



BOARD WORKSHOP

AGENDA

Saturday, January 12, 2019 8:00 a.m. – 2:30 p.m.

Fallbrook Regional Health District, Conference Room, 138 S. Brandon Rd., Fallbrook, CA

A. CALL MEETING TO ORDER

A Special Meeting may be called at any time by the President, or three Board members, by delivering notice to each Board member and to each local newspaper or general circulation, radio, or television station requesting such notice in writing, personally or by mail. Such notice must be delivered personally or by mail at least twenty-four (24) hours before the time of such meeting as specified in the notice. The call and notice shall specify the time and place of the special meeting and the business to be transacted. No other business shall be considered at special meetings. Such written notice may be dispensed with as to any Board member, who at, or prior to the time the meeting convenes, files with the Secretary a written waiver of notice. Such waiver may be given by telegram. Such written notice may also be dispensed with as to any member who is actually present at the meeting at the time it convenes.

B. DISCUSSION ITEMS

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| 30 | B1. Mission, Vision and Values | Board members |
| 120 | B2. FRHD 2019 Initiatives | Board Members |
| | • Lyft transportation conversation | Board members |
| | • Blue Zones Project Review/Financing Alternatives | Stephen Sachtleben |
| | • CentraForce services | Board members |
| | • Urgent Care Discussions/Solution | Board members |
| | • Community Health Contracts | Board members |
| | • Current and Former FRHD Activities | Board members |
| 30 | B3. Wellness Center facilities/services | Board members |
| | • Discussion regarding use of buildings. | |
| | • Wellness Center repairs/requirements | Bill/Roy Moosa |
| 30 | B4. Continuation of Existing Services | |
| | • Galvanized Strategies services | Board members |
| Lunch Break – (11:30 p.m. – 12:30 p.m.) | | |
| 90 | B5. Closed Session | |
| | B5.1 Pursuant to Government Code Section 54957(b), 54957.6,
Public Employment/Personnel Matters | |
| | B5.2 Pursuant to Government Code Section 54957 Real Estate Matters
Price & Terms – Urgent Care Clinic Lease | |

B6. Return to Open Session

B7. Adjournment

NOTE: This agenda posted at the Fallbrook Regional Health District Administration Office on Friday, January 11, 2019. The Americans 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.


