Fallbrook Regional
HEALTH DISTRICT

AGENDA
STRATEGIC PLANNING COMMITTEE

Wednesday, July 15, 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 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/84893045714?pwd=eURHRTNQWk54ZmtrL2w5OVk5amVBZz09
Meeting ID: 848 9304 5714, Password: 5veDZr. 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.

Committee Members: Howard Salmon, Chair and Jennifer Jeffries, Co-chair
Executive Director: Rachel Mason
Staff Members: Linda Bannerman, Pam Knox and Mireya Banuelos

1. Call to Order/Roll Call
2. Public Comments
3. Discussion Items
   a. DRAFT – Vision Statement:
      "Promote services and programs that work to measurably improve the Social Determinants of Health - Economic Stability, Education, Social and Community Context, Health and Health Care, Neighborhood and Built Environment, which lead to a great health span for all residents of the District."
   b. FRHD Consideration of Financial Resources Over Time
   c. Status/Update on COVID-19 Situation
4. Board Member Comments and Future Agenda Items
5. Adjournment

I certify that on July 14, 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 24 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.

Linda Bannerman
Board Secretary/Clerk