



AGENDA
REGULAR BOARD MEETING
Wednesday April 13, 2022, 6:00 p.m.
Virtual and In-Person Meeting

Community Health & Wellness Center, Community Room #2, 1636 E. Mission Rd., Fallbrook

In accordance with California Government Code Section 54953 teleconferencing will be used for this meeting. Board members, staff and members of the public will be able to participate by webinar by using the following link: <https://us02web.zoom.us/j/83035733374>
Meeting ID: **830 3573 3374**. Participants will need to download the Zoom app on their mobile device. Members of the public will also be able to participate by telephone using the following dial in information: **Dial in #: (310) 372-7549, Passcode 660448.**

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

B. APPROVAL OF THE AGENDA

C. PUBLIC COMMENTS

Opportunity for 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 January 2022 Financial Statements	2
D2.	Minutes of March 2, 2022 Finance Committee Meeting	17
D3.	Minutes of March 5, 2022 Special Board Meeting/Public Hearing #2	19
D4.	Minutes of March 9, 2022 Regular Board Meeting/ Public Hearing #3	21
D5.	Minutes of March 11, 2022 Special Board Meeting	25
D6.	Minutes of March 16, 2022 Strategic Planning Committee Meeting	27
D7.	Minutes of March 22, 2022 Special Board Meeting	29
D8.	Minutes of March 23, 2022 Gov't & Public Engagement Committee Meeting	30
D9.	Consideration of Resolution 445 – Re-Ratifying the State of Emergency and Re-Authorizing Remote Teleconference Meetings	32

E. REPORTS/POSSIBLE ACTION

E1.	Finance Committee – Directors Jeffries and Mroz.....	35
E2.	Strategic Planning Committee – Directors Jeffries and Salmon	
E3.	Gov't and Public Engagement Committee – Directors Schwartz-Frates and Salmon	51
E4.	Facilities Committee – Directors Mroz and Salmon	
E5.	Chief Executive Officer – Rachel Mason	58
E6.	General Counsel – Jeffrey Scott	
E6a.	Board Vacancy Process and Options	60

F. DISCUSSION/POSSIBLE ACTION ITEMS

- F1. Consideration of Taylor Design Proposal for Community Health & Wellness Center Development – Mason 64
- F2. Consideration of Fiscal Year 2022-2023 Budget – Mason..... 123

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:
 - See the District website event calendar at <https://www.fallbrookhealth.org/community-health-wellness-center>
 - **Strategic Planning Committee meeting** – 3rd Wednesday, **April 20**, 2:00pm, Virtual Meeting
 - **Facilities Committee meeting** – 3rd Wednesday, **April 20**, 5:00pm, Virtual Meeting
 - **Special meeting (CHC/Grants Scoring & Awarding Determination)** – Saturday, **April 23**, 10:00am, Virtual and In-Person Meeting at Community Health & Wellness Center, Community Room #2, 1636 E. Mission Rd., Fallbrook
 - **Gov’t and Public Engagement Committee meeting** – 4th Wednesday, **April 27**, 5:30pm, Virtual Meeting
 - **Finance Committee meeting** – 1st Wednesday, **May 4**, 4:30pm, Virtual Meeting
- G2. **Next Regular Board meeting** – 2nd Wednesday, **May 11**, 6:00pm, Virtual and In-Person Meeting at Community Health & Wellness Center, Community Room #2, 1636 E. Mission Rd., Fallbrook


H. CLOSED SESSION

- H1. CONFERENCE WITH REAL PROPERTY NEGOTIATOR
PURSUANT TO GOVERNMENT CODE SECTION 54956.8:
Property: Located at 617 East Alvarado Street, Fallbrook, California 92028
Parties: District and Dr. Graydon Skeoch
Under Negotiation: Price and Terms

I. RETURN TO OPEN SESSION

J. ADJOURNMENT

NOTE: I certify that on Friday, April 8, 2022 I posted a copy of the foregoing agenda near the regular meeting place of the Board of Directors of Fallbrook Regional Health District, said time being at least 72 hours in advance of the meeting. The American with Disabilities Act provides that no qualified individual with a disability shall be excluded from participation in, or denied the benefits of District business. If you need assistance to participate in this meeting, please contact the District office 24 hours prior to the meeting at 760-731-9187.



Board Secretary/Clerk