

Fallbrook Regional HEALTH DISTRICT

AGENDA REGULAR BOARD MEETING Wednesday, June 10, 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/86826328564?pwd=b0NIZEw1YmhFMW5lQU5oc0U0MU1KZz09>

Meeting ID: 868 2632 8564, Password: 6zw9nj. 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. Supervisor Desmond and other elected officials

E. CONSENT ITEMS

- E1. Approval of April 2020 Financial Statements
- E2. Minutes of May 6, 2020 Finance Committee Meeting
- E3. Minutes of May 13, 2020 Regular Board Meeting
- E4. Minutes of May 15, 2020 Facilities Committee Meeting
- E5. Minutes of May 20, 2020 Strategic Planning Committee Meeting
- E6. Minutes of May 29, 2020 Gov't & Public Engagement Committee Meeting

F. REPORTS/POSSIBLE ACTION

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

G. DISCUSSION/POSSIBLE ACTION ITEMS

- G1. Review of Applicants and Determination of Community Health Contract Awards Fiscal Year 2020-2021 Funding
- G2. Consideration of Fiscal Year 2020-2021 Budget
Recommendation from the 6/5/2020 Special Finance Meeting: That the board approve Fiscal Year 2020-2021 Budget. That the projected loss be funded by either proceeds from sale of urgent care property or investment fund account.
- G3. Consideration of Catalyst Approach to Development of Wellness Center and Board direction to pursue a contract with Catalyst
- G4. Consideration of Community Business Reopening Support Plan
Recommendation from the 6/5/2020 Special Board Meeting: That the board approve Community Business Reopening Support Plan
- G5. Consideration of Resolution No. 433 and Adoption of Memorandum of Understanding (MOU) with SDRMA for Ancillary Health Benefits

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:
- Fallbrook Regional Health District's 70th Anniversary Celebratory Week June 8-12
 - **COVID-19 Testing – Monday, June 15 and Tuesday, June 30 at FRHD Wellness Center, 1636 E. Mission Rd., Fallbrook**
 - **POSTPONED Community Collaborative for Health & Wellness Committee (CCH&W) meeting – 3rd Wednesday, June 17**
 - **Strategic Planning Committee meeting – Quarterly – June 17, 5:00pm, Virtual Meeting**
 - **Facilities Committee meeting – Quarterly – June 26, 10:30am, Virtual Meeting**
 - **Finance Committee meeting – 1st Wednesday, July 1, 4:30pm, Virtual Meeting**
 - **POSTPONED Woman of Wellness – 1st Thursday, July 2**
 - **Independence Day, July 4 – District Holiday**
 - **Community Collaborative for Health & Wellness Committee (CCH&W) meeting – 3rd Wednesday, July 15, 10:30am-noon, Virtual Meeting (See fallbrookhealth.org/calendar)**
- H2. Next Regular Board meeting – 2nd Wednesday, July 8, 6:00pm, Virtual Meeting FRHD

I. ADJOURNMENT

NOTE: I certify that on Friday, June 5, 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