



**AGENDA**

**FALLBROOK REGIONAL HEALTH DISTRICT  
REGULAR BOARD MEETING**

**Wednesday, February 13, 2019, 6:00 p.m.**

**NEW MEETING LOCATION**

**Administrative Office, 1st Floor Conference Room, 138 S. Brandon Rd., Fallbrook**

**A. CALL MEETING TO ORDER – PLEDGE OF ALLEGIANCE**

**B. ADDITIONS TO AGENDA**

Pursuant to the Brown Act, additions to the Agenda as posted are exceptional, and expressly limited to three specific situations, as set forth in Government Code 54954.2(b): (1) an “emergency” as determined by majority vote of the board; (2) a 2/3 vote of the board finding that an item requires immediate action – and the need for this action arose in time after the agenda was posted or (3) the item was continued from an earlier meeting (no more than 5 days earlier), at which time the item was validly posted on the agenda of the earlier meeting.

**C. BOARD MEMBER AND 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 President or the recording secretary. The Board has a policy limiting any speaker to not more than five minutes

**D. CONSENT ITEMS**

D1.	Approval of December 2018 Financial Statements .....	2
D2.	Minutes of January 2, 2019 Finance Committee Meeting.....	22
D3.	Minutes of January 9, 2019 Regular Board Meeting.....	26
D4.	Minutes of January 12, 2019, Special Board Workshop .....	32
D5.	Minutes of January 21, 2019 Special Board Meeting .....	38

**E. REPORTS**

- E1. Finance Committee – Directors Jeffries and Mroz
- E2. Gov’t/Public Engagement Committee – Directors Schwartz-Frates and Mroz
- E3. Facilities Committee – Directors Leach and Mroz
- E4. Strategic Planning Committee – Directors Salmon and Jeffries
- E5. General Counsel – Blaise Jackson
- E5a. First Reading, Hospital Records Retrieval Procedure (approval for March)

**F. DISCUSSION/ACTION ITEMS**

- F1. Consideration of Obtaining District Credit Card/Card Agreement with Pacific Western Bank – Wendy Lyon..... 51
- F2. Consideration and adoption of amendments to Bylaws (committee changes – 2<sup>nd</sup> reading) (Board)..... 54
- F3. Consideration/approval of RFP for Land Use Consultant, zoning changes for 1636 E. Mission Road..... 63
- F4. Consideration/approval of RFP for design services technical provisions – Roof replacement projects (1636 Mission, 617 Alvarado, 138 Brandon)..... 68
- F5. Approval of Plans and Specifications – Elder Street Sidewalk project..... 73

**G. ITEMS FOR SUBSEQUENT MEETINGS**

- G1. Other Director/Staff discussion items
  - G1a. Item(s) for future board agendas
  - G1b. Announcements of upcoming events:
    - **Presidents Day – February 18 – District office closed.**
    - **NCCCHI meeting – 1<sup>st</sup> Wednesday, March 6, 2:00-4:00pm, Board Conference Room, 138 South Brandon Road, Fallbrook**
    - **Finance Committee meeting – 1<sup>st</sup> Wednesday, March 6, 5:30pm, Board Conference Room, 138 South Brandon Road, Fallbrook**
    - **Woman of Wellness meeting – 1<sup>st</sup> Thursday, March 7, 6pm, Community Room, 138 South Brandon Road, Fallbrook**
    - **Community Collaborative for Health & Wellness Committee (CCH&W) meeting – 3<sup>rd</sup> Wednesday, March 20, 10:30am-noon, Community Room, 138 South Brandon Road, Fallbrook**
    - **ACHD Legislative Days, April 8-9, Sacramento, CA**
- G2. **Next Regular Board meeting – Wednesday, March 13, 6:00pm, Community Room, 138 South Brandon Road, Fallbrook**

**H. CLOSED SESSION**

- H1. Conference with Real Estate Negotiator Concerning Price and Terms Per Government Code Section 54957 (Lease, 617 Alvarado St.);
- H2. Conference with Legal Counsel Concerning Exposure to Litigation Per Government Code Section 54956.9(d)(2) – one case.

**I. RETURN TO OPEN SESSION – Report of Action taken in Closed Session (if any).**

**J. ADJOURNMENT**

**NOTE:** This agenda posted at the Fallbrook Regional Health District Administration Office on Friday, February 8, 2019. 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