



**AGENDA
SPECIAL BOARD MEETING**

Friday, May 27, 2022, 5:30 p.m.

Administrative Office, 1st Floor Community Room, 138 S. Brandon 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/86516105959>.

Meeting ID: **865 1610 5959**. 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

A Special Meeting may be called at any time by the Chair, 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. APPROVAL OF THE AGENDA

C. PUBLIC COMMENTS – ANNOUNCEMENT

Members of the public may address the Board regarding any item listed on the Agenda at the time the item is being considered. Members of the public attending in-person need to fill-out a "Request to Speak" card and those attending by webinar need to raise your hand at this time and identify the Agenda item they would like to speak on. The Board has a policy limiting any speaker to not more than five minutes.

D. DISCUSSION/POSSIBLE ACTION ITEMS

D1. Consideration of Appointment of a New Board Member to Zone 3

- Introductory comments from the Board Chairman and interviews of the Applicants by the Board
- Board nominations and potential appointment of new Director
- Consideration of Resolution 447 Appointing New Director to Serve as the Representative from Zone 3 on the Board of Directors until the next District General Election in November 2022
- Administer Oath of Office to new Director

E. ADJOURNMENT

NOTE: I certify that on Thursday, May 26, 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 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.

A handwritten signature in blue ink that reads "Linda Bahnerman".

Board Secretary/Clerk

RESOLUTION 447

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE
FALLBROOK REGIONAL HEALTH DISTRICT APPOINTING
_____ TO SERVE AS THE REPRESENTATIVE
FROM ZONE 3 ON THE BOARD OF DIRECTORS UNTIL THE NEXT
DISTRICT GENERAL ELECTION IN 2022**

WHEREAS, a vacancy exists in Zone 3 on the Board of Directors of the Fallbrook Regional Health District for the office formerly held by Kate Schwartz; and

WHEREAS, pursuant to Government Code section 1780, the Board of Directors may appoint a director to fill the vacancy in Zone 3 until the next general election in 2022; and

WHEREAS, the Board of Directors has conducted interviews of applicants for the position and has followed the procedures set forth in Government Code section 1780.

NOW, THEREFORE, the Board of Directors of the Fallbrook Regional Health District does hereby resolve, find, determine, and order as follows:

Section 1: Pursuant to section 1780 of the Government Code, the Board of Directors of the Fallbrook Regional Health District hereby appoints _____
_____ to serve as the member of the Board of Directors from Zone 3 until the next District general election in 2022.

Section 2: The Secretary of the Fallbrook Regional Health District is hereby directed to deliver forthwith one (1) certified copy of this resolution to the Clerk of the Board of Supervisors of the County of San Diego.

PASSED AND ADOPTED at a special meeting of the Board of Directors of the Fallbrook Regional Health District held on May 27, 2022, by the following vote:

AYES: _____

NOES: _____

ABSENT: _____

ABSTAIN: _____

Howard Salmon, Chair
Board of Directors
Fallbrook Regional Health District

ATTEST:

Barbara Mroz, Interim Secretary/Vice Chair
Board of Directors
Fallbrook Regional Health District

STATE OF CALIFORNIA)
)ss.
COUNTY OF SAN DIEGO)

I, _____, Secretary of the Fallbrook Regional Health District,
DO HEREBY CERTIFY that the foregoing is a true copy of Resolution 447
adopted by the Board of Directors of the Fallbrook Regional Health District at a
special meeting of the Board of Directors held on May 27, 2022, which Resolution
is a part of the official records of the Fallbrook Regional Health District.

Dated: _____, 2022

Barbara Mroz, Interim Secretary
Board of Directors