

Fallbrook Regional HEALTH DISTRICT

MINUTES STRATEGIC PLANNING COMMITTEE

Tuesday, September 3, 2019 at 5:00 P.M.
Community Room, 138 S. Brandon Rd., Fallbrook CA 92028

1. Call to Order/Roll Call

Chairman Salmon called the meeting to order at 5:03 p.m.

The following were in attendance:

Committee Members: Howard Salmon, Chair and Jennifer Jeffries, Co-chair

Executive Director: Rachel Mason and Staff Member: Linda Bannerman

2. Public Comments

None

3. Discussion Items

a. Review of information regarding Health & Wellness center consultants

Executive Director Rachel Mason discussed her conversations with several potential consultants and provided a written synopsis of each. Discussion ensued. Consideration of a consultant will be on the ~~October~~ regular board meeting agenda.

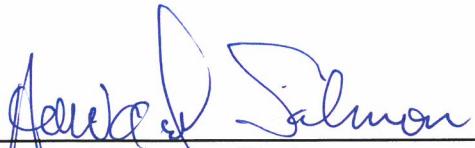
November

b. Outline of Lyft pilot program


Discussion ensued regarding a pilot program being developed by the Executive Director and taken to the Strategic Planning for review in October. Since this is an explorative program not currently in the budget, an estimate of the cost needs to be brought as well. It would then go to the Finance Committee.

4. Adjournment

There being no further business, the meeting was adjourned at 5:36 p.m.



Howard Salmon, Chair



Board Secretary/Clerk