee for hearing.

Lastly, Mr. Scott congratulated Barbara Mroz and Stephanie Ortiz who are the only candidates running in their zones for the FRHD Board of Directors. This saves the cost of an election for the District, yet each candidate (unopposed) will be considered elected.

**G. DISCUSSION/POSSIBLE ACTION ITEMS**

G1. Consideration of Biennial Review and Re-adoption of Conflict of Interest Code  
 Legal Counsel Scott said very minor changes are included in the Biennial Review of the Conflict of Interest Code. The amount allowed for gifts received has increased from \$470 to \$500. Rather than sending the completed Form 700 to the County Board of Supervisors, they will be filed at the District office.

**Action:** It was moved by Director Mroz, seconded by Director Schwartz-Frates to approve the Conflict of Interest Code as amended. He recommended approval.

**Motion carried:** By the following roll call vote:

Director Salmon .....	Aye
Director Mroz .....	Aye
Director Jeffries.....	Aye
Director Schwartz-Frates .....	Aye
Director Leach .....	Absent

G2. Consideration of Use of FRHD Financial Resources, including projected costs of East Mission Road planning process, investment of the Urgent Care building proceeds and source of funds for construction of East Mission Road property.”

Chairman Salmon asked Director Jeffries to lead the discussion for this item. Director Jeffries said the document in the packet is the result of discussions in both the Finance Committee and the Strategic Planning Committee regarding finite resources and growing need following the sale of the hospital building and subsequent purchase and development of property on East Mission Road. The last page of the document asks questions which eventually need to be answered. Director Jeffries said she placed target dates which are fluid. She asked that the appropriate committees of the Board discuss these items and provide input. Staff will place these items on the committee agendas and the committees will report to the full Board.

**H. BOARD MEMBER COMMENTS & ITEMS FOR SUBSEQUENT MEETINGS**

H1. Other Director/Staff discussion items

H1a. Item(s) for future board agendas  
 Director Schwartz-Frates suggested further discussion on future agendas regarding Urgent Care services.

H1b. Announcements of upcoming events:  
 • **COVID-19 Testing – Tuesday, August 18<sup>th</sup> and 25<sup>th</sup> 9:00am-2:00pm, FRHD Wellness Center, 1636 E. Mission Rd., Fallbrook**

- **Community Collaborative for Health & Wellness Committee (CCH&W)** meeting – 3<sup>rd</sup> Wednesday, **August 19**, 10:30am-noon, Virtual Meeting (See [fallbrookhealth.org/calendar](http://fallbrookhealth.org/calendar))
- **Strategic Planning Committee** meeting – 3<sup>rd</sup> Wednesday, **August 19**, 5:00pm, Virtual Meeting
- **Facilities Committee** meeting – 3<sup>rd</sup> Friday **August 21**, 10:30am, Virtual Meeting
- **Gov't and Public Engagement Committee** meeting – 4<sup>th</sup> Friday **August 28**, 10:00am, Virtual Meeting
- **Finance Committee** meeting – 1<sup>st</sup> Wednesday, **September 2**, 4:30 Virtual Meeting
- **POSTPONED Woman of Wellness** – September 3
- **Labor Day, September 7– District Holiday**
- **ACHD's 68<sup>th</sup> Annual Meeting** – September 23-25, Virtual Meeting. Early Bird Registration Deadline: 8/21.
- **CSDA's Special District Leadership Academy** – September 27-30, South Lake Tahoe. Early Bird Registration Deadline: 8/28.

CEO Rachel Mason said the ACHD Annual Meeting will be virtual this year.  
Chairman Salmon announced the new CEO of the Association of California Hospital Districts (ACHD) is Cathy Martin.

H2. Next Regular Board meeting – Wednesday, September 9, 2020, 6:00pm, Virtual Meeting

**I. ADJOURNMENT**

There being no further business, the meeting was adjourned at 7:40 p.m.

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Howard Salmon, Chairman

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Board Secretary/Clerk





**MINUTES  
STRATEGIC PLANNING COMMITTEE**

**Wednesday, August 19, 2020 at 5:00 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 was used for this meeting. Board members, staff and members of the public were able to participate by webinar and members of the public were also able to participate by telephone.

1. Call to Order/Roll Call

Chairman Howard Salmon called the meeting to order at 5:01 p.m.

In attendance: Committee Members Howard Salmon and Jennifer Jeffries.  
Staff Members Linda Bannerman and Mireya Banuelos.

2. Public Comments

None

3. Discussion Items

a. DRAFT – Vision Statement:

“Offer and support services and programs that promote the Social Determinants of Health – Education, Social and Community Context, Health and Health Care – leading to a healthy life span for all residents of the District.”

Discussion ensued regarding refinement of the above statement. Removing Education was suggested as more appropriate for the health district. Director Jeffries had offered several suggestions for both the Mission and Vision. Further discussion ensued. After much discussion, the following recommendations were made for both the Mission and Vision statements for full Board consideration.

**Recommendations:**

**Mission:** The Fallbrook Regional Health District assists residents to live healthy lives, leading to a greater life span and independence.

**Vision:** Fallbrook Regional Health District will offer and support services and programs that measurably improve physical and mental health, social engagement and increased life span and independence.

4. Board Member Comments and Future Agenda Items

It was suggested that the ad hoc Steering Committee decide when Catalyst should be on a committee or regular agenda.

5. Adjournment

There being no further business, the meeting was adjourned at 5:44 p.m.

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Howard Salmon, Chair

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Board Secretary/Clerk

DRAFT





**MINUTES  
GOVERNMENT/PUBLIC ENGAGEMENT COMMITTEE**

**Friday, August 28, 2020 at 10:00 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 was used for this meeting. Board members, staff and members of the public were able to participate by webinar and members of the public were also able to participate by telephone

1. Call to Order/Roll Call

Committee Chair Schwartz-Frates called the meeting to order at 10:03 a.m.

In attendance: Committee Members: Kate Schwartz-Frates and Barbara Mroz;  
Chief Executive Director Rachel Mason; Staff members Linda Bannerman and Mireya Banuelos.

2. Public Comments

None

3. Discussion Items

a. COVID-19 Situation Updates

- i. Federal – Updates available on our website
- ii. State – Updates on our District website
- iii. County – Updates on our District website
- iv. Local

Chair Schwartz-Frates reported there have been 26 new cases of residents with COVID-19. She noted that our District has provided the site for COVID-19 testing in Fallbrook at 1636 E. Mission Road since June, usually on Tuesday. Some FRHD staff assist Cal Fire, North County Fire Protection District, and representatives from San Diego County to provide this service. Tuesday, September 1<sup>st</sup>, is the date for the next testing from 9:00 a.m. to 2:00 p.m. Information on COVID-10 updates and testing is available on the FRHD website. Discussion ensued regarding the opening of schools and the need for teachers to be tested for COVID-19 monthly when schools open again. The Elementary School District contacted our District for any assistance we might provide in this process.

b. Legislative Updates

- i. "This Week in Sacramento" Information & Insights from [Hurst+Brooks+Espinosa](#)  
Special Update: August 21, 2020 (*Attached*)

Chair Schwartz-Frates noted that the attached publication includes multiple Assembly and Senate bills being considered by the California Legislature. Of note was AB 890 which would allow nurse practitioners to practice without physician supervision. The CEO inquired as to whether the Board of Directors would like to support this bill. Other bills of interest include AB196, SB275, SB 793, SB803, SB855, SB 995 and SB 1410. (See attached.)



## c. San Diego County &amp; Live Well Updates

Community Health Coordinator Mireya Banuelos said the San Diego County News website indicates that polling place site managers are being sought for the upcoming election in November.

d. FRHD and Community Event Updates (*See Attached Community Engagement Plan*)

Mireya Banuelos, Community Health Coordinator, reviewed the following from the Community Engagement Plan/Report:

- Reiterating information regarding COVID-19 testing in Fallbrook.
- In lieu of monthly meetings, a monthly newsletter is being provided to participants to keep in touch, provide updates about the District, provide something educational, and incorporate some fun too.
- Mireya shared that a lot of good information and updates is provided at the Fallbrook/County Revitalization Committee meeting, hosted by County Supervisor Jim Desmond.
- She said she attended the August 18<sup>th</sup> meeting and found it to be very helpful and informative.
- FRHD continues to have available Safe Reopening Kits for Local Businesses and face masks for District residents. (Note: All face shields have been distributed.)
- The Community Collaborative for Health & Wellness continues to meet monthly, virtually - via Zoom. Janine Loescher chaired and helped to maintain this group during a time of transition and continues to work with Mireya in developing and supporting new purposes.
- Mireya participated in a meeting of the Farmworker CARE Coalition Collaboration Meeting on August 21<sup>st</sup> discussing how to bring S.D. County COVID testing to rural areas such as De Luz and Rainbow.
- Social Media staff continue to promote Fallbrook COVID-19 testing dates; share County COVID updates as announced; share the "Health District COVID-19 AM Briefing"; share posts of other organizations in the areas that align with the Health District and share National Health Observances messaging.
- Page Views: 110      Post Reach: 5,660      Post Engagements: 657

## e. Education and Training Opportunities

The ACHD Annual Meeting is taking place later in September. This will be a virtual meeting.

## 4. Board Comments and Future Agenda Items

There is a link on the District website to the Social Determinants of Mental Health. Chair Schwartz-Frates recommended the District Board and staff become familiar with this matter. Mireya Banuelos noted the social media staff continue to promote this too.

## 5. Adjournment

There being no further business, the meeting was adjourned at 10:43 a.m.

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Kate Schwartz-Frates, Chair

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Board Secretary/Clerk

## **REPORTS/POSSIBLE ACTION**

**REPORTS/POSSIBLE ACTION**  
Government/Public Engagement Committee

**GOVERNMENT & PUBLIC ENGAGEMENT COMMITTEE  
SEPTEMBER 2020 REPORT**

- a. [COVID-19 Information & Updates](#)
  - i. Federal
  - ii. State
  - iii. County
  - iv. Local
- b. Legislative
  - i. [Hurst+Brooks+Espinosa](#) “This Week in Sacramento” · August 30, 2020 (*Attached*)
- c. San Diego County & Live Well Updates
  - i. [County News Center](#)
  - ii. [Live Well @Home](#): Free resource to help community residents find tips and strategies to stay healthy in both mind and body while staying at home.
- d. FRHD and Community Event Updates (*See Community Engagement Report Attached*)



HURST+BROOKS+ESPINOSA

# This Week in Sacramento

INFORMATION & INSIGHTS FROM HURST BROOKS ESPINOSA ■ SPECIAL UPDATE: AUGUST 30, 2020

## End-of-Session Mayhem

The Legislature has until midnight tomorrow, August 31 to conclude its legislative business for the 2019-20 legislative session. If this past week – or should we say the past five months? – is any indication, expect lots of twists and turns into the wee hours of Monday night.

The Senate is wrapping up session in a different format after Senator Brian Jones announced that he tested positive for COVID mid-week. The entire Senate Republican caucus – except for Senator Jim Nielsen – were exposed to Senator Jones and, per public health guidelines, are quarantining. In order to complete business in the Senate, the quarantined Senators are participating in floor votes and committee hearing remotely via video. So far, the new floor session format appears slower than in-person, which could be a factor on Monday evening as members race to finish votes. The Senate dispensed with 25 bills during its Saturday session, leaving approximately 100 Assembly bills and 100 Senate bills for Sunday and Monday.

Because of the 72-hour in-print rule, Friday, August 28, was the last day to amend bills before adjournment. However, the Assembly was not in session Friday or Saturday (Assembly rules prevent bills from being amended when they are not meeting on the floor); however, some Senate bills were amended in the Assembly Friday but the amendments are dated August 30. It is unclear what the fate of those measures will be given the print deadline, but... we do anticipate a very long final 48 hours to close the 2019-20 session.

## 2020-21 Budget Bill: Round Two!

In the attached document, we provide details on an expanded list of “Round 2” budget trailer bills before the Legislature for consideration in the closing days of session – many of which have been newly unveiled in recent days, have been “tagged” as a budget trailer bill late in the game, or have been substantially amended as compared to a previous version of the measure.

Bill No.	Topic
<a href="#">AB 6 (Reyes)</a>	Attorney General: duties
<a href="#">SB 115/AB 86</a>	Budget Bill Jr. (amendments to 2020 Budget Act)
<a href="#">SB 815/AB 107</a>	General Government (August clean-up)
<a href="#">AB 1864 (Limón)</a>	Financial institutions: regulation: Department of Financial Protection and Innovation
<a href="#">SB 820/AB 1865</a>	Education (August clean-up)
<a href="#">SB 822/AB 1867</a>	Small employer family leave mediation: handwashing: supplemental paid sick leave
<a href="#">SB 823/AB 1868</a>	Division of Juvenile Justice (DJJ) Realignment

Bill No.	Topic
<a href="#">SB 824/AB 1869</a>	Criminal Justice Administrative Fees
<a href="#">SB 827/AB 1872</a>	Cannabis
<a href="#">SB 831/AB 1876</a>	Personal income taxes: federal individual taxpayer identification number: earned income tax credits: young child tax credit
<a href="#">SB 832/AB 1885</a>	Debtor exemptions: homestead exemption
<a href="#">AB 3330</a> (Calderon)	Department of Consumer Affairs: boards: licensees: regulatory fees

We highlight below two very consequential trailer bills that have garnered significant opposition from counties in particular. During budget hearings over the last 24 hours, members raised a number of process and practical concerns about taking hasty votes on major policy reforms without adequate time to assess implications.

### **DJJ Realignment (AB 1868/SB 823)**

Late Friday night, the Administration and Legislature announced they had cut a deal on the proposed realignment of the Division of Juvenile Justice (DJJ) responsibilities to county governments. Contained in [SB 823/AB 1868](#), the agreement was reached despite concerns articulated by county and probation leaders on a number of specific provisions as well as broad concerns about the extent to which the vastly revised realignment framework can drive greater success for the youth and their families. (Again, for the specific provisions in the implementing DJJ realignment measures, please see the summary in the attached document.)

In the short time available to review the substantial rewrite of the DJJ realignment framework, counties have identified drafting concerns, complications in how the operational structure is proposed to interact with new state-level Office of Youth and Community Restoration, and additional potentially unintended consequences in last-minute revisions made to the fiscal framework. These concerns in their totality were significant enough for county and probation chiefs associations – as well as a number of individual counties – to take an oppose position on the proposed final framework. We remain committed to working with the Legislature to assess and resolve the policy and practical concerns we have identified with the DJJ realignment structure, which are summarized below:

- Establishment of a new, untested state bureaucracy with overly expansive authority, including the power to exert broad control over existing local programs despite the historic success of these programs in diverting youth out of detention;
- Expectation of considerable and costly local data collection and reporting requirements that span the entire juvenile justice system, which – while offering benefits – will impose a large state mandate;
- Inference that counties cannot be fully trusted with this responsibility, while the state appears eager to offload to counties a very challenging, costly, and sensitive service responsibility on the juvenile justice service continuum;
- Transfer of existing, critical funding streams under the purview of a new layer of state bureaucracy with the intent of disrupting the fund flow for long-standing, successful programs that represent foundational support for our core local services;
- Creation of multiple layers of bureaucracy to define and plan for realignment that will hamper innovation, most likely delaying implementation efforts and diverting critical funding away from direct services to youth;

- A July 1, 2021, DJJ intake closure date that, under this proposal, does not provide counties and probation departments with sufficient time to prepare local programs and facilities for the population being shifted to local governments;
- A temporary allocation methodology that does not give counties the confidence and certainty needed to build sustainable programs and approaches to assuring an appropriate level of care for the young people in the juvenile justice system.

Counties were gratified that during budget hearings in both houses over the last 24 hours members raised concerns being expressed by local governments. In order to effectuate the DJJ realignment, both houses of the Legislature must pass one of the companion trailer bills before session wraps up tomorrow. County associations – CSAC, UCC, RCRC – along with the probation chiefs and many individual county boards of supervisors continue to work opposition advocacy in the Capitol.

**New AG Authority to Settle Opioid Claims: AB 6 (Reyes)**

[AB 6](#), by Assembly Member Eloise Reyes, would, among other things, authorize the Attorney General to facilitate a statewide settlement agreement with opioid manufacturers and encourage settlement agreements for those local governments that have been in litigation with opioid manufacturers for several years. Fifty-four California counties and a number of large cities have engaged in litigation against the opioid manufacturers. AB 6 further directs funds obtained by the state in such a settlement to the state General Fund and makes them subject to appropriation by the Legislature. Any local governments that have not yet filed suit would be precluded from doing so by such a settlement and the Attorney General has until January 1, 2023 to execute such a settlement. AB 6 was heard yesterday afternoon in Senate Budget and Fiscal Review Committee and was not taken up for a vote; note that AB 6 includes an appropriation and a section that designates it as a budget bill, meaning that it would take effect immediately with a simple majority vote and Governor’s signature.

**Friday’s Newsom at Noon: New, Four-Color Tiered Assessment Unveiled**

The Governor spent most of his Friday noon press conference explaining the state’s new framework, dubbed the Blueprint for a Safer Economy, for California’s economic reopening. The county watch list is being replaced by a four-color tiered assessment tied to county case rate and COVID-19 test positivity. The Administration is also requiring a commitment to health equity. The Governor called the framework “statewide, simple, slow and stringent.” The state’s COVID-19 [website](#) is being updated on August 31 to reflect the new blueprint; you can search the website for counties to see what activities are allowable by sector in each jurisdiction.

The Governor emphasized that the state is using the lessons learned from the last reopening process in redesigning the blueprint. The county attestation process is being eliminated. All of the counties on the watch list are being placed in the purple – or “widespread” – tier. The following chart outlines the tiers and criteria for each level.

<b>County Risk Level</b>	<b>General Description</b>	<b>New Cases</b>	<b>Positive Tests</b>	<b>Sector Example – museums, zoos and aquariums</b>	<b># of Counties as of August 28</b>
<b>Widespread</b>	Most non-essential business	More than 7 daily new cases per 100,000	More than 8% positive tests	Outdoor only with modifications	38 counties 87% of statewide population

County Risk Level	General Description	New Cases	Positive Tests	Sector Example - museums, zoos and aquariums	# of Counties as of August 28
	operations are closed.				
<b>Substantial</b>	Some non-essential indoor business operations are closed.	4-7 daily new cases per 100,000	5-8%	Open indoor with modification; indoor activity maximum 25% of capacity	9 counties 12% of statewide population
<b>Moderate</b>	Some business operations are open with modifications.	1-3.9 daily new cases per 100,000	2-4.9%	Open indoor with modifications; indoor activity maximum 50% of capacity	8 counties 1% of statewide population
<b>Minimal</b>	Most businesses are open with modifications	Less than 1 daily new case per 100,000	Less than 2%	Open indoor with modifications	3 counties 0.1% of state population

The new framework also includes a new system for regulating county and sector movement between tiers, including:

- 21-day wait times between movement between tiers;
- A county must meet the metrics for the next tier for two straight weeks before moving to the next tier;
- A county can only move one tier at a time;
- Counties will be assessed weekly on Tuesdays, starting September 8;
- A county can move back if it fails to meet the current tier metric for two straight weeks; there is also an “emergency brake” for concerning factors, like hospitalizations.

Local orders can continue to be stricter – but not less so – than state guidance for different business sectors. Health and Human Services Agency Secretary Mark Ghaly also clarified – consistent with July 17 guidance – that once counties to move to the red or “substantial” tier that they must wait two weeks before opening schools.

## **HOT BILLS: End-of-Session Update**

### **SB 793 (Hill) – Flavored Tobacco: Chaptered**

SB 793, which would ban the sale of flavored tobacco products, passed off the Assembly and Senate floors this week. The Governor signed SB 793 into law yesterday, very shortly after it landed on his desk.

### **AB 3088 (Chiu) – Compromise Agreement to Lessen Pending Wave of Evictions**

After months of negotiations between tenants’ rights advocates, landlord groups, the Legislature, and Newsom Administration, a deal was struck Friday that attempts to mitigate against the impacts on renters and landlords alike from the economic fallout caused by the ongoing COVID-19 public



health crisis. A recent UC Berkeley [analysis](#) found that approximately one million renter households have had at least one member lose their job due to COVID-19 and could be facing eviction.

With the expiration of the Judicial Council's Emergency Rule 1, existing statewide protections enacted at the start of the pandemic will come to an end on September 1<sup>st</sup> and limited federal protections have also expired or had little positive effect. As noted in an excellent [CalMatters article](#) yesterday, the deal, like so many struck in the State Capitol, provides some progress for renters and landlords but also leaves a lot on the table.

The deal was amended into [AB 3088](#), by Assembly Member David Chiu; requires a two-thirds vote as it contains an urgency clause for the provisions to take effect immediately; and is eligible to be voted on Monday – the final day of the 2020 legislative session. The primary provisions of AB 3088 are as follows:

- Establishes a legal framework limiting, until January 31, 2021, evictions in which a residential tenant has fallen behind on rent due to financial hardship caused by the pandemic; and
- Establishes procedural protections for small landlords who become delinquent on their mortgage payments and a right to a written explanation for borrowers with mortgages on properties with one-to-four residential units when they are denied forbearance.

The legal framework referenced above does not forgive any payment obligations that a tenant has under a lease. Instead, depending on the circumstances, some or all of any unpaid amount essentially turns into consumer debt. However, the unpaid amount cannot serve as a basis for throwing the tenant out of the home. AB 3088, rather, provides a pathway for tenants enduring financial hardship due to the COVID-19 pandemic to remain in their homes through the end of January 2021. The bill's protections and processes are phased in according to the following timeline:

*Phase One: September 2, 2020 to October 4, 2020*

- Beginning September 2<sup>nd</sup>, landlords will once again be able to proceed with eviction cases in court for any lawful cause other than non-payment of rent under the lease.
- Until October 5<sup>th</sup>, landlords will not be able to proceed with eviction cases if the grounds for the eviction is nonpayment of rent under the lease. This delay is intended to allow time for the courts, the Judicial Council, landlords, tenants, and the attorneys who represent them to prepare for the new rules governing nonpayment cases that will take effect in Phase Two.

*Phase Two: October 5, 2020 to January 31, 2021*

- Beginning October 5<sup>th</sup>, in addition to proceeding with evictions for any other lawful cause as set forth in the description of Phase One, landlords will now be able to seek to have their tenants evicted for nonpayment of rent due under the lease.
- However, up until the end of January 2021, such cases will be subject to the following rules designed to protect tenants with COVID-19 related financial hardships from losing their homes, at least until February of 2021:
  - If a landlord intends to try to evict a tenant for nonpayment of rent or other charges due under the lease, the landlord must serve a notice giving the tenant a 15 business day window in which to make one of the following choices:
    - pay the demanded amount,
    - vacate the premises, or

- return a declaration to the landlord, signed under penalty of perjury, indicating that the tenant cannot pay the rent in full and on time because of a COVID-19 related financial hardship.
  - If the tenant returns the signed declaration of COVID-19 related financial hardship to the landlord within the 15 days given, then the tenant receives protection against eviction.
  - How long that protection lasts depends on when the unpaid rent accrued:
    - For unpaid rent and other charges that accrued between March 1, 2020 and August 31, 2020, returning a signed declaration of COVID-19 related financial hardship **permanently protects the tenant against eviction**. The tenant still owes that money to the landlord, but it becomes consumer debt: something the landlord can sue the tenant for if the tenant does not pay it back voluntarily, but not the basis for an eviction.
    - For unpaid rent and other charges that accrue between September 1, 2020 and January 31, 2021, returning a signed declaration of COVID-19 related financial hardship only **protects the tenant against eviction until February 1, 2021**.
      - However, if the tenant returns the signed declaration of COVID-19 related financial hardship and also manages, before February 1, 2021, to pay the landlord **at least 25 percent** of the rent still due for September 1, 2020 to January 31, 2021 period, then the tenant is **permanently protected against eviction** for failure to pay the balance. That balance too becomes consumer debt that the tenant can be sued for if the tenant does not eventually pay it voluntarily.

*Phase Three: February 1, 2021 - Forward*

- Going forward from February 2021, tenants will once again be bound by the pre-COVID rules relating to payment of rent and other charges due under the lease.

There are several other provisions in the measure including expanded small claims court jurisdiction, documentation requirement for high-income tenants, protections against retaliatory or pretextual evictions, and increased liability for carrying out extrajudicial evictions. An in-depth Senate Judiciary Committee analysis of the full provisions of AB 3088 can be found [here](#) for those interested in further details. The Senate Judiciary Committee approved AB 3088 with unanimous bipartisan support. The measure now awaits approval on the Senate Floor.

**SB 275 (Pan) – Health Care and Essential Workers Protection Act: Personal Protective Equipment**

SB 275 was amended several times this week, including revisions dated August 30. The bill requires state and provider stockpiles of PPE. Specific provisions in the bill include:

- Deletes the Made in California program.
- Requires the California Department of Public Health (CDPH) and the Office of Emergency Services (OES) to establish a stockpile of PPE for health care workers and essential workers in the state, upon an appropriation.
- Requires a health care facility, skilled nursing facility, medical practice that is part of an integrated facility or health practice, and dialysis center to maintain an inventory of unexpired, unused PPE on January 1, 2023, or 365 days after regulations setting health care employer inventory levels are adopted, an amount sufficient for 45 days of surge consumption. Requires these facilities to provide a list of their PPE inventory upon request from the Division of Occupational Safety and Health.
- Deletes the stockpile requirement on community clinics and tribal clinics.

- Provides for exemptions to the PPE requirements for health care entities under specified circumstances, including issues beyond their control, such as unfulfilled shipments, damaged or stolen equipment.
- Establishes the Personal Protective Equipment Advisory Committee (PPE Advisory Committee), appointed by the Director of OES, to consist of 15 individuals, including:
  - A representative of a statewide association representing hospitals
  - A representative of a statewide association representing skilled nursing facilities
  - A representative of a statewide association representing primary care clinics
  - A representative of a statewide association representing physicians
  - Two representatives of labor organizations representing health care workers
  - Two representatives of labor organizations representing essential workers
  - A representative of the PPE manufacturing industry
  - A consumer representative
  - An association representing counties
  - CDPH representative
  - OES representative
  - Emergency Medical Services Authority representative
  - State Department of Social Services representative

**[AB 2537 \(Rodriguez\) – Personal Protective Equipment: Health Care Employees](#)**

As amended this week, AB 2537 would require hospitals to maintain a stockpile of three months worth of unexpired personal protective equipment (PPE). The measure is sponsored by the California Nurses Association. AB 2537 was heard in Senate Labor, Public Employment and Retirement on August 11 and passed on a 4-1 vote. While previous rumors suggested that the bill may merge with SB 275 (Pan), based on recent activities, it does not appear that will be happen. AB 2537 is currently on call on the Senate Floor and anticipated to pass later today.

**[SB 977 \(Monning\) – Health Care System Consolidation: Attorney General Approval and Enforcement](#)**

SB 977 would give the Attorney General greater oversight of health care acquisitions, mergers and other transactions between hospitals and health care providers. The bill was amended this week to remove concerns from the dentists and optometrists. Hospitals, the California Medical Association, surgery centers, counties and a coalition of others remain opposed. The bill is anticipated to be heard on the Assembly Floor on Monday.

**[AB 685 \(Reyes\) – Employee Notifications on COVID-19 Exposure](#)**

AB 685, by Assembly Member Eloise Reyes, would require, among other things, an employer to notify employees or employer of a subcontractor if an employee is exposed to COVID-19. The bill does not apply to health facilities, nor does it apply to employees who, as part of their duties, conduct COVID-19 testing or screening or provide direct patient care or treatment to individuals who are known to have tested positive for COVID-19, are persons under investigation, or are in quarantine or isolation related to COVID-19. Employers are able to provide such notification in the manner with which they normally are communicated with and notification must include information for employees referring them to COVID-19-related benefits they may be eligible for under federal, state, and local law. AB 685 is on the Senate Floor for consideration.

**[AB 1659 \(Bloom\) - Wildfire Prevention and Community Resilience Act of 2020](#)**

AB 1659, by Assembly Member Richard Bloom, would enact the Wildfire Prevention and Community Resilience Act of 2020, a bill that would authorize the use of an existing ratepayer surcharge that is

paid by customers of the state's three investor-owned utilities (Southern California Edison, San Diego Gas and Electric, and Pacific Gas and Electric) and is scheduled to sunset to instead be used as a revenue source to repay \$3 billion in bonds to fund wildfire risk reduction projects, health and wildfire resilience efforts, and projects that reduce greenhouse gases. AB 1659 was heard in Senate Energy, Utilities, and Communications Committee on Friday afternoon and is on the Senate Floor for consideration.

### **[SB 1447 \(Bradford\)](#) – Small Business Hiring Tax Credit**

SB 1447, by Senators Steven Bradford, Anna Caballero, and Assembly Member Sabrina Cervantes, would establish a Small Business Hiring Tax Credit at a rate of \$1,000 per qualified employee hired (up to a maximum level of \$100,000) as a credit towards its personal income tax, corporation tax, or its sales and use tax liabilities. The total credit allowed across all taxes is limited to \$100 million to be utilized over a five-year period.

Recent amendments to [SB 115](#) (Budget Committee) and [AB 86](#) (Budget Committee), which broadly include numerous amendments to the 2020-21 state budget (and are identical), include provisions to provide \$100 million for the Small Business Hiring Credit Fund, which will be used to transfer to the sales and use tax program to offset revenue losses associated with the credit over the same timeframe.

SB 1447 has not yet been heard by a committee and remains on the Assembly Floor. The two budget bills, along with a number of budget trailer bills, will be heard by the Senate Budget and Fiscal Review Committee and the Assembly Budget Committee, this weekend.

## **Department of Health Care Services Updates**

### **Long-Term Care at Home Benefit**

The Newsom Administration informed stakeholders earlier this week that they are not proceeding with development of the Long-Term Care at Home benefit for Medi-Cal. References to the Long-Term Care at Home benefit were removed from AB 86/SB 115 (budget bill junior).

### **Medi-Cal Managed Care Plan Contracts**

DHCS announced this week that it intends to release a Request for Information (RFI) to seek input from interested parties on the department's proposed changes to Medi-Cal managed care plan contracts. The RFI is expected to be released September 1, 2020, with feedback due by October 1, 2020. DHCS will host a public webinar on September 10, 2020 at 10 a.m.

## **Highlights on Governor's Recently Issued Executive Orders**

Governor Newsom issued three recent executive orders of interest.

Regarding elections, [N-76-20](#) extends the deadline for county elections officials to count and verify signatures submitted for initiative petitions seeking to qualify for the November 2022 ballot, giving elections officials some flexibility to focus on preparations for this November's General Election.

The COVID omnibus Executive Order [N-75-20](#) includes provisions to allow the California Department of Consumer Affairs to issue waivers permitting pharmacists and pharmacy technicians to conduct certain COVID-19 tests; allows certain adoption paperwork to be completed remotely and waives the

requirement that relinquishment for adoption and other activities related to the process occur in-person for those birth parents that may be COVID-19 positive; increases the income-eligibility threshold for the Community Service Block Grant (CSBG) and waives certain requirements under state law so that additional Low Income Home Energy Assistance Program funding made available under the CARES Act; waives a time limit to allow individuals to continue receiving CalWORKs benefits; permits the Franchise Tax Board to share tax return information with the Department of Social Services to inform individuals of CARES Act “Recovery Rebates” available to them; and increases the health care capacity of home health agencies and pediatric day health and respite care facilities.

Finally, the Governor issued Executive Order [N-77-20](#) to expedite efforts by the Department of General Services and the Department of Public Health to establish and operate up to three sites for use as laboratories to increase the state’s COVID-19 testing capacity. The Governor recently announced his plan to stand up a laboratory facility and begin processing tens of thousands of tests by November 1 with the goal of processing 150,000 COVID-19 diagnostic tests a day with a turnaround time of 24-48 hours.

**Please feel free to contact any one of us at Hurst Brooks Espinosa with questions ...**

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**SEPTEMBER 2020  
COMMUNITY ENGAGEMENT REPORT**

**DISTRICT EVENTS/COMMUNITY ENGAGEMENT EFFORTS:**

[Drive-Up COVID-19 Testing in Fallbrook](#)—July, August, & September | 9:00am-2:00pm  
Offered by [North County Fire Protection District](#), [Cal Fire](#)/San Diego County Fire in cooperation with [San Diego County HHSA](#), hosted at our 1636 E. Mission Rd. property.  
Individuals Served by date:

June 15: 120	June 30: 355	July 14: 271	July 28: 184
August 4: 95	August 18: 115	August 25: 85	September 1: 46

**Woman of Wellness (WOW)—monthly newsletter**

*In person meetings have not taken place due to the COVID-19 pandemic, we began a monthly newsletter in July. The plan is to send it via Constant Contact mid-month. Our intent is to keep in touch, provide updates about the District, provide something educational, and incorporate some fun too. To sign up for the monthly newsletter e-mail [Pam Knox](#).*

**Fallbrook/County Revitalization Committee Meeting—August 18<sup>th</sup> | 10:00am-11:30am**

*Hosted by County Supervisor Jim Desmond.*

**Community Collaborative for Health & Wellness—August 19<sup>th</sup> | 10:30am-12:00pm**

*You may access the agenda with meeting details [here](#). To sign up for meeting notifications and updates e-mail [Mireya Banuelos](#).*

**Farmworker CARE Coalition Collaboration Meeting—August 21<sup>st</sup> | 9:00am-11:00am**

*Discussed how to bring San Diego County COVID Testing to rural areas such as De Luz and Rainbow.*

**WEBSITE:**

**COVID-19 Information & Updates**

*Updated every weekday morning.*

- [COVID-19 AM Briefing](#)
  - Fallbrook Region Updates
    - [COVID-19 Cases](#) in 92028: 448 & 92003:43 \*data through Sept 1, updated Sep 2\*
  - County Updates
  - State Updates
  - National and Beyond Updates
- [COVID-19 Resources](#)

**Safe Re-Opening Kits for Local Businesses**

*If you have a business in our Health District please call us at [\(760\) 731-9187](tel:7607319187) for the most current number of available supplies/kits. Number of items provided to businesses in the Health District:*

<i>Thermometers: 38</i>	<i>Masks: 950</i>	<i>Shields: 380</i>
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**Need a Facemask? We've Got You Covered.**

Health District Residents, call us at [\(760\) 731-9187](tel:7607319187) to pick up yours! Number of items provided to individuals/businesses in the Health District:

Face Masks: 436

Shields: 620

**SOCIAL MEDIA**

**September Plan**

- Promote San Diego County COVID-19 Testing Dates
- Share County Updates as announced
- Share the "Health District COVID-19 AM Briefing"
- Share Posts of other organizations in the area that align with the Health District
- Health Promotion messaging tailored around youth, families-posted on our Social Media and shared online by our Grantees:
  - National Health Observances Messaging: National Preparedness Month, National Childhood Obesity Awareness Month, Prostate Cancer Awareness Month, National Yoga Awareness Month, and Healthy Again® Month (Appendix A, B, & C)
- Social Determinants of Health Messaging: Health and Healthcare

**Insights: August 6- September 2**

Organic +Paid(Aug 15-18) Page Data

New Page Likes: 100% ▲

Post Reach: 11% ▼

Post Engagements: 11% ▼

APPENDIX A

September is

# National Preparedness Month



Don't wait, communicate. Make a plan for your family that ensures your safety during an emergency. Ask questions like, "Where will we meet if separated?"



Prepare for disasters now, for peace of mind later. Create a budget that includes a savings plan, and be ready for the unexpected.



Be prepared, not scared. Update your emergency preparedness supply kit. Get the kids involved in building their own kit and explain how it will help them.



September is

## Prostate Cancer Awareness Month



Prostate cancer is the most common cancer among American men. 1 in 7 men will be diagnosed with prostate cancer and nearly 180,000 new cases are diagnosed each year.



In its early stages, prostate cancer often has no symptoms. If you are between 55 and 69 years of age, talk to your doctor about scheduling a prostate screening.



Men who have a first degree relative that has been diagnosed with prostate cancer are considered high risk. As a result, these men should consider getting screened at age 40.

APPENDIX C

September is  
**Childhood Obesity Awareness Month**



1 in 3 children in the United States are considered overweight or obese. Obesity results in many health problems such as asthma, type 2 diabetes, heart disease, sleep apnea, and low self-esteem.



You can be a role model for your child by making healthy food choices! Encourage your children to eat healthy by letting them pick out new healthy foods to try.



Children should get 60 minutes of physical activity every day. You can encourage this by limiting their screen time and letting children choose a family activity that gets everyone active together, such as riding bikes or walking the dog.



**REPORTS/POSSIBLE ACTION**  
Ad Hoc Steering Committee

# Fallbrook Regional Health District Health and Wellness Center

**Steering Committee**

**August 28, 2020**



# Steering Committee Meeting Agenda

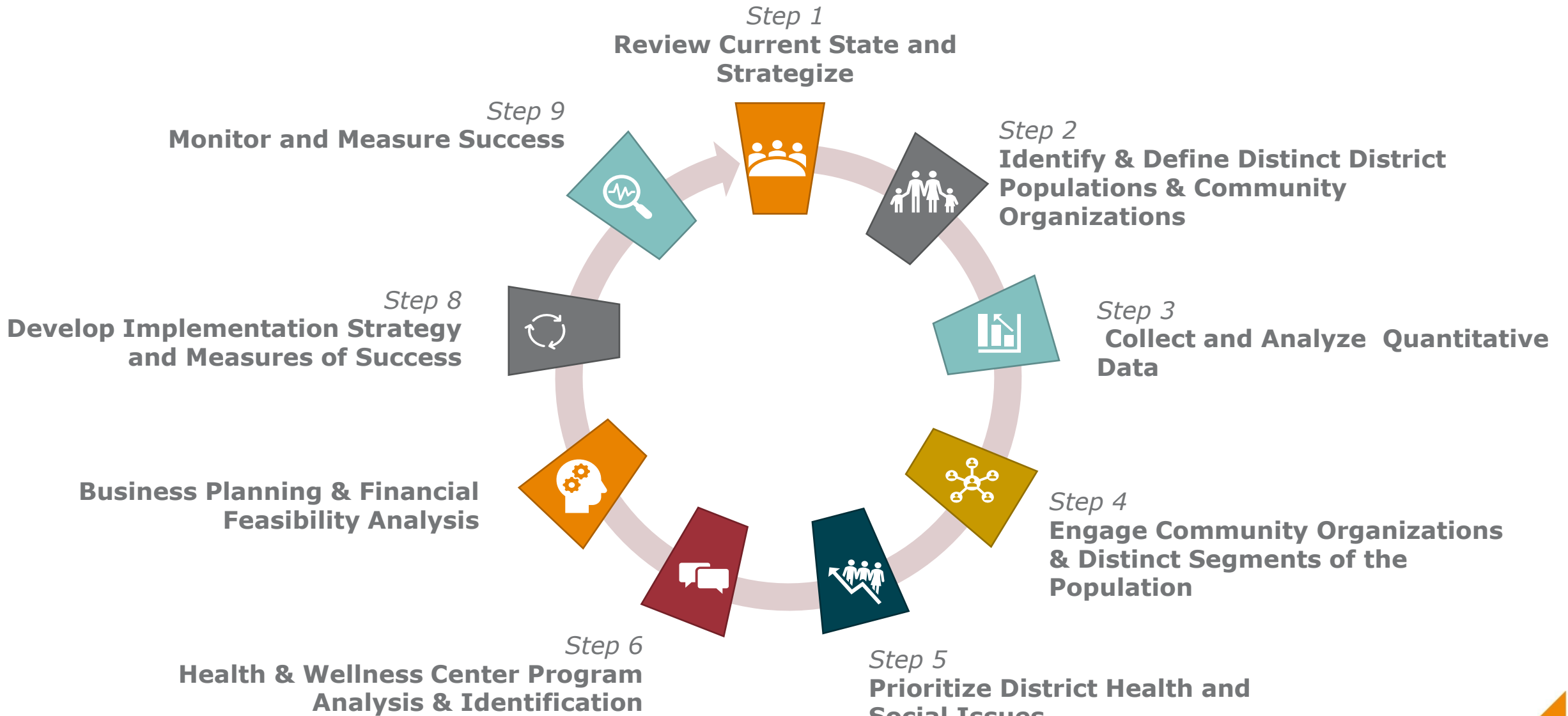
## Objectives:

- To identify preliminary list/segments of the population who we need to hear from and list of community organizations to interview.
- To initiate development of the community engagement strategy around those segments of the population and vehicle/mechanism to collect input.

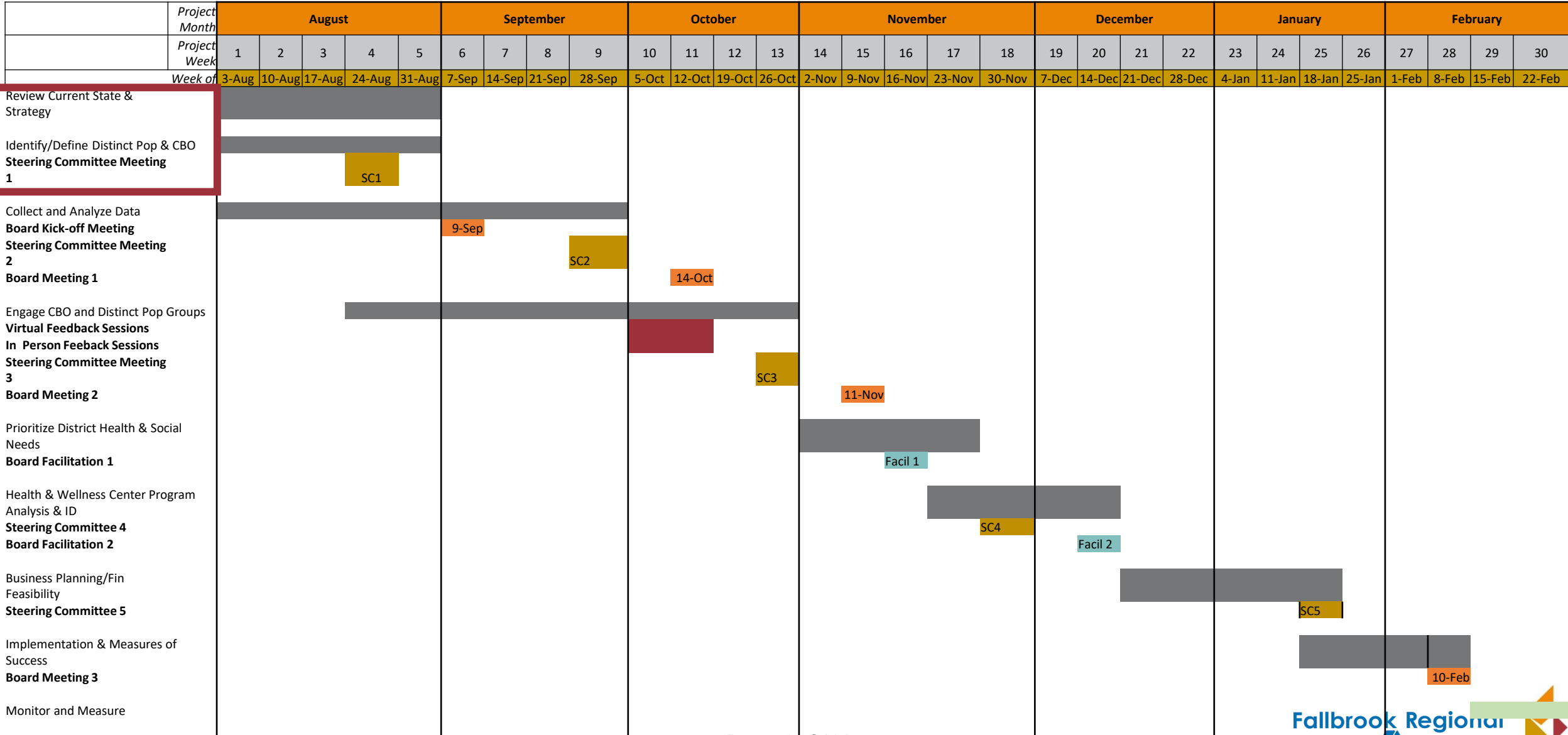
## Agenda:

- Team Introductions
- Review of Meetings, Objectives, Timelines
- Strategy Development/Communication Matrix
- Distinct Population Segments We Still Needed to Hear From
- Community Based Organizations - Proposed
- Data Update
- Action Items/Discussion

# FRHD Health and Wellness Center: Phase 2



# FRHD Health and Wellness Center: Phase 2



# Original Organizational Interview Schedule

Organization	Contact	Email	Interview Scheduled
Boys and Girls Club	Allison Barclay	<a href="mailto:allisonb@bgcnorthcounty.org">allisonb@bgcnorthcounty.org</a>	Thursday 8/27 9-10 PT
Palomar Family Counseling	Lisa Turner	<a href="mailto:lturner@pfcs.agency">lturner@pfcs.agency</a>	Thursday 8/27 8-9 PT
North County Fire	Mary Murphy	<a href="mailto:mmurphy@ncfire.org">mmurphy@ncfire.org</a>	Not Scheduled
North County Fire	Kevin Mahr	<a href="mailto:kmahr@ncfire.org">kmahr@ncfire.org</a>	Not Scheduled
Foundation For Senior Care	Rachel Mason		
Food Pantry	Shae Gawlik	<a href="mailto:director@fallbrookfoodpantry.org">director@fallbrookfoodpantry.org</a>	Thursday 2 PT
Medical & Urgent Care	Graydon Skeoch	<a href="mailto:glskeoch@hotmail.com">glskeoch@hotmail.com</a>	Not Scheduled
Chamber of Commerce	Lila MacDonald	<a href="mailto:lila.macdonald@fallbrookchamberofcommerce.org">lila.macdonald@fallbrookchamberofcommerce.org</a>	Wednesday 8/26 12-1 PT
Community Health Systems, Inc	Cheryl Whitten	<a href="mailto:c.whitten@chsica.org">c.whitten@chsica.org</a>	Thursday 8/27 11:30 PT





# Original CBO Interview Dashboard



- Boys and Girls Club
- Food Pantry
- Foundation For Senior Care
- North County Fire
- Palomar Family Counseling

Health Children Behavioral/Mental  
**Education/Programs**  
 (Drug) Access Transportation  
 Food/Nutrition

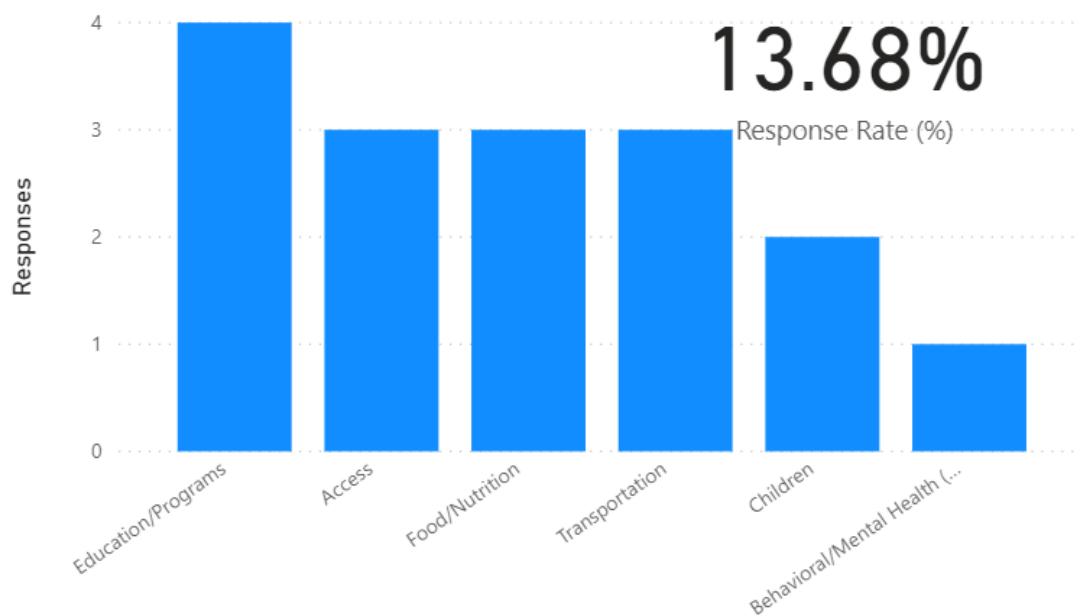
Member

Metric

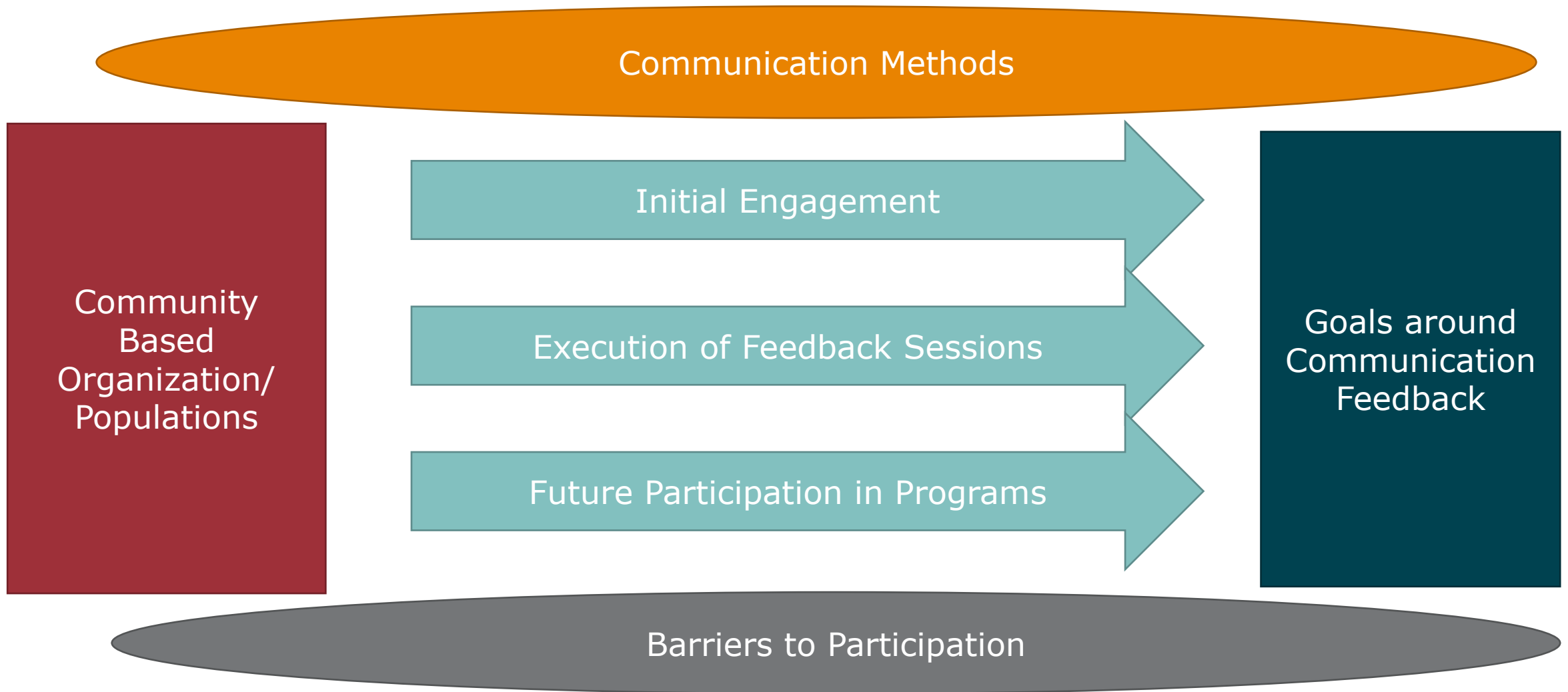
Category



- Interview Response**
- Families lack basic needs: food shelter and clothing
  - Food insecurity is a big problem
  - Fragmented healthcare system that is difficult to access & navigate
  - High drop out rate, kids need to work to make ends meet
  - Lack easy access to healthcare services
  - Limited public transportation in Fallbrook
  - Need for education/training, ELS, computer classes, esp. for moms
  - Need to increase awareness of how to access affordable care
  - Parents have low education and are often illiterate; don't have time to tutor kids
  - Primary problem is proverty which leads to stress, food insecurity, transportations issues
  - Strive to provide families with programs to move them out of poverty
  - There is a drug problem in town
  - Transportation in Fallbrook is not good



# Communication Plan = Community Engagement Strategy



# DRAFT Distinct Population Segments

Populations - Bonsall, De Luz, Fallbrook & Rainbow (Sphere of Influence)

- Seniors
  - Military
    - Board Liaison on the Base?
    - Family Readiness Officer (FRO)
    - Maggie Gamayo?
  - Youth/Pre-Teen/Young Adults
  - ESL Learners
    - Migrant Ed Program
  - Four school districts serving 10,000 K-12 students
    - Parent Leaders
    - Families
    - Military
    - ESL
  - Agricultural/Immigrant Workers
    - Farm Worker Care Coalition
1. Indian Reservations
  2. Political Influencers

# DRAFT Community Based Organization

1. Community Health System (Cheryl) already identified and scheduled
2. Chamber of Commerce (Lila) already identified and scheduled
3. Medical & Urgent Care (Graydon) already identified and scheduled
4. Area Hospitals - Rachel to identify contacts
  1. Palomar - Graybill
  2. Temecula - Rancho
  3. Tri-City
5. Potential Religious Focus Group(s)
6. Vista Community Clinic
7. Rotary Club
8. Sherriff's Department – Jake Krueger
9. North County Transit
10. FACT – Grant money for Transportation
11. IPAs – Graybill Medical Group/Rancho Family Medical Group
  - Reaching out to Physician in local office in Fallbrook
  - Dr. Reynolds – potential to identify physician after understanding the data

# Confirming Data Sources

Zip: 92028/92003 (Sphere of Influence)

## Identification of Compare Groups

- National - Guaranteed
- Southern California
- Compare group elsewhere
  - i.e., Wellness Centers, Similar populations, Similar Challenges
  - Focus on similar populations
    - Ramona
    - Riverside
    - San Bern/Morongo Basin
    - Other similar CA Healthcare Districts
- Opportunity to group zip codes into compare groups

# Next Steps and Action Items

- Board Update from Steering Committee
  - Steering Committee to let Catalyst/Rachel know if any additional materials are needed
- Identify Possible Contacts for Community Organizations/Populations
  - Catalyst and Rachel/Mireya
  - Barbara
- Compare Group Finalization Rachel
- Opportunity to look at Military Population within Data Nick/Sharoni

**REPORTS/POSSIBLE ACTION**  
Ad Hoc Human Resources Committee



# **Employee Handbook**

September 1, 2020



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# General Employment Policies

## Introductory Statement

*Welcome!* As an employee of the Fallbrook Regional Health District (the “District”), you are an important member of a team effort. We hope that you will find your position with the District rewarding, challenging, and productive.

Because our success depends upon the dedication of our employees, we are highly selective in choosing new members of our team. We look to you and the other employees to contribute to the success of the District.

This employee handbook is intended to explain the terms and conditions of employment of all full- and part-time employees. Written employment contracts between the District and some individuals may supersede some of the provisions of this handbook.

This handbook summarizes the policies and practices in effect at the time of publication. This handbook supersedes all previously issued handbooks and any policy or benefit statements or memoranda that are inconsistent with the policies described here. Your CEO will be happy to answer any questions you may have.

## Harassment Discrimination and Retaliation Prevention

The District is an equal opportunity employer and is committed to providing a work environment free of harassment, discrimination, retaliation, and disrespectful or other unprofessional conduct based on:

- Race;
- Religion (including religious dress and grooming practices);
- Color;
- Sex/gender (including pregnancy, childbirth, breastfeeding or related medical conditions), sex stereotype, gender identity/gender expression/transgender (including whether or not you are transitioning or have transitioned) and sexual orientation;
- National origin;
- Ancestry;
- Physical or mental disability;
- Medical condition;
- Genetic information/characteristics;
- Marital status/registered domestic partner status;
- Age (40 and over);
- Sexual orientation;
- Military or veteran status;
- Any other basis protected by federal, state or local law or ordinance or regulation.

The District also prohibits discrimination, harassment, disrespectful, or unprofessional conduct based on the perception that anyone has any of those characteristics or is associated with a person who has or is perceived as having any of those characteristics. In addition, the District prohibits retaliation against individuals who raise complaints of discrimination or harassment or who participate in workplace investigations.

***All such conduct violates District policy.***

## **Harassment Prevention and Training**

The District's policy prohibiting harassment applies to all persons involved in the operation of the District. The District prohibits harassment, disrespectful or unprofessional conduct by any employee of the District, including managers and co-workers. The District's anti-harassment policy also applies to vendors, customers, independent contractors, unpaid interns, volunteers, persons providing services pursuant to a contract and other persons with whom you come into contact while working.

Prohibited harassment, disrespectful, or unprofessional conduct includes, but is not limited to, the following behavior:

- Verbal conduct such as epithets, derogatory jokes or comments, slurs, or unwanted sexual advances, invitations, comments, posts, or messages;
- Visual displays such as derogatory and/or sexually-oriented posters, photography, cartoons, drawings, or gestures;
- Physical conduct including assault, unwanted touching, intentionally blocking normal movement, or interfering with work because of sex, race, or any other protected basis;
- Threats and demands to submit to sexual requests or sexual advances, as a condition of continued employment or to avoid some other loss, and offers of employment benefits in return for sexual favors;
- Retaliation for reporting or threatening to report harassment; and
- Communication via electronic media of any type that includes any conduct that is prohibited by state and/or federal law or by District policy.

Sexual harassment does not need to be motivated by sexual desire to be unlawful or to violate this policy. For example, hostile acts toward an employee because of their gender can amount to sexual harassment, regardless of whether the treatment is motivated by sexual desire.

Prohibited harassment is not just sexual harassment but harassment based on any protected category.

All employees shall be required to participate in a District sponsored harassment education and training course within six months of hire and at least once every two-years thereafter. The training programs offered by the District comply with all local, state, and federal requirements.

## **Non-Discrimination**

The District is committed to compliance with all applicable laws providing equal employment opportunities. This commitment applies to all persons involved in District operations. The District

prohibits unlawful discrimination against any job applicant, employee or unpaid intern by any employee of the District, including supervisors and coworkers.

Pay discrimination between employees of the opposite sex or between employees of another race or ethnicity performing substantially similar work, as defined by the California Fair Pay Act and federal law, is prohibited. Pay differentials may be valid in certain situations defined by law. Employees will not be retaliated against for inquiring about or discussing wages. However, the District is not obligated to disclose the wages of other employees.

## **Anti-Retaliation**

The District will not retaliate against you for filing a complaint or participating in any workplace investigation or complaint process, and the District will not tolerate or permit retaliation by management, employees, or co-workers.

## **Reasonable Accommodation**

Discrimination can also include failing to reasonably accommodate religious practices or qualified individuals with disabilities where the accommodation does not pose an undue hardship.

To comply with applicable laws ensuring equal employment opportunities to qualified individuals with a disability, the District will make reasonable accommodations for the known physical or mental limitations of an otherwise qualified individual with a disability who is an applicant or an employee unless undue hardship would result.

Any job applicant or employee who requires an accommodation in order to perform the essential functions of the job should contact the CEO and discuss the need for an accommodation. The District will engage in an interactive process with the employee to identify possible accommodations, if any, that will help the applicant or employee perform the job. An applicant, employee, or unpaid intern who requires an accommodation of a religious belief or practice (including religious dress and grooming practices, such as religious clothing or hairstyles) should also contact the CEO and discuss the need for an accommodation. If the accommodation is reasonable and will not impose an undue hardship, the District will make the accommodation.

The District will not retaliate against you for requesting a reasonable accommodation and will not knowingly tolerate or permit retaliation by management, employees, or co-workers.

## **Complaint Process**

If you believe that you have been the subject of harassment, discrimination, retaliation or other prohibited conduct, bring your complaint to the CEO or alternatively to the District's Legal Counsel following as soon as possible after the incident.

You can bring your complaint to any of these individuals. If you need assistance with your complaint, or if you prefer to make a complaint in person, contact either the CEO or the District's Legal Counsel. Please provide all known details of the incident or incidents, names of individuals involved and names of any witnesses. It would be best to communicate your complaint in writing, but it is not mandatory.

The District encourages all individuals to report any incidents of harassment, discrimination, retaliation or other prohibited conduct forbidden by this policy immediately so that complaints can be quickly and fairly resolved.

You also should be aware that the Federal Equal Employment Opportunity Commission and the California Department of Fair Employment and Housing investigate and prosecute complaints of prohibited harassment, discrimination and retaliation in employment. If you think you have been harassed or discriminated against or that you have been retaliated against for resisting, complaining or participating in an investigation, you may file a complaint with the appropriate agency. The nearest office can be found by visiting the agency websites at [www.dfeh.ca.gov](http://www.dfeh.ca.gov) and [www.eeoc.gov](http://www.eeoc.gov).

Management must refer all complaints involving harassment, discrimination, retaliation or other prohibited conduct to the District's Legal Counsel, so the District can try to resolve the complaint.

When the District receives allegations of misconduct, it will immediately undertake a fair, timely, thorough and objective investigation of the allegations in accordance with all legal requirements. The District will reach reasonable conclusions based on the evidence collected.

The District will maintain confidentiality to the extent possible. However, the District cannot promise complete confidentiality. The employer's duty to investigate and take corrective action may require the disclosure of information to individuals with a need to know.

Complaints will be:

- Responded to in a timely manner;
- Kept confidential to the extent possible;
- Investigated impartially by qualified personnel in a timely manner;
- Documented and tracked for reasonable progress;
- Given appropriate options for remedial action and resolution;
- Closed in a timely manner.

If the District determines that harassment, discrimination, retaliation or other prohibited conduct has occurred; appropriate and effective corrective and remedial action will be taken in accordance with the circumstances involved. The District will also take appropriate action to deter future misconduct.

Any employee determined by the District to have engaged in harassment, discrimination, retaliation or other prohibited conduct will be subject to appropriate disciplinary action, up to, and including termination. Employees should also know that if they engage in unlawful harassment, they can be held personally liable for the misconduct.

## **At-Will Employment Status**

District personnel are employed on an at-will basis. This means that the employment relationship may be terminated at any time with or without reason or advance notice by either the employee or the District. Nothing in this handbook limits the right to terminate at-will employment.

No employee or representative of the District has any authority to enter into an agreement for employment for any specified period of time or to make an agreement for employment on other than at-will terms. Only the CEO of the District has the authority to make any such agreement, which is binding only if it is in writing.

Nothing in this at-will statement is intended to interfere with an employee's rights to communicate or work with others toward altering the terms and conditions of their employment, such as communications regarding wages, scheduling or other terms of employment.

## **Right to Revise**

This employee handbook contains the employment policies and practices of the District in effect at the time of publication. All previously issued employee policies and any inconsistent policy statements or memoranda are superseded.

The District reserves the right to revise, modify, delete, or add to any and all policies, procedures, work rules, or benefits stated in this handbook at any time, except for the policy of at-will employment.

Any written changes to this handbook will be distributed to all employees so that you will be aware of any new policies or procedures. No oral statements or representations can in any way alter the provisions of this handbook.

This handbook contains the entire agreement between you and the District as to the duration of employment and the circumstances under which employment may be terminated. Nothing in this employee handbook or any other personnel document, including benefit plan descriptions, creates or is intended to create a promise or representation of continued employment for any employee.

Nothing in this statement is intended to interfere with your right to communicate or work with others toward altering the terms and conditions of your employment, such as communications regarding wages, scheduling or other terms or conditions of employment.



# Hiring

## Employment Classifications

### Regular Employees

Regular employees are those who are hired to work on a regular schedule. Regular employees may be classified as full-time or part-time.

#### Full-Time Employees

Regular full-time employees are those who are scheduled for and do work at least 30 hours per week. Regular full-time employees are eligible for most employee benefits described in this handbook. Benefit eligibility may depend on length of continuous service. Benefit eligibility requirements may also be imposed by the plans themselves or by law.

#### Part-Time Employees

Part-time employees are those who are scheduled for and do work fewer than 30 hours per week. Part-time employees are eligible for prorated holiday benefits.

#### Temporary Employees

Temporary employees are those employed for short-term assignments. Short-term assignments generally are periods of three months or fewer; however, such assignments may be extended. Temporary employees are not eligible for employee benefits except those mandated by applicable law.

### Inactive Status

Employees who are on any type of leave of absence, work-related or non-work-related, that exceeds any protected state, federal, or local leave of absence will be placed on inactive status.

## Health Benefits Extension (COBRA)

Unless a health benefits extension is covered by state or federal law, benefits will terminate according to our insurance carrier's policy. Employees on inactive status may be eligible under the Consolidated Omnibus Budget Reconciliation Act (COBRA) or the California Continuation Benefits Replacement Act (Cal-COBRA) to elect to continue their health care coverage at the employee's expense.

Contact the CEO for more information.

## Job Duties

During the introductory period, your supervisor will explain your job responsibilities and the performance standards expected of you. Please keep in mind that your job responsibilities may change at any time during your employment. From time to time, you may be asked to work on special projects, or to assist with other work necessary or important to the operation of your

department or the District. Your cooperation and assistance in performing such additional work is expected.

The District reserves the right, at any time, with or without notice, to alter or change job responsibilities, reassign or transfer job positions, or assign additional job responsibilities.

## **New Hires**

The first 90 days of continuous employment at the District is considered an introductory period. During this time, you will learn your responsibilities, get acquainted with co-workers and determine whether or not you are happy with your job. Management will closely monitor your performance.

Completion of the introductory period does not entitle you to remain employed by the District for any definite period of time. Your status as an at-will employee does not change. The employment relationship may be terminated with or without cause and with or without advance notice, at any time by you or the District.

## Time Off and Leaves of Absence

### Bereavement Leave

The District grants leave of absence to employees in the event of the death of the employee's current spouse, registered domestic partner/significant other, child, parent, legal guardian, brother, sister, grandparent, or grandchild; or mother-, father-, sister-, brother-, son-, or daughter-in-law. An employee with such a death in the family may take up to three (3) consecutive scheduled workdays off with pay with the approval of the District. The CEO may approve additional unpaid time off in the event additional time off is needed; a request may be made to use any available accrued vacation time to cover the absence. Documentation may be **required to support the bereavement leave benefit**.

### Domestic Violence, Sexual Assault or Stalking Leave and Accommodation

If you are the victim of domestic violence, sexual assault or stalking, you are eligible for unpaid leave. While the leave is generally unpaid, employees can use their paid sick time under California's Healthy Workplaces, Healthy Families Act for the purposes described below.

You may request leave if you are involved in a legal action, such as obtaining restraining orders, or appearing in court to obtain relief to ensure your or your child's health, safety, or welfare. Please provide reasonable advance notice of the need for leave, unless advance notice is not feasible. Contact the CEO.

If you need a reasonable accommodation for your safety at work, contact the CEO. If you are requesting a reasonable accommodation, you will need to submit a written statement signed by you, or by an individual acting on your behalf, certifying that the accommodation is for the purpose of your safety at work.

For reasonable accommodation requests, the District will also require certification demonstrating that you are the victim of domestic violence, sexual assault or stalking. The District may request recertification every six months. Please notify the District if an approved accommodation is no longer needed.

The District will engage in an interactive process with you to identify possible accommodations, if any, that are effective and will make reasonable accommodations unless an undue hardship will result.

The District will, to the extent allowed by law, maintain the confidentiality of an employee requesting leave or accommodation under these provisions.

### Domestic Violence, Sexual Assault or Stalking Leave for Treatment

Employees who are victims of domestic violence, sexual assault or stalking are eligible for unpaid leave. Although the leave is generally unpaid, employees can use their paid sick time under California's Healthy Workplaces, Healthy Families Act for the purposes described below.

You may request leave for any of the following purposes:

- To seek medical attention for injuries caused by domestic violence, sexual assault or stalking;
- To obtain services from a domestic violence shelter, program or rape crisis center as a result of domestic violence, sexual assault or stalking;
- To obtain psychological counseling related to experiencing domestic violence, sexual assault or stalking;
- To participate in safety planning and take other actions to increase safety from future domestic violence, sexual assault or stalking including temporary or permanent relocation.

Please provide reasonable advance notice of the need for leave unless advance notice is not feasible. Contact the CEO.

The District will, to the extent allowed by law, maintain the confidentiality of an employee requesting leave under this provision.

The length of unpaid leave an employee may take is limited to 12 weeks provided for in the federal Family and Medical Leave Act (FMLA) for eligible employees.

### **Extended Medical Leave**

On occasion, an employee may need a medical leave of absence that extends beyond limits under any state or federal mandatory leave law. In addition, there may be circumstances when an employee needs a medical leave allowed under disability laws and in accordance with this policy.

In these situations, an extended medical leave of absence may be granted for medical disabilities (other than pregnancy, childbirth, and related medical conditions) with a doctor's written certificate of disability. Extended disability leaves will also be considered on a case-by-case basis, consistent with the District's obligations under federal and state disability laws.

Employees should request any leave in writing and as far in advance as possible.

A medical leave begins on the first day your doctor certifies that you are unable to work and ends when your doctor certifies that you are able to return to work. The CEO will provide you with a form for your doctor to complete, showing the date you were disabled and the estimated date you will be able to return to work. When returning from a medical disability leave, you must present a doctor's certificate declaring fitness to return to work.

Upon return from medical leave, you will be offered the same position you held at the time your leave began, if available. If your former position is not available, a comparable position will be offered. If neither the same nor a comparable position is available, your return to work will depend on job openings existing at the time of your scheduled return. The District makes no guarantees of reinstatement, and your return will depend on your qualifications for existing openings. The District will comply with any reinstatement obligations under state or federal law.

California workers' compensation laws govern work-related injuries and illnesses. California pregnancy disability laws govern leaves taken because of pregnancy, childbirth, and related medical conditions.

An employee that needs reasonable accommodations should contact the CEO and discuss the need for an accommodation.

### **Substitution of Paid Leave**

Generally, leave is unpaid. The District may require, or you may choose, to use accrued paid leave while taking leave. In order to use paid leave, you must comply with the District's normal paid leave policies. For more information on those specific circumstances requiring or allowing the substitution of paid leave contact CEO.

### **Time Accrual**

Please contact the CEO with any questions regarding accrual of other District provided paid leave benefits (such as vacation, or sick leave) during unpaid leave.

## **Jury Duty and Witness Leave**

The District encourages employees to serve on jury duty when called. Non-exempt employees who have completed their introductory periods will receive full pay while serving up to ten (10) days of jury duty. Exempt employees will receive full salary unless they are absent for a full week and perform no work. You should notify the CEO of the need for time off for jury duty as soon as a notice or summons from the court is received. You may be requested to provide written verification from the court clerk of performance of jury service. If work time remains after any day of jury selection or jury duty, you will be expected to return to work for the remainder of your work schedule.

### **Fees Paid by the Court**

Employees may retain any mileage allowance or other fee paid by the court for jury services.

## **Military Leave**

Employees who wish to serve in the military and take military leave should contact the CEO for information about their rights before and after such leave. You are entitled to reinstatement upon completion of military service, provided you return or apply for reinstatement within the time allowed by law.

## **Personal Leave**

A personal leave of absence without pay may be granted at the discretion of the CEO. Requests for personal leave should be limited to unusual circumstances requiring an absence of longer than two (2) weeks. Approved personal absences of shorter duration are not normally treated as leaves, but rather as excused absences without pay.

## **Pregnancy Disability Leave**

If you are pregnant, have a related medical condition, or are recovering from childbirth, please review this policy. Any employee planning to take pregnancy disability leave (PDL) should advise

the CEO as early as possible. Please make an appointment with the CEO to discuss the following conditions:

- The length of pregnancy disability leave will be determined by the advice of a physician, but employees disabled by pregnancy may take up to four months of leave per pregnancy (the working days you normally would work in one-third of a year or 17 1/3 weeks). Part-time employees are entitled to leave on a pro rata basis. The four months of leave includes any period of time for actual disability caused by the pregnancy, childbirth, or related medical condition. This includes leave for severe morning sickness and for prenatal care, doctor-ordered bed rest, as well as other reasons. Your healthcare provider determines how much time you need for your disability.
- The District will also reasonably accommodate medical needs related to pregnancy, childbirth, or related conditions or temporarily transfer you to a less strenuous or hazardous position (where one is available) or duties if medically needed because of your pregnancy.
- If you need to take PDL, you must inform the District when a leave is expected to begin and how long it will likely last. If the need for a leave, reasonable accommodation, or transfer is foreseeable (such as the expected birth of a child or a planned medical treatment for yourself), you must provide at least 30 days' advance notice before the PDL or transfer is to begin. Consult with the CEO regarding the scheduling of any planned medical treatment or supervision in order to minimize disruption to the operations of the District. Any such scheduling is subject to the approval of a health care provider.
- For emergencies or events that are unforeseeable, we need you to notify the District, at least verbally, as soon as practical after you learn of the need for the leave.
- Failure to comply with these notice requirements may result in delay of PDL, reasonable accommodation, or transfer.
- Pregnancy leave usually begins when ordered by a health care provider. You must provide the District with a written certification from a health care provider for need of PDL, reasonable accommodation or transfer. The certification must be returned no later than 15 calendar days after it is requested by the District. Failure to do so may, in some circumstances, delay PDL, reasonable accommodation or transfer. Please see the personnel department for a medical certification form to give to your health care provider.
- Leave returns will be allowed only when a health care provider sends a release; the release to work should indicate whether the employee is released to full duty, with or without restrictions.
- You are allowed to use accrued sick time (if otherwise eligible to take the time) during PDL. You are allowed to use accrued vacation or personal time (if otherwise eligible to take the time) during PDL.
- Leave does not need to be taken in one continuous period of time and may be taken intermittently, as needed. Leave may be taken in increments of 15 minutes.

If intermittent leave or leave on a reduced work schedule is medically advisable you may, in some instances, be required to transfer temporarily to an available alternative position that meets your needs. The alternative position does not need to have equivalent job duties but must have the equivalent rate of pay and benefits, and you must be qualified for the position. The position must better accommodate your leave requirements than your regular job. Transfer to an alternative position can include altering an existing job to better accommodate your need for intermittent leave or a reduced work schedule. This will be evaluated through the interactive process using the healthcare provider's restrictions as a basis to identify reasonable accommodations, if any.

When your health care provider releases you to return to work, from PDL, you will be reinstated to your same position held at the time the leave began or, in certain instances, to a comparable position, if available. There are limited exceptions to this policy. An employee returning from a pregnancy disability leave has no greater right to reinstatement than if the employee had been continuously employed.

If you are on PDL, you will be allowed to continue to participate in group health insurance coverage for up to a maximum of four months of disability leave (if such insurance was provided before the leave was taken) at the level and under the conditions that coverage would have been provided if you had continued in employment continuously for the duration of the leave. In some instances, the District can recover premiums paid to maintain your health coverage if you fail to return from PDL. PDL may impact other benefits or a seniority date. Please contact the CEO for more information.

## **School Appearances Involving Suspension**

If you are the parent or guardian of a child facing suspension from school is summoned to the school to discuss the matter, you should alert your supervisor as soon as possible before leaving work. In agreement with California Labor Code Section 230.7, no discriminatory action will be taken against an employee who takes time off for this purpose.

## **Sick Leave**

The District grants paid sick leave to employees to guard against loss of earnings due to illness. Supervisors have the principal responsibility for the proper and consistent application of the sick leave policy. Abuse of sick leave in any form can have serious impact on the morale and effectiveness of all members of a group or office.

California provides for mandatory paid sick leave under the Healthy Workplaces, Healthy Families Act (the "Act"). The District's paid sick leave policy complies with the requirements of the Act and the Americans with Disabilities Act (ADA).

You cannot be discriminated or retaliated against for requesting or using accrued paid sick time. If you have any questions about paid sick leave, please contact the CEO.

## **Eligible Employees**

All eligible employees who have worked in California for the same employer for 30 or more days within a year from the start of their employment will be entitled to paid sick time. However, employees are not eligible to take paid sick time until they have worked for the District for 30-days from their date of hire.

## **Sick Pay Amount**

Eligible employees will receive sick leave as follows:

Eligible full time employees earn sick leave at the rate of 3.08 hours of paid sick time per pay period. At a minimum, employees will have at least 24 hours of paid sick time by the 120th calendar day of employment, each calendar year or in each 12-month period.

Eligible part-time employees earn sick leave at 1.0 hour of sick leave for every thirty (30) hours worked.

You will need to meet a 30-day employment requirement before taking any accrued and available leave.

Exempt employees are presumed to work 40 hours per workweek for purposes of sick time accrual. If their normal workweek is less than 40 hours, accrual will be based on their normal workweek. The District does not pay employees for unused paid sick leave.

Employees may earn a maximum of 240 hours paid sick time. After you have reached this maximum amount, no additional paid sick time will be earned until some or all of your accrued paid sick time is used.

## **Qualifying Reasons for Paid Sick Leave**

Paid sick time can be used for the following reasons:

- Diagnosis, care or treatment of an existing health condition for an employee or covered family member, as defined below;
- Preventive care for an employee or an employee's covered family member;
- For certain, specified purposes when the employee is a victim of domestic violence, sexual assault or stalking.

For purposes of paid sick leave, a covered "family member" includes:

- A "child" defined as a biological, foster or adopted child; a stepchild; or a legal ward, regardless of the age or dependency status of the child; a "child" also may be someone for whom you have accepted the duties and responsibilities of raising, even if they are not your legal child;
- A "parent," defined as a biological, foster or adoptive parent; a stepparent; or a legal guardian of an employee or the employee's spouse or registered domestic partner; a parent may also be someone who accepted the duties and responsibilities of raising you when you were a minor child, even if they are not your legal parent;
- A spouse;
- A registered domestic partner;
- A grandparent;
- A grandchild;
- A sibling



## **Use of Paid Sick Leave**

If the need for paid sick leave is foreseeable, you must provide advance oral or written notification to the CEO. If the need for paid sick leave is not foreseeable, provide notice to the CEO as soon as practical.

Use of paid sick time may run concurrently with other leaves under local, state or federal law. Accrued and available sick leave may be used to cover waiting periods for disability insurance or paid family leave benefits with the State of California.

Paid sick leave can be used in one (1) hour increments.

## **Use of Paid Sick Leave Before Unpaid Leave**

If you are taking an unpaid leave of absence, there are circumstances where you may be required to use your accrued and unused sick leave before taking unpaid leave or having unpaid absences. In other circumstances, you can choose to use sick leave before taking unpaid leave or having unpaid absences, but it is not required. It will depend on the type of leave you are taking and/or any applicable federal and state leave requirements. Please contact the CEO to discuss coordination of your benefits.

## **Time Off for Voting**

If you do not have sufficient time outside of working hours to vote in an official statewide election, you may take off enough working time to vote, including up to two hours off without loss of pay. This time should be taken at the beginning or the end of the regular working shift, whichever allows for more free time for voting and the least time off work. When possible, an employee requesting time off to vote shall give their supervisor at least two working days' notice.

## **Vacation**

The District believes that vacation is important to the health and well-being of our employees and encourages all employees to utilize their vacation benefit to balance their work and personal lives. The purpose of offering paid time off is to provide employees with flexibility from work that be used for such needs as vacation, personal or family business, appointments, volunteerism, and other activities of the employee's choice. The District's goal is to provide time for personal rejuvenation and to reduce unscheduled absences.

### **Vacation Accrual from First Day**

Regular full-time employees are entitled to accrue:

- 1-4 years = 10 days per year;
- 5-9 years = 15 days per year;
- 10 years and thereafter = 20 days per year.

Active service begins on your first day of work and continues thereafter unless broken by an absence without pay, a leave of absence, or termination of employment. Temporary and part-time employees do not accrue paid vacation.

Vacation can accrue up to a maximum of four (4) paid weeks. No additional vacation will be earned until accrued vacation time is used.

You become eligible to take accrued vacation after 30 days of active service as work schedules permit.

Vacations are scheduled to provide adequate coverage of job responsibilities and staffing requirements. Every effort will be made to permit employees to take their vacations at the times they wish. However, the District's operating needs will take priority. Accordingly, vacation schedules must be coordinated with and approved by supervisor in advance. Employees must submit a request in writing for vacation well in advance of the dates desired.

When your employment relationship with the District ends, you will be paid for accrued unused vacation days.

### **Use of Vacation Before Unpaid Leave**

If you are taking an unpaid leave of absence, there are circumstances where you may be required to use your accrued and unused vacation before taking unpaid leave or having unpaid absences. In other circumstances, you can choose to use vacation before taking unpaid leave or having unpaid absences, but it is not required. It will depend on the type of leave you are taking and/or federal and state leave requirements.

Please contact the CEO to discuss coordination of your benefits.

### **Victims of Crime Leave**

If you are the victim, or the family member of a victim of certain serious crimes, you may take time off from work to attend judicial proceedings related to the crime or to attend proceedings involving rights of the victim.

If you are the family member of a crime victim, you may be eligible to take this leave if you are the crime victim's spouse, parent, child or sibling. Other family members may also be covered, depending on the purpose of the leave.

The absence from work must be in order to attend judicial proceedings or proceedings involving rights of the victim. Only certain crimes are covered. You must provide reasonable advance notice of your need for leave and documentation related to the proceeding may be required. If advance notice is not possible, you must provide appropriate documentation within a reasonable time after the absence.

Any absences from work to attend judicial proceedings or proceedings involving victim rights are unpaid, unless you choose to use accrued and unused vacation leave benefits.

For more information regarding this leave (including whether you are covered, when and what type of documentation is required and which type of paid time off can be used), please contact the CEO.

## **Volunteer Civil Service Personnel**

No employee shall be disciplined for taking time off to perform emergency duty as a volunteer firefighter, peace officer, or emergency rescue personnel. Employees who perform emergency duty as a volunteer firefighter, reserve peace officer, or emergency rescue personnel may also take up to a total of fourteen days' unpaid leave time per calendar year to engage in required fire, law enforcement or emergency rescue training.

Please alert your supervisor that you may have to take time off for emergency duty or emergency duty training. When taking time off for emergency duty, please alert the CEO before doing so when possible.

# Benefits

## Benefits Overview

The District is committed to providing the following benefits for eligible employees. Benefit eligibility may be dependent upon your employee classification (full-time versus part-time, for example) and on length of continuous employment at the District. Benefit eligibility requirements may also be imposed by the plans themselves. Upon becoming eligible for certain employee benefit plans, you will receive Summary Plan Descriptions that describe the benefits in greater detail. For information regarding employee benefits and to answer any questions, contact the CEO.

The District reserves the right to modify, amend, or terminate benefits and to modify or amend benefit eligibility requirements at any time and for any reason, subject to any legal restrictions. The District offers the following employee benefits:

- Health Insurance – Eligibility Date – 1<sup>st</sup> of the month following hire date;
- Dental Insurance – Eligibility Date – 1<sup>st</sup> of the month following hire date;
- Vision Insurance – Eligibility Date – 1<sup>st</sup> of the month following hire date;
- Retirement Plan – Eligibility Date – 1<sup>st</sup> of the month following hire date.

## Retirement Plan

The District offers its full-time and part-time employees the ability to participate in its SIMPLE IRA retirement program which is regulated by federal law. Employees may enroll in the plan once they have completed one (1) month of service and are at least 21 years of age.

Pursuant to the plan, the District contributes a Dollar for Dollar Match for the first three percent (3%) of employee's compensation. Specifics of the plan are available from the CEO.

## Holidays

The District observes the following paid holidays:

- January 1 (New Year's Day)
- Martin Luther King Jr.'s Birthday
- Presidents' Day
- Memorial Day
- July 4th (Independence Day)
- Labor Day
- Columbus Day
- Veteran's Day
- Thanksgiving Day and the Friday after
- Christmas Eve
- Christmas Day
- Floating Personal Day

When a holiday falls on a Saturday or Sunday, it is usually observed on the preceding Friday or the following Monday. However, the District may grant another day off in lieu of closing. Holiday observance will be announced in advance.

Non-exempt employees are eligible for paid holidays after completion of the introductory period. Holidays that are paid but not worked do not count for overtime purposes. To be eligible for a paid holiday, you must be regularly scheduled to work on the day on which the holiday is observed and must work your regularly scheduled working days immediately before and immediately after the holiday, unless an absence on either day is approved in advance by your supervisor or the absence is otherwise protected by law. If you are required to work on a paid scheduled holiday you will receive straight time.

## **Lactation Accommodation**

The District recognizes lactating employees' rights to request lactation accommodation and accommodates lactating employees by providing a reasonable amount of break time and a suitable lactation location to any employee who desires to express breast milk for their infant child, subject to any exemption allowed under applicable law.

If possible, the break time should run concurrently with your normally scheduled break time. Any break time to express breast milk that does not run concurrently with your normally scheduled break time is unpaid.

The lactation location will be private (shielded from view and free from intrusion from co-workers and the public) and located close to your work area. The location will be safe, clean, and free of toxic or hazardous materials; have a surface to place a breast pump and other personal items; have a place to sit; and have access to electricity or alternative devices (including, but not limited to extension cords or charging stations) needed to operate an electric or battery-powered breast pump. The District will also provide access to a sink with running water and a refrigerator suitable for storing milk in close proximity to your workspace. If a refrigerator cannot be provided, the District will provide another cooling device suitable for storing milk, such as an employer-provided cooler. The lactation location will not be a bathroom or restroom. The room or location may include an employee's private office if it otherwise meets the requirements of the lactation space. Multi-purpose rooms may be used as lactation space if they satisfy the requirements for space; however, use of the room for lactation takes priority over other uses for the time it is in use for lactation purposes.

Employees who desire lactation accommodations should contact the CEO to request accommodations. An employee's request may be provided orally, by email, or in writing, and need not be submitted on a specific form. We will engage in an interactive process with you to determine when and where lactation breaks will occur. If we cannot provide break time or a location that complies with this policy, we will provide a written response to your request.

The District will not tolerate discrimination or retaliation against employees who exercise their rights to lactation accommodation, including those who request time to express milk at work and/or who lodge a complaint related to the right to lactation accommodation. If you believe you have been denied reasonable break time or adequate space to express milk or have otherwise been denied your rights related to lactation accommodation, you have the right to file a complaint with the Labor Commissioner.

## **Paid Family Leave**

Employees may be eligible for Paid Family Leave (PFL) wage replacement benefits, which are funded through payroll deductions and coordinated through the Employment Development Department (EDD). PFL provides partial pay for up to six weeks when you need to take leave from work to care for a parent, parent-in-law, child, spouse, registered domestic partner, grandparent, grandchild, or sibling who is seriously ill, or if you want time to bond with your newborn, foster child or newly adopted child. The PFL program does not provide employees with a right to a leave of absence; it is limited to a state-mandated wage replacement benefit.

## **Professional Development**

Some employees may need to attend training programs, seminars, conferences, lectures, meetings, or other outside activities for the benefit of the District or the individual employees. Attendance at such activities, whether required by the District or requested by individual employees, requires the written approval of the CEO. To obtain approval, any employee wishing to attend an activity must submit a written request detailing all relevant information, including date, hours, location, cost, expenses, and the nature, purpose, and justification for attendance.

Attendance at any such event is subject to the following policies on reimbursement and compensation. For attendance at events required or authorized by the District, customary and reasonable expenses will be reimbursed upon submission of proper receipts. Acceptable expenses generally include registration fees, materials, meals, transportation, and parking. Reimbursement policies regarding these expenses should be discussed with the CEO in advance.

Employee attendance at authorized outside activities will be considered hours worked for non-exempt employees and will be compensated in accordance with normal payroll practices. This policy does not apply to an employee's voluntary attendance, outside of normal working hours, at formal or informal educational sessions, even if such sessions generally may lead to improved job performance. While the District generally encourages all employees to improve their knowledge, job skills, and promotional qualifications, such activities do not qualify for reimbursement or compensation under this policy unless prior written approval is obtained as described previously.

## **Tuition Reimbursement Program**

The District is proud to offer a Tuition Reimbursement Program to help current eligible employees further their education. The program's intent is to expand the employee's knowledge, skills and abilities, and thereby, enhance job performance, value to the organization, and access to job/career opportunities.

The Tuition Reimbursement Program is open only to fulltime regular employees in good standing who have completed one (1) year of employment. Coursework must be pre-approved and must be related to the employee's current job, or a future job in support of the District's mission and objectives. Courses must be provided by an accredited trade school or institution of higher learning (including on-line programs). Courses must be taken on the employee's time or during approved time-off.

The District Board establishes an annual allocation for this benefit; benefits limits will be adjusted for employees who receive educational benefits through a federal or state Veteran's educational benefit program, for a benefit total not to exceed the annual benefit allocation. Any amounts paid to an employee in excess of IRS limits will be reported as additional compensation.

Eligible expenses include tuition, registration fees, textbooks, and laboratory fees if any. Ineligible expenses include parking, travel, meals, and other incidentals. Graded courses must be completed with a grade of "B" or better; non-graded courses must receive a "Pass" designation. Courses that are audited or marked incomplete are not eligible for reimbursement. A copy of the final transcript must be provided for reimbursement.

## **Workers' Compensation**

The District, in accordance with state law, provides insurance coverage for employees in case of work-related injury or illness. The workers' compensation benefits provided to injured employees may include:

- Medical care;
- Cash benefits, tax free, to replace lost wages; and
- Assistance to help qualified injured employees return to suitable employment.

To ensure that you receive any workers' compensation benefits to which you may be entitled, you need to:

- Immediately report any work-related injury to your supervisor;
- Seek medical treatment and follow-up care if required;
- Complete a written Employee's Claim for Workers' Compensation Benefits (DWC Form 1) and return it to CEO; and
- Provide the District with a certification from your health care provider regarding the need for workers' compensation disability leave, as well as your eventual ability to return to work from the leave.

Upon submission of a medical certification that an employee is able to return to work after a workers' compensation leave, the employee under most circumstances will be reinstated to their same position held at the time the leave began, or to an equivalent position, if available. An employee returning from a workers' compensation leave has no greater right to reinstatement than if the employee had been continuously employed rather than on leave.

An employee's return depends on their qualifications for any existing openings. If, after returning from a workers' compensation disability leave, an employee is unable to perform the essential functions of their job because of a physical or mental disability, the District's obligations to the employee may include reasonable accommodation, as governed by the Americans with Disabilities Act (ADA), or the California Fair Employment and Housing Act (FEHA).

The law requires the District to notify the workers' compensation insurance District of any concerns of false or fraudulent claims.

## **Paid Sick Leave and Workers' Compensation Benefits**

Paid sick leave is a benefit that also covers absences for work-related illness or injury. Employees who have a work-related illness or injury are covered by workers' compensation insurance. However, workers' compensation benefits usually do not cover absences for medical treatment. When you report a work-related illness or injury, you will be sent for medical treatment, if treatment is necessary. You will be paid your regular wages for the time you spend seeking initial medical treatment.

Any further medical treatment will be under the direction of the health care provider. Any absences from work for follow-up treatment, physical therapy or other prescribed appointments will not be paid as time worked. If you have accrued and unused sick leave, you may choose to substitute paid sick leave for any time that would otherwise be unpaid.

If you do not have accrued, paid sick leave, or if you have used all of your sick leave, you may choose to substitute vacation/paid time off for further absences from worked, related to your illness or injury.



## **Employee Management**

### **Employee Property**

An employee's personal property, including but not limited to packages, briefcases, purses, messenger bags, and backpacks, may be inspected upon reasonable suspicion of unauthorized possession of District property, possession of dangerous weapons or firearms, or abuse of the District's drug and alcohol policy.

### **Employment of Relatives**

Relatives of present employees or relatives of the District's current and former Board of Directors are not eligible for employment with the District. The District defines "relatives" as spouses, registered domestic partners, children, siblings, parents, in-laws, and step-relatives. Present employees who marry or become registered domestic partners will be permitted to continue working in the job position held only if they do not work in a direct supervisory relationship with one another or in job positions involving conflict of interest.

In the event that two employees marry, become registered domestic partners, or become related through marriage or domestic partnership, only one of the two employees may remain as an employee of the District. The employees in question will have no more than 30 calendar days to decide which person will remain in the District's employment. If the decision is not made within the specific timeframe, the CEO of the District will make that decision, relying on the business needs of the organization.

### **Names and Addresses Policy**

The District is required by law to keep current all employees' names and addresses. You are responsible for notifying the District in the event of a name or address change.

### **Open-Door Policy**

Suggestions for improving the operations of the District are always welcome. At some time, you may have a complaint, suggestion, or question about your job, your working conditions, or the treatment you are receiving. Your complaints, questions, and suggestions are important to us.

If you have a complaint, suggestion or question, speak with the CEO as soon as possible. If you are not comfortable speaking with the CEO, please bring the issue to the District's Legal Counsel.

Also, if you have raised the issue and if the problem persists, you may present it to the CEO, who will investigate and provide a solution or explanation.

In the event that the CEO is unable to resolve the issue, you may escalate your concerns to the District Legal Counsel; the District Legal Counsel will attempt to reach a final resolution.

While a written complaint will assist us in investigating your concerns, it is not required that you put your complaint in writing. If you need assistance with your complaint, or you prefer to make a complaint in person, contact the CEO of District Legal Counsel.

This procedure, which we believe is important for both you and the District, cannot guarantee that every problem will be resolved to your satisfaction. However, please know that the District values your observations and you should feel free to raise issues of concern without the fear of retaliation.

## **Performance Evaluations**

Each employee will receive periodic performance reviews conducted by the CEO. Your first performance evaluation will take place after the completion of the 180-day introductory period. Subsequent performance evaluations will generally be conducted on an annual basis; typically to occur within the anniversary month of your hiring. The frequency of performance evaluations may vary depending upon length of service, job position, past performance, changes in job duties, or recurring performance problems.

Your performance evaluations may review factors such as the quality and quantity of the work you perform, your knowledge of the job, your initiative, your work attitude, and your attitude toward others. The performance evaluations are intended to make you aware of your progress, areas for improvement, and objectives or goals for future work performance. Favorable performance evaluations do not guarantee increases in salary or promotions. Salary increases and promotions are solely within the discretion of the CEO, subject to budget approval by the Board, and may depend upon many factors in addition to performance. After the review, you will be required to sign the evaluation report simply to acknowledge that it has been presented to you, that you have discussed it with the CEO, and that you are aware of its contents.

## **Personnel Records**

You have a right to inspect or receive a copy of the personnel records that the District maintains relating to your performance or to any grievance concerning you. Certain documents may be excluded or redacted from your personnel file by law, and there are legal limitations on the number of requests that can be made.

Any request to inspect or copy personnel records must be made in writing to the CEO. You can obtain a form for making such a written request from the CEO.

You may designate a representative to conduct the inspection of the records or receive a copy of the records. However, any designated representative must be authorized by you in writing to inspect or receive a copy of the records. The District may take reasonable steps to verify the identity of any representative you have designated in writing to inspect or receive a copy of your personnel records.

The personnel records may be made available to you either at the place where you work or at a mutually agreeable location (with no loss of compensation for going to that location to inspect or copy the records). The records will be made available no later than 30 calendar days from the date the District receives your written request to inspect or copy your personnel records (unless you/your representative and the District mutually agree in writing to a date beyond 30 calendar days but no later than 35 calendar days from receipt of the written request).

If you request a copy of the contents of your file, you will be charged the actual cost of copying.

Disclosure of personnel information to outside sources, other than your designated representative, will be limited. However, the District will cooperate with request from authorized law enforcement or local, state, or federal agencies conducting official investigations and as otherwise legally required.

## **Remote Work**

Working remotely, also referred to as “telecommuting,” provides employees with an opportunity to work from an alternative work environment instead of in the primary location of the District. Working remotely must be pre-approved by your supervisor and cannot be initiated without a Remote Workers Agreement, unless authorized to do so by the CEO.

The District retains the right in its sole discretion to designate positions that are appropriate for working remote and approve employees for working remotely. Working remotely must be approved by your supervisor. Working remotely does not change the conditions of employment or required compliance with all District policies and procedures.

The District reserves the right to change or terminate the Remote Workers Agreement at any time, without cause or advance notice. Your ability to work under a Remote Workers Agreement rests in the sole discretion of the District.

Working remotely is a privilege and may not be appropriate for all employees. If you wish to request a Remote Workers Agreement, you should contact your supervisor and ask for a Remote Work Request form.

### **Remote Work Safety**

Remote workers are solely responsible for ensuring the safety of their alternative work environment. However, because the District is legally obligated to provide its employees with a workplace that is free from hazards that might cause serious harm or injury, the District reserves the right to periodically inspect a Remote Worker's home workspace. Any such inspection will be preceded by advance notice and an appointment will be scheduled.

Remote Workers are protected by the District's workers' compensation insurance. As such, Remote Workers are required to immediately report any injuries that occur while working. The Remote Worker is liable for any injuries that occur to third parties at or around the Remote Worker's alternative work environment.

### **Remote Work Plan**

All Remote Workers are required to sign a Remote Workers Agreement with the CEO that outlines the Remote Worker's the days and work hours (as applicable); equipment the Remote Worker will need; how the Remote Worker will communicate with the District; use of support or secretarial staff; and other appropriate information.

The District has authorized all employees to immediately assume remote work in the event of a natural disaster, pandemic, or other emergency recognized by the District.

## **Hours of Work for Remote Workers**

Unless otherwise agreed in the Remote Workers Agreement, hours and days of work will not change. Employees agree to apply themselves during work hours.

Nonexempt employees agree not to work outside of scheduled hours without advance approval; this includes such activities as checking and responding to emails. Any work outside of a scheduled shift must be reported to a supervisor.

Working remotely is not intended as a substitute for childcare or care for another adult. If a child or adult needs care during work time, another responsible individual is expected to be present.

## **Attendance at Meetings**

Remote workers are expected to attend all required meetings.

## **Costs Associated with Remote Work**

The District shall not incur additional costs due to a Remote Workers Agreement. The Remote Workers Agreement will specify any costs the District will cover.

## **Workplace Privacy - Audio/Video Recordings**

Due to concerns regarding the potential for invasion of privacy, sexual or other harassment, and protection of proprietary or confidential information, employees may not use any audio or video recording devices while on working time. You also may not use any audio or video recordings in work areas that the District has identified as confidential, secure or private, unless you are engaged in protected activity related to improving the terms and conditions of your employment, such as documenting health and safety issues.

## District Property

### Employer Property

Furniture, desks, computers, data processing equipment/software, and vehicles are District property and must be maintained according to District rules and regulations. They must be kept clean and are to be used only for work-related purposes. The District reserves the right to inspect all District property including computer or phone data or messages to ensure compliance with its rules and regulations, without notice to the employee and at any time, not necessarily in the employee's presence. Prior authorization must be obtained before any District property may be removed from the premises.

District voice mail and/or electronic mail (e-mail) including texting, and mobile email are to be used for business purposes. The District reserves the right to monitor voice mail messages, and e-mail messages, and texts to ensure compliance with this rule, without notice to the employee and at any time, not necessarily in the employee's presence.

The District may periodically need to assign and/or change "passwords" and personal codes for:

- Email;
- voice mail;
- cell phones;
- computers and tablets;
- District's social media accounts.

These communication technologies and related storage media and databases are to be used only for District business and they remain the property of the District.

The District reserves the right to keep a record of all passwords and codes used and/or may be able to override any such password system. Messages on the District voice-mail and email systems are subject to the same District policies against discrimination and harassment as are any workplace communications. Offensive, harassing or discriminatory content in such messages will not be tolerated.

For security reasons, employees should not leave personal belongings of value in the workplace. Terminated employees should remove any personal items at the time they leave Fallbrook Regional Health District. Personal items left in the workplace are subject to disposal if not claimed at the time of an employee's termination.

### Guests and Visitors

Visits from friends and family should be kept to a minimum, in order to preserve an appropriate work environment. It is extremely important that the impression left with District visitors is that of a professional organization with the highest standards of conduct.

Emergencies in which children must be in the office for an extended length of time are to be kept to an absolute minimum. The District may not be used as a substitute for regular childcare of

employees' children. On those occasions when children are present, they should not be allowed to disrupt others in the office.

Your child is your responsibility and must be under your direct supervision at all times. If a child is ill, you must present a doctor's note to your immediate supervisor indicating the child is not contagious. Under no circumstances may children provide work for the District, unless the child is hired as an employee pursuant to District policies.

## **Housekeeping**

All employees are expected to keep their work areas clean and organized. People using common areas such as lunchrooms, locker rooms, and restrooms are expected to keep them sanitary. Please clean up after meals and dispose of trash properly.

## **Off-Duty Use of Facilities**

Employees are prohibited from remaining on the District premises or making use of District facilities while not on duty. Employees are expressly prohibited from using District facilities, District property, or District equipment for personal use. This policy is not intended to limit the ability of employees to use the District's email systems to communicate with other employees regarding the terms and conditions of their employment during non-working times, including such topics as wages, job performance, workload, or staffing.

## **Smoking**

Smoking is prohibited at this workplace. The smoking prohibition applies to all smoking devices, including, but not limited to, the use of electronic smoking devices, such as electronic cigarettes, pipes, hookahs, and vaping devices.

## **Solicitation and Distribution of Literature**

In order to ensure efficient operation of the District's business and to prevent disruption to employees, we have established control of solicitations and distribution of literature on District property. The District has enacted rules applicable to all employees governing solicitation, distribution of written material, and entry onto the premises and work areas. All employees are expected to comply strictly with these rules. Any employee who is in doubt concerning the application of these rules should consult with their supervisor.

No employee shall solicit or promote support for any cause or organization during their working time or during the working time of the employee or employees at whom such activity is directed. No employee shall distribute or circulate any written or printed material in work areas at any time, or during their working time or during the working time of the employee or employees at whom such activity is directed.

Under no circumstances will non-employees be permitted to solicit or to distribute written material for any purpose on District property.

## Employee Conduct

### Business Conduct and Ethics

No employee may accept a gift or gratuity from any customer, vendor, supplier, or other person doing business with the District because doing so may give the appearance of influencing business decisions, transactions or service. Please discuss expenses paid by such persons for business meals or trips with the District in advance.

### Conducting Personal Business

Employees are to conduct only District business while at work. Employees may not conduct personal business or business for another employer during their scheduled working hours.

### Confidential Information

***Each employee is responsible for safeguarding the confidential information obtained during employment.***

In the course of your work, you may have access to trade secrets or similarly protected proprietary or confidential information regarding the District business (such as, research and development, business plans, or strategies). You have a responsibility to prevent revealing or divulging any such information unless it is necessary for you to do so in the performance of your duties or as required by law.

Access to, or disclosure of, confidential information should be on a "need-to-know" basis and must be authorized by your supervisor. Any breach of this policy will not be tolerated, and legal action may be taken by the District.

This policy does not prohibit employees from confidentially disclosing trade secret, proprietary or confidential information to federal, state and local government officials, or to an attorney, when done to report or investigate a suspected violation of the law. Employees may also disclose the information in certain court proceedings if specific procedures to protect the information are followed. Nothing in this policy is intended to conflict with 18 U.S.C. sec. 1833(b) or create liability for disclosures of trade secrets that are expressly allowed by 18 U.S.C. sec. 1833(b).

### Conflicts of Interest

All employees must avoid situations involving actual conflict of interest. Personal or romantic involvement with a competitor, supplier, or subordinate employee of the District, which impairs an employee's ability to exercise good judgment on behalf of the District, can create an actual conflict of interest. Supervisor-subordinate romantic or personal relationships also can lead to supervisory problems, possible claims of sexual harassment, and morale problems.

An employee involved in any of the types of relationships or situations described in this policy should immediately and fully disclose the relevant circumstances to their immediate supervisor, or any other appropriate supervisor, for a determination about whether an actual conflict exists. If an actual conflict is determined, the District may take whatever corrective action appears appropriate

according to the circumstances. Failure to disclose facts shall constitute grounds for disciplinary action.

## **Dress Codes and Other Personal Standards**

Employees are expected to wear clothing appropriate for the nature of our business and the type of work performed. Avoid clothing that can create a safety hazard.

The District observes a casual dress day on Fridays. Some employees who have customer contact may not be permitted to participate in the casual dress day.

Employees who do participate in a casual dress day still are expected to report to work properly groomed. Acceptable casual dress excludes ripped or torn clothing, T-shirts of any kind (with or without a written message), tennis shoes, and tank or halter tops.

This dress code policy will not be enforced in a manner that discriminates against anyone based on a protected class, such as race, sex, gender identity or gender expression, religion, national origin, or any other class protected by federal, state, or local law. For more information, see the Harassment, Discrimination and Retaliation Prevention policy. Employees who need a reasonable accommodation because of religious beliefs, observances, or practices should contact a District representative with day-to-day personnel responsibility and discuss the need for accommodation.

## **Drug and Alcohol Abuse**

The District is concerned about the use of alcohol, marijuana, illegal drugs, or controlled substances as it affects the workplace. Use of these substances, whether on or off the job, can detract from an employee's work performance, efficiency, safety, and health, and seriously impair District operations. In addition, the use or possession of these substances on the job constitutes a potential danger to the welfare and safety of other employees and exposes the District to the risks of property loss or damage, or injury to other persons.

The following rules and standards of conduct apply to all employees while on District property, at work or working on District business. The following are strictly prohibited by District policy:

- Being under the influence of, or impaired by, an illegal or controlled substance, alcohol, or marijuana while on the job.
- Using or possessing illegal or controlled substances, alcohol, or marijuana while on the job (including the illegal use of prescription drugs and possessing drug paraphernalia).
- Distributing, selling, or purchasing of an illegal or controlled substance, alcohol, or marijuana while on the job.

Violation of these rules and standards of conduct will not be tolerated. The District also may bring the matter to the attention of appropriate law enforcement authorities.

In order to enforce this policy, the District reserves the right to conduct searches of District property or employees and/or their personal property, and to implement other measures necessary to deter and detect abuse of this policy.



An employee's conviction on a charge of illegal sale or possession of any controlled substance while off District property will not be tolerated because such conduct, even though off duty, reflects adversely on the District. In addition, the District must keep people who sell or possess controlled substances off District premises in order to keep the controlled substances themselves off the premises.

The District will encourage and reasonably accommodate employees with alcohol, marijuana or drug dependencies to seek treatment and/or rehabilitation. Employees desiring such assistance should request a treatment or rehabilitation leave. The District is not obligated, however, to continue to employ any person whose performance of essential job duties is impaired because of drug, alcohol or marijuana use. Additionally, employees who are given the opportunity to seek treatment and/or rehabilitation, but fail to successfully overcome their dependency or problem, will not automatically be reemployed or be given a second opportunity to seek treatment and/or rehabilitation. This policy on treatment and rehabilitation is not intended to affect the District's treatment of employees who violate the regulations described previously. Rather, rehabilitation is an option for an employee who acknowledges a chemical dependency and voluntarily seeks treatment to end that dependency.

## **News Media Contacts**

Employees may be approached for interviews or comments by the news media. Only contact people designated by the CEO may comment to news reporters on District policy or events relevant to the District.

This policy does not limit your right to discuss the terms and conditions of his or her employment, or to try and improve these conditions.

## **Other Employment**

While employed by the District, employees are expected to devote their energies to their jobs with the District.

Employment that directly conflicts with the District's essential business interests and disrupts business operations is strictly prohibited.

If you wish to engage in additional employment that may create a real conflict of interest, you must submit a written request to the District explaining the details of the additional employment. If the additional employment is authorized, the District assumes no responsibility for it. The District shall not provide workers' compensation coverage or any other benefit for injuries occurring from or arising out of additional employment. Authorization to engage in additional employment can be revoked at any time.

## **Prohibited Conduct**

Employees are expected to conduct themselves in a manner to further the District's objectives. The following conduct is prohibited and will not be tolerated by the District. This list of prohibited conducts is illustrative only; other types of conduct that threaten security, personal safety, employee welfare, and District operations also may be prohibited and will result in disciplinary action up to and including termination.

- Falsifying employment records, employment information, or other District records;
- Inefficient or careless performance of job responsibilities or inability to perform job duties satisfactorily;
- Recording the work time of another employee or allowing any other employee to record your work time, or falsifying any time card, either your own or another employee's;
- Theft and deliberate or careless damage or destruction of any District property, or the property of any employee or customer;
- Removing or borrowing District property without prior authorization;
- Unauthorized use or misuse of District equipment, time, materials, or facilities;
- Provoking a fight or fighting during working hours or on District property;
- Participating in horseplay or practical jokes on District time or on District premises;
- Carrying firearms or any other dangerous weapons on District premises at any time;
- Causing, creating or participating in a disruption of any kind during working hours on District property;
- Insubordination, including but not limited to failure or refusal to obey the orders or instructions of a supervisor or member of management, or the use of abusive or threatening language toward a supervisor or member of management;
- Using abusive, threatening or intimidating language at any time on District premises;
- Violation of District punctuality and attendance policies. Absences protected by state or federal law do not count as violations of this policy. Protected paid sick time under California law does not count as a violation of this policy;
- Failing to obtain permission to leave work for any reason during normal working hours, not including meal periods;
- Failing to observe working schedules, including rest and meal periods;
- Sleeping or malingering on the job;
- Making or accepting personal telephone calls, including cell phone calls, of more than three minutes in duration during working hours, except in cases of emergency or extreme circumstances;
- Working overtime without authorization or refusing to work assigned overtime;
- Violation of dress standards;
- Violation of any safety, health, security or District policy, rule or procedure;
- Violation of the District's drug and alcohol policy;
- Committing a fraudulent act or a breach of trust under any circumstances;
- Violating the District's anti-harassment or equal employment opportunity policies; and
- Failing to promptly report work-related injury or illness.

This statement of prohibited conduct does not alter the District's policy of at-will employment. Either you or the District remain free to terminate the employment relationship at any time, with or without reason or advance notice.

## Prohibited Use of Cell Phone While Driving

In the interest of the safety of our employees and other drivers and pedestrians on the road, the District employees are prohibited from using cell phones (including all smart phones) or other wireless communication devices (including laptops and tablets) while driving on District business and/or District time. This prohibition includes any use of the cell phone or other wireless communications device, such as answering or placing calls, engaging in conversations, texting, web browsing or using any smart phone application while driving.

If your job requires that you keep your cell phone or other wireless communication device turned on while you are driving, you must use a hands-free, voice-operated device at all times. Under no circumstances should employees place phone calls while operating a motor vehicle while driving on District business and/or District time. Violating this policy is a violation of law and a violation of District rules.

## Punctuality and Attendance

As an employee of the District, you are expected to be punctual and regular in attendance. Tardiness or absences can cause problems for your co-workers and your supervisor. When you are absent, your assigned work must be performed by others.

You are expected to report to work as scheduled, on time, and prepared to start work. Employees also are expected to remain at work for their entire work schedule, except for meal periods or when required to leave on authorized District business. Late arrivals, early departures or other unanticipated and unapproved absences from scheduled hours are disruptive and must be avoided.

If you are unable to report for work on any particular day, you must provide reasonable advance notice to your supervisor before the time you are scheduled to begin working for that day. You must inform your supervisor of the expected duration of any absence. If you fail to provide reasonable advance notice before your scheduled time to begin work and do not arrive in time for your assigned shift, you will be considered tardy for that day. If the circumstances for your tardiness or absence were unforeseen, inform your supervisor as soon as practical of the reason for the tardiness or absence.

Excessive absenteeism or tardiness, providing false information or abuse of leave laws will not be tolerated. Generally, if you fail to report for work without any notification to your supervisor and your absence continues for a period of three (3) calendar days, the District will consider that you have voluntarily abandoned or quit your employment.

***Absences protected by local, state and federal law do not count as a violation of the punctuality and attendance policy. Paid sick time protected under California law does not count as a violation of this policy.***

## **Wages**

### **Advances**

The District does not permit advances against paychecks or against unaccrued vacation.

### **Expense Accounts**

The District reimburses employees for business expenses on the 30th of each month. Employees who have expense accounts or who have incurred business expenses must submit required receipts and the 15th of each month to the CEO no later than the 15th of each month.

If you have any questions about the District's expense reimbursement policy, contact the CEO.

Personal and/or vacation travel may be combined with business travel provided there is no additional cost to the District, and it meets with the approval of the CEO. District credit cards are not to be used for personal expenses.

### **Makeup Time**

The District allows the use of makeup time when non-exempt employees need time off to tend to personal obligations. Makeup time worked will not be paid at an overtime rate. Employees may take time off and then make up the time later in the same workweek, or may work extra hours earlier in the workweek to make up for time that will be taken off later in the workweek.

Makeup time requests must be submitted in writing to the CEO, with your signature, on the District-provided form. Requests will be considered for approval based on the legitimate business needs of the District at the time the request is submitted. A separate written request is required for each occasion the employee requests makeup time.

If you request time off that you will make up later in the week, you must submit your request at least twelve (12) hours before the desired time off in advance of the desired time off. If you request to work makeup time first in order to take time off later in the week, you must submit your request at least six (6) hours before working the make-up time. Your makeup time request must be approved in writing before you take the requested time off or work makeup time, whichever is first.

All makeup time must be worked in the same workweek as the time taken off. The District's seven day workweek is from 9:00 am Monday to 9:00 am Sunday. Nonexempt employees may not work more than eleven (11) hours in a day as a result of making up time that was or would be lost due to a personal obligation.

If you take time off and are unable to work the scheduled makeup time for any reason, the hours missed will normally be unpaid. However, the CEO may arrange with you another day to make up the time if possible, based on scheduling needs. If you work makeup time in advance of time you plan to take off, you must take that time off, even if you no longer need the time off for any reason.

An employee's use of makeup time is completely voluntary. The District does not encourage, discourage, or solicit the use of makeup time.

## **Meal and Rest Periods**

### **Rest Breaks**

All nonexempt employees are entitled to uninterrupted rest break periods during their workday. If you are a nonexempt employee, you will be paid for all such break periods, and you will not clock out.

#### **Number of Rest Breaks**

You will be authorized and permitted one (1) 10-minute net rest break for every four (4) hours you work (or major fraction thereof, which is defined as any amount of time over two [2] hours). A rest break need not be authorized for employees whose total daily work time is less than three and one half (3.5) hours.

You will be relieved of all duty during your rest break periods. You are free to come and go as you please and are free to leave the premises. You are expected to return to work promptly at the end of any rest break.

If you work a shift from three and one-half (3.5) to six (6) hours in length you will be entitled to one (1) ten-minute rest break. If you work more than six (6) hours and up to 10 hours, you will be entitled to two (2) ten-minute rest breaks. If you work more than 10 hours and up to 14 hours, you will be entitled to three (3) ten-minute rest breaks.

#### **Timing of Rest Breaks**

You are authorized and permitted to take a rest break in the middle of each four-hour work period. Your rest break will be scheduled by supervisors.

### **Meal Periods**

All nonexempt employees will be provided an uninterrupted unpaid meal period of at least 30 minutes if you work more than five (5) hours in a workday. You must clock out for your meal period; however, the meal period is considered duty-free and is paid as part of your regular workday. You will be permitted a reasonable opportunity to take this meal period, and you will be relieved of all duty. During your meal period, you are free to come and go as you please and are free to leave the premises. You are expected to return to work promptly at the end of any meal period.

If your total work period for the day is more than five (5) hours per day but no more than six (6) hours, you may waive the meal period. This cannot be done without the mutual consent of you and your supervisor. You must discuss any such waiver with your supervisor in advance. The waiver must be in writing.

## **Timing of Meal Period**

Your meal period will be provided no later than the end of your fifth (5<sup>th</sup>) hour of work. For example, if you begin work at 9:00 a.m., you must start your meal period by 1:59 p.m. (which is before the end of your fifth hour of work). Your meal period will be scheduled by the CEO.

## **Second Meal Period**

If you work more than ten (10) hours in a day, you will be provided a second, unpaid meal period of at least thirty (30) minutes. You will be permitted a reasonable opportunity to take this meal period, and you will be relieved of all duty. There will be no control over your activities during your meal period. During your meal period, you are free to leave the premises and are free to come and go as you please. You are expected to return to work promptly at the end of any meal period.

Depending on the circumstances, you may be able to waive your second meal period if you took the first meal period and if your total hours worked for the day is no more than twelve hours. This cannot be done without the mutual consent of you and the CEO and must be in writing. You must discuss any such waiver with your supervisor in advance.

## **Timing of Second Meal Period**

This second meal period will be provided no later than the end of your tenth (10<sup>th</sup>) hour of work. Your second meal period will be scheduled by supervisors.

## **Recording Meal Periods**

You must clock out for any meal period and record the start and end of the meal period. Employees are not allowed to work "off the clock." All work time must be accurately reported on your time record.

If, for any reason you are not provided a meal period in accordance with our policy, or if you are in any way discouraged or impeded from taking your meal period or from taking the full amount of time allotted to you, please immediately notify the CEO.

Anytime you miss a meal period that was provided to you (or you work any portion of a provided meal period), you will be required to report to the CEO and document the reason for the missed meal period, or time worked.

Please also refer to the District's Timekeeping Policy.

## **Overtime for Nonexempt Employees**

Employees may be required to work overtime as necessary. Only actual hours worked in a given workday or workweek can apply in calculating overtime. The District will attempt to distribute overtime evenly and accommodate individual schedules. All overtime work must be previously authorized by a supervisor.

The District provides compensation for all overtime hours worked by non-exempt employees in accordance with state and federal law as follows:

- All hours worked in excess of 40 hours in one workweek will be treated as overtime. A workday normally begins at 9:00 a.m. and ends 24 hours later. Workweeks begin each Monday at 9:00 a.m. There may be times when the CEO will schedule the start of the workday later in the day to accommodate your participation in Board meetings.
- Compensation for hours in excess of 8 hours a day or 40 for the workweek, shall be paid at a rate one and one-half times the employee's regular rate of pay.

## **Bilingual Pay**

Being able to communicate and conduct business effectively in more than one language is a skill that merits economic rewards. The purpose of this pay is to provide service to the residents of Fallbrook, Bonsall, Rainbow, and De Luz. Designation of bilingual required positions is the sole prerogative of the CEO and is based on operational and staffing needs of the District.

Positions eligible to receive bilingual English/Spanish incentive pay must meet specific criteria.

Definition of Designated Positions:

- Public contact with regular and frequent use of bilingual skills;
- Position performs in a setting where there is a demonstrated public need for the designation;
- Bilingual skills are necessary to provide essential services and for the successful performance of official functions;
- Bilingual skills are an essential element of job duties.

Employees receiving bilingual pay are expected to translate for employees who are not bilingual in the event such services are needed. Employees receiving bilingual pay may be required to report to work during nonscheduled working hours and will have a role in disaster recovery efforts and will be expected to work during periods of emergency response by the District.

In the event that an employee moves to a position that is not designated as bilingual or if the bilingual designation of a position is removed, the bilingual pay will cease. Positions which already reflect that bilingual use is compensated by other means, including reduction in job duties, may not be eligible for incentive pay.

Employees who are determined to qualify for bilingual incentive pay as outlined above will receive three percent (3%) additional pay. Pay will begin the first of the month following demonstration of both oral and written proficiency.

## **Pay for Mandatory Meetings/Training**

The District will pay non-exempt employees for their attendance at meetings, lectures, and training programs under the following conditions:

- Attendance is mandatory;

- The meeting, course, or lecture is directly related to the employee's job;
- The employee who is required to attend such meetings, lectures, or training programs will be notified of the necessity for such attendance by their supervisor;
- The employee will be paid at the then applicable minimum wage for time spent at meetings, lectures, and training programs if the employee does not perform any productive work during such attendance;
- Employees who do perform productive work during attendance at meetings, lectures, or training programs will be compensated at their regular rate of pay; and
- Any hours in excess of eight in a day or 40 in a week will be paid at the appropriate overtime rate, at the hourly rate in effect at the time the overtime work is being performed.

## Payment of Wages

Paychecks are normally paid through direct deposit. If you observe an error on your check, please report it immediately to your supervisor.

All employees of the District are paid on the 5<sup>th</sup> and 20<sup>th</sup> of each month for work performed during the previous two-week pay period. If a regular payday falls on a weekend or holiday, you will be paid on the previous workday.

The District offers automatic payroll deposit. You may begin and stop automatic payroll deposit at any time. To begin automatic payroll deposit, you must complete a form (available from the payroll department) and return it to payroll at least ten (10) days before the pay period for which you would like the service to begin. You should carefully monitor your payroll deposit statements for the first two pay periods after the service begins.

To stop automatic payroll deposit, complete the form available from the CEO and return it to payroll at least ten (10) days before the pay period for which you would like the service to end. You will receive a regular payroll check on the first pay period after the receipt of the form, provided it is received no later than ten (10) days before the end of the pay period.

## Timekeeping Requirements

All nonexempt employees are required to use a timesheet to record time worked for payroll purposes. All time worked must be accurately reported on your time record. You must record your own time at the start and at the end of each work period. You must record the start and end of the meal period.

You are not allowed to work "off the clock." Working off the clock violates District policy. Any work performed before or after a regularly scheduled shift must be approved in advance by your supervisor. If you perform any off-the-clock work, please report the work to your supervisor.

You also must record your time whenever you leave the building for any reason other than District business.

You will be required to certify that your time record is accurate.



Any handwritten marks or changes on the timesheet must be initialed by a supervisor. Filling in another employee's timesheet, allowing another employee to fill out your timesheet, or altering a timesheet is not permissible and is subject to disciplinary action.

Any errors on your timecard should be reported immediately to your supervisor.

Please also refer to the District's Meal and Rest Break Policy.

## **Reporting-Time Pay**

The District will comply with all applicable regulations regarding reporting-time pay for nonexempt employees.

The District will pay a minimum of two hours of pay to employees who are required to report to work on a day other than their normally scheduled workday.

The District will not pay employees who report to work but are unable to work under the following circumstances:

- Interruption of work because of the failure of any or all public utilities; or
- Interruption of work because of natural causes or other circumstances beyond the District's power to control.

## **Work Schedule**

The District is normally open for business between the hours of 9:00 a.m. to 5:00 p.m., Monday through Friday. All employees are expected to be at their desks or workstations at the start of their scheduled shifts, ready to work.

The workweek begins every Monday at 9:00 a.m.

The work schedule consists of two-week period with ten (10) non-consecutive eight (8) hour days.

## **Holiday Time**

All non-exempt employees will be paid at an eight (8) hour rate.

## **Overtime**

For non-exempt employees on alternative workweek schedules, overtime worked on any regularly scheduled workday will be paid at the rate of:

- Time-and-one-half for all work performed beyond forty (40) hours per week.
- Overtime will be paid for hours worked on a day that is not a regularly scheduled workday in any workweek, including any seventh consecutive workday, at the rate of time-and-one-half.

## **Sick and Vacation Time**

For employees working an eight (8) hour day, when absent for a full day, accrued sick or vacation time will be deducted in eight (8) hour increments. Otherwise, sick and vacation time may be taken in thirty (30) minute increments.

## **Safety and Health**

### **Employees Who Are Required to Drive**

Employees whose job duties require them to drive their own vehicles for District business will be required to show proof of current valid driving licenses and proof of insurability under the District's policy or current effective insurance coverage before the first day of employment.

The District participates in a system that regularly checks state Department of Motor Vehicles (DMV) records of all employees who are required to drive as part of their job.

If an employee is required to drive as part of their job, the District retains the right to transfer to an alternative position, suspend, or terminate an employee whose license is suspended or revoked, or who fails to maintain personal automobile insurance coverage or who is uninsurable under the District's policy.

Employees who drive their own vehicles on District business will be reimbursed at the rate of the IRS standard mileage rate per mile.

### **Ergonomics**

The District is subject to Cal/OSHA ergonomics standards for minimizing workplace repetitive motion injuries. The District will make necessary adjustments to reduce exposure to ergonomic hazards through modifications to equipment and processes and employee training. The District encourages safe and proper work procedures and requires all employees to follow safety instructions and guidelines.

The District believes that reduction of ergonomic risk is instrumental in maintaining an environment of personal safety and well-being, and is essential to our business. We intend to provide appropriate resources to create a risk-free environment. If you have any questions about ergonomics, please contact the CEO.

### **Health and Safety**

All employees are responsible for their own safety, as well as that of others in the workplace. To help us maintain a safe workplace, everyone must be safety conscious at all times. Report all work-related injuries or illnesses immediately to your supervisor or to the human resources department. In compliance with California law, and to promote the concept of a safe workplace, the District maintains an Injury and Illness Prevention Program. The Injury and Illness Prevention Program is available for review by employees and/or employee representatives in the CEO's office.

In compliance with Proposition 65, the District will inform employees of any known exposure to a chemical known to cause cancer or reproductive toxicity.

### **Medical Testing**

The District is committed to providing a safe work environment for all employees. There may be circumstances during a declared health emergency when business necessity requires that the

District conduct medical testing or temperature checks of employees. Any such tests will be conducted in conformance with all Federal and State laws and local health department regulations.

## **Recreational Activities and Programs**

The District or its insurer will not be liable for payment of workers' compensation benefits for any injury that arises out of an employee's voluntary participation in any off-duty recreational, social, or athletic activity that is not part of the employee's work-related duties.

## **Security**

The District has developed guidelines to help maintain a secure workplace.

- Be aware of persons loitering for no apparent reason in parking areas, walkways, entrances and exits, and service areas.
- Report any suspicious persons or activities to security personnel. Secure your desk or office at the end of the day.
- When called away from your work area for an extended length of time, do not leave valuable and/or personal articles in or around your workstation that may be accessible.

The security of facilities as well as the welfare of our employees depends upon the alertness and sensitivity of every individual to potential security risks. You should immediately notify your supervisor when unknown persons are acting in a suspicious manner in or around the facilities, or when keys, security passes, or identification badges are missing.

## **Workplace Violence**

The District has adopted the following workplace violence policy to ensure a safe working environment for all employees.

The District has zero tolerance for acts of violence and threats of violence. Without exception, acts and threats of violence are not permitted. All such acts and threats, even those made in apparent jest, will be taken seriously, and will lead to discipline up to and including termination.

Possession of non-work related weapons on District premises and at District-sponsored events shall constitute a threat of violence.

It is every employee's responsibility to assist in establishing and maintaining a violence-free work environment. Therefore, you are expected and encouraged to report any incident which may be threatening to you or your co-workers or any event which you reasonably believe is threatening or violent.

You may report an incident to the CEO or District Legal Counsel.

A threat includes, but is not limited to, any indication of intent to harm a person or damage to District property. Threats may be direct or indirect, and they may be communicated verbally or

nonverbally. The following are examples of threats and acts that shall be considered violent - this list is in no way all-inclusive:

Example	Type of Threat
Saying, "Do you want to see your next birthday?"	Indirect
Writing, "Employees who kill their supervisors have the right idea."	Indirect
Saying, "I'm going to punch your lights out."	Direct
Making a hitting motion or obscene gesture	Nonverbal
Displaying weapons	Extreme
Stalking or otherwise forcing undue attention on someone, whether romantic or hostile	Extreme
Taking actions likely to cause bodily harm or property damage	Acts of violence

## **Termination**

### **Employee References**

All requests for references must be directed to the CEO. No other manager or employee is authorized to release references for current or former employees.

By policy, the District discloses only the dates of employment and the title of the last position held of former employees.

### **Progressive Discipline and Involuntary Termination**

Violation of District policies and rules may warrant disciplinary action. The District has a system of progressive discipline that may include verbal warnings, written warnings, and suspension. The system is not formal, and the District may, in its sole discretion, utilize whatever form of discipline is deemed appropriate under the circumstances, up to, and including, immediate termination of employment. The District's policy of progressive discipline in no way limits or alters the at-will employment relationship.

### **Reductions in Force**

Under some circumstances, the District may need to restructure or reduce its workforce. If restructuring our operations or reducing the number of employees becomes necessary, the District will attempt to provide advance notice, if possible, to help prepare affected individuals. If possible, employees subject to layoff will be informed of the nature of the layoff and the foreseeable duration of the layoff, whether short-term or indefinite.

In determining which employees will be subject to layoff, the District will take into account, among other things, operation and requirements, the skill, productivity, ability, and past performance of those involved, and also, when feasible, the employee's length of service.

### **Voluntary Resignation**

Voluntary resignation results when an employee voluntarily quits their employment at Fallbrook Regional Health District or fails to report to work for three consecutively scheduled workdays without notice to, or approval by, their supervisor (unless the absence is protected by law). All District-owned property, including vehicles, keys, uniforms, identification badges, and credit cards, must be returned immediately upon termination of employment.

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Employee Name	
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My signature indicates that I have received a copy of the Fallbrook Regional Health District Handbook.

I understand that I am to review this handbook that outlines my privileges and benefits, as well as my responsibilities and obligations as an employee of the Fallbrook Regional Health District (the "District").

I understand that the information contained in this handbook dated September 2020 is subject to change, and that the District may modify or supersede the policies and benefits as stated in this handbook, and that any such changes will be reflected in memorandum or notices circulated to District employees.

I understand that nothing in this handbook, or any other policy of the District, creates a term and/or contract of employment. I further understand and agree that no contract of employment other than "at will" has been expressed or implied, and that no circumstance arising out of my employment will alter the "at will nature" of the employment relationship.

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**Employee Signature**

**Date**

**REPORTS/POSSIBLE ACTION**  
Executive Director – Rachel Mason



## **CHIEF EXECUTIVE OFFICER'S REPORT - SEPTEMBER**

### **COVID-19 Updates:**

- Testing: We completed eight COVID-19 testing dates at the Wellness Center (providing 1,261 tests): 6/15 (120 served); 6/30 (355 served); 7/14 (271); 7/28 (184); 8/4 (95); 8/18 (105); 8/25 (85) and 9/1 (46). We continued to be one of the largest testing sites that Cal Fire has seen and the efforts from NC Fire and FRHD to get the word out was validated. However, CalFire has reported that testing Countywide has slowed, this is reflected in our own testing numbers as well. Currently, no other testing dates are scheduled.
- We are still working to establish testing sites for our farmworker and migrant communities in Rainbow and De Luz. Mireya has been tasked with establishing a dialogue with the Farmworkers Care Coalition and the Vista Community Clinic to identify testing sites within the next two months.

### **Operations:**

- The updated and revised Employee Handbook was presented to the Ad Hoc Human Resources Committee for review.

### **Community Health & Wellness Center:**

- Catalyst update: We met with Kara Ralston of Camarillo Healthcare District to discuss how they manage their wellness center programs. They provide direct services that mirror many of the CHC grant funded programs.
- I reached out to seven pastors of local churches to inquire about getting the faith community's input – The Place and Christ the King are the only to respond at this point.
- Need to discuss creation of a not-for-profit foundation for the center so that FRHD can be competitive for grant funds and charitable donations.

### **Facilities:**

- Gathering information to put together an Request for Proposal (RFP) for a property condition assessment that will identify those areas and systems that will require significant maintenance expenses (HVAC, paving/seal the parking lot, water seepage into the elevator shaft).

**REPORTS/POSSIBLE ACTION**  
General Counsel – Jeffrey Scott

LAW OFFICES OF  
**JEFFREY G. SCOTT**

16935 WEST BERNARDO DRIVE, SUITE 170  
SAN DIEGO, CA 92127

—————  
(858) 675-9896  
FAX (858) 675-9897

JEFFREY G. SCOTT

*Of Counsel*  
JAMES R. DODSON

DATE: September 3, 2020

TO: Board of Directors  
Rachel Mason, Chief Executive Officer

FROM: Jeffrey G. Scott, General Counsel

RE: Consideration of Resolutions Requesting the Board of Supervisors Appoint  
Stephanie Ortiz and Barbara Mroz to Terms Ending in 2024

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Stephanie Ortiz (Zone 2), and Barbara Mroz (Zone 4), each filed a Declaration of Candidacy in their respective zones for terms ending in 2024. No other individuals filed a Declaration of Candidacy.

Under state law (Elec. Code, § 10515), when this occurs the County Board of Supervisors is required to appoint the respective individuals in each zone who filed a Declaration of Candidacy without an election.

Attached are two separate resolutions, which request that in accordance of the Election Code provisions, the San Diego County Board of Supervisors appoint Ortiz and Mroz to their new terms ending in 2024. In accordance with Election Code § 10515 the appointed Directors will take office and serve exactly as if elected at the November 3, 2020 election.

It is requested that the Board approve the attached resolutions.

## **DISCUSSION/POSSIBLE ACTION**

## **DISCUSSION/POSSIBLE ACTION**

### RESOLUTION NO. 434

RESOLUTION OF THE BOARD OF DIRECTORS  
OF THE FALLBROOK REGIONAL HEALTH DISTRICT  
REQUESTING THAT THE BOARD OF SUPERVISORS OF  
SAN DIEGO COUNTY APPOINT STEPHANIE ORTIZ TO FILL  
THE TERM OF DIRECTOR FOR ZONE 2 ENDING IN 2024

**RESOLUTION NO. 434**

**RESOLUTION OF THE BOARD OF DIRECTORS  
OF THE FALLBROOK REGIONAL HEALTH DISTRICT  
REQUESTING THAT THE BOARD OF SUPERVISORS  
OF SAN DIEGO COUNTY APPOINT STEPHANIE ORTIZ TO FILL  
THE TERM OF DIRECTOR FOR ZONE 2 ENDING IN 2024**

WHEREAS, an election to fill the office of director for Zone 2 for the term ending in the year 2024 of the FALLBROOK REGIONAL HEALTH DISTRICT was to be held on November 3, 2020; and

WHEREAS, on the eighty-third (83rd) day prior to the election, only one person, STEPHANIE ORTIZ, filed a Declaration of Candidacy for the office of Board of Directors for Zone 2 for the term ending in the year 2024; and

WHEREAS, section 10515 of the Elections Code of the State of California provides that under the attendant circumstances the Board of Supervisors of San Diego County shall appoint as Director that person who has filed a Declaration of Candidacy to fill the office of Board of Directors without an election.

NOW, THEREFORE, the Board of Directors of the FALLBROOK REGIONAL HEALTH DISTRICT does hereby resolve and order as follows:

Section 1: The Board of Directors finds that the General Election of the Director of Zone 2 for the term ending in the year 2024 is hereby canceled.

Section 2: The Board of Directors finds that STEPHANIE ORTIZ is the only person who has filed a Declaration of Candidacy for the office of Director for Zone 2.

Section 3: The Board of Directors hereby requests that the Board of Supervisors for the County of San Diego, California, pursuant to the provisions of Elections Code section 10515, appoint STEPHANIE ORTIZ as Director of Zone 2 for the term ending in the year 2024.

Section 4: The Secretary of the FALLBROOK REGIONAL HEALTH DISTRICT is directed to deliver forthwith a certified copy of this resolution to the Registrar of Voters for the County of San Diego, California, and a certified copy to the Clerk of the Board of Supervisors for the County of San Diego, California.

Section 5: This resolution shall be made a part of the minutes of this meeting.

PASSED, ADOPTED, AND APPROVED by the Board of Directors of the FALLBROOK REGIONAL HEALTH DISTRICT at a regular meeting held on September 9, 2020, by the following vote:

AYES: Directors \_\_\_\_\_  
NOES: Directors \_\_\_\_\_  
ABSTAIN: Directors \_\_\_\_\_  
ABSENT: Directors \_\_\_\_\_

ATTEST:

\_\_\_\_\_  
Bill Leach, Secretary  
Board of Directors

\_\_\_\_\_  
Howard Salmon, Chairman  
Board of Directors

DRAFT

STATE OF CALIFORNIA        )  
  )ss.  
COUNTY OF SAN DIEGO        )

I, BILL LEACH, Secretary of the FALLBROOK REGIONAL HEALTH DISTRICT, DO HEREBY CERTIFY that the foregoing is a true copy of Resolution No. 434 adopted by the Board of Directors of the FALLBROOK REGIONAL HEALTH DISTRICT at a regular meeting of the Board of Directors held on September 9, 2020, which Resolution is a part of the official records of the FALLBROOK REGIONAL HEALTH DISTRICT.

Dated: \_\_\_\_\_

**DRAFT**

\_\_\_\_\_  
Bill Leach, Secretary



## **DISCUSSION/POSSIBLE ACTION**

### RESOLUTION NO. 435

RESOLUTION OF THE BOARD OF DIRECTORS  
OF THE FALLBROOK REGIONAL HEALTH DISTRICT  
REQUESTING THAT THE BOARD OF SUPERVISORS OF  
SAN DIEGO COUNTY APPOINT BARBARA MROZ TO FILL  
THE TERM OF DIRECTOR FOR ZONE 2 ENDING IN 2024

**RESOLUTION NO. 435**

**RESOLUTION OF THE BOARD OF DIRECTORS  
OF THE FALLBROOK REGIONAL HEALTH DISTRICT  
REQUESTING THAT THE BOARD OF SUPERVISORS  
OF SAN DIEGO COUNTY APPOINT BARBARA MROZ TO FILL  
THE TERM OF DIRECTOR FOR ZONE 4 ENDING IN 2024**

WHEREAS, an election to fill the office of director for Zone 4 for the term ending in the year 2024 of the FALLBROOK REGIONAL HEALTH DISTRICT was to be held on November 3, 2020; and

WHEREAS, on the eighty-third (83rd) day prior to the election, only one person, BARBARA MROZ, filed a Declaration of Candidacy for the office of Board of Directors for Zone 4 for the term ending in the year 2024; and

WHEREAS, section 10515 of the Elections Code of the State of California provides that under the attendant circumstances the Board of Supervisors of San Diego County shall appoint as Director that person who has filed a Declaration of Candidacy to fill the office of Board of Directors without an election.

NOW, THEREFORE, the Board of Directors of the FALLBROOK REGIONAL HEALTH DISTRICT does hereby resolve and order as follows:

Section 1: The Board of Directors finds that the General Election of the Director of Zone 4 for the term ending in the year 2024 is hereby canceled.

Section 2: The Board of Directors finds that BARBARA MROZ is the only person who has filed a Declaration of Candidacy for the office of Director for Zone 4.

Section 3: The Board of Directors hereby requests that the Board of Supervisors for the County of San Diego, California, pursuant to the provisions of Elections Code section 10515, appoint BARBARA MROZ as Director of Zone 4 for the term ending in the year 2024.

Section 4: The Secretary of the FALLBROOK REGIONAL HEALTH DISTRICT is directed to deliver forthwith a certified copy of this resolution to the Registrar of Voters for the County of San Diego, California, and a certified copy to the Clerk of the Board of Supervisors for the County of San Diego, California.

Section 5: This resolution shall be made a part of the minutes of this meeting.

PASSED, ADOPTED, AND APPROVED by the Board of Directors of the FALLBROOK REGIONAL HEALTH DISTRICT at a regular meeting held on September 9, 2020, by the following vote:

AYES: Directors \_\_\_\_\_  
NOES: Directors \_\_\_\_\_  
ABSTAIN: Directors \_\_\_\_\_  
ABSENT: Directors \_\_\_\_\_

\_\_\_\_\_  
Howard Salmon, Chairman  
Board of Directors

ATTEST:

\_\_\_\_\_  
Bill Leach, Secretary  
Board of Directors

STATE OF CALIFORNIA        )  
  )ss.  
COUNTY OF SAN DIEGO        )

I, BILL LEACH, Secretary of the FALLBROOK REGIONAL HEALTH DISTRICT, DO HEREBY CERTIFY that the foregoing is a true copy of Resolution No. 435 adopted by the Board of Directors of the FALLBROOK REGIONAL HEALTH DISTRICT at a regular meeting of the Board of Directors held on September 9, 2020, which Resolution is a part of the official records of the FALLBROOK REGIONAL HEALTH DISTRICT.

Dated: \_\_\_\_\_

**DRAFT**

\_\_\_\_\_  
Bill Leach, Secretary