

Fallbrook Regional HEALTH DISTRICT

AGENDA REGULAR BOARD MEETING Wednesday, July 8, 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/86307673216?pwd=K2F0eHFhR0pzMGlzVlo1RTRtemJMZz09>

Meeting ID: 863 0767 3216, Password: 5GTVaz. Participants will need to download the Zoom app on their mobile device. Members of the public will also be able to participate by telephone using the following dial in information: Dial in #: (310) 372-7549 Passcode 660448.

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

B. APPROVAL OF THE AGENDA

C. PUBLIC COMMENTS

Opportunity for board members and citizens to speak on items of interest within subject matter jurisdiction of the District. Please note that, for comments made on items not appearing on the current agenda, the Board may take no action as to the comment at the current meeting (Gov’t Code 54954.3[a]), and the Board is allowed only a brief response to the speaker’s comment. For the record, please state your name. “Request to speak” cards should be filled out in advance and presented to the Board Chair or the recording secretary. The Board has a policy limiting any speaker to not more than five minutes

D. PRESENTATIONS

D1. CalTrust Advisors

E. CONSENT ITEMS

E1.	Approval of May 2020 Financial Statements	2
E2.	Minutes of June 1, 2020 Strategic Planning Committee Meeting.....	22
E3.	Minutes of June 3, 2020 Finance Committee Meeting.....	24
E4.	Minutes of June 5, 2020 Special Board Meeting	27
E5.	Minutes of June 5, 2020 Finance Committee Meeting.....	30
E6.	Minutes of June 10, 2020 Special Board Meeting	32
E7.	Minutes of June 10, 2020 Regular Board Meeting	34
E8.	Minutes of June 17, 2020 Strategic Planning Committee Meeting.....	40
E9.	Minutes of June 24, 2020 Special Board Meeting	43
E10.	Minutes of June 26, 2020 Facilities Committee Meeting	45

F. REPORTS/POSSIBLE ACTION

F1.	Finance Committee – Directors Jeffries and Mroz	
F2.	Gov’t and Public Engagement Committee – Directors Schwartz-Frates and Mroz	48
F3.	Facilities Committee – Directors Leach and Mroz	
F4.	Strategic Planning Committee – Directors Salmon and Jeffries	
F5.	Executive Director – Rachel Mason	55
F6.	General Counsel – Jeffrey Scott	58

G. DISCUSSION/POSSIBLE ACTION ITEMS


- G1. Consideration of Painting Bid for Brandon Road Property 2nd Story – Vivify Painting... 69
Recommendation from the Facilities Committee: That the board approve the painting bid for Brandon Road property 2nd story with Vivify Painting (Not to exceed \$10,950.00)
- G2. Consideration of Amendment to the Executive Director’s Employment Agreement..... 73
- G3. Consideration of Catalyst Proposal (Not to exceed \$232,300) 75

H. BOARD MEMBER COMMENTS & ITEMS FOR SUBSEQUENT MEETINGS

- H1. Other Director/Staff discussion items
 - H1a. Item(s) for future board agendas
 - H1b. Announcements of upcoming events:
 - **COVID-19 Testing – Tuesday, July 14 and Tuesday, July 28 at FRHD** Wellness Center, 1636 E. Mission Rd., Fallbrook
 - **Community Collaborative for Health & Wellness Committee (CCH&W)** meeting – 3rd Wednesday, **July 15**, 10:30am-noon, Virtual Meeting (See fallbrookhealth.org/calendar)
 - **Strategic Planning Committee meeting – July 15**, 5:00pm, Virtual Meeting
 - **Facilities Committee meeting – July 17**, 10:30am, Virtual Meeting
 - **Finance Committee meeting – 1st Wednesday, August 5**, 4:30pm, Virtual Meeting
 - **POSTPONED Woman of Wellness – 1st Thursday, August 6**
 - **Community Collaborative for Health & Wellness Committee (CCH&W)** meeting – 3rd Wednesday, **August 19**, 10:30am-noon, Virtual Meeting (See fallbrookhealth.org/calendar)
 - **Strategic Planning Committee meeting – Wednesday, August 19**, 5:00pm, Virtual Meeting
 - **Government/Public Engagement Committee meeting – Friday, August 28**, 10:30am, Virtual Meeting
- H2. **Next Regular Board meeting – Wednesday, August 12, 2020, 6:00pm, Virtual Meeting**

I. ADJOURNMENT

NOTE: I certify that on Thursday, July 2, 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