



**AGENDA
FACILITIES COMMITTEE**

Friday, September 18, 2020 at 10:30 A.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/84805119383?pwd=NXFhanlvc3FvSDdveDFCTmJGTlI0UT09>

Please use the information below if you do not join via the link above: Meeting ID: **848 0511 9383**
Password: **677915**, 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**.

Committee Members: Bill Leach and Barbara Mroz
Executive Director: Rachel Mason
Staff Members: Linda Bannerman and Pam Knox
Property Manager: Roy Moosa,

1. Call to Order/Roll Call
2. Public Comments
3. Discussion Items
 - a. Consideration of Property Condition Assessment
 - b. Strategic Plan Development for Use of FRHD Financial Resources
 - i. What level of funding should be set aside for a multiyear annual and deferred facility maintenance/ repair/asset improvement plan?
 - ii. What is the projected cost of construction and furnishing the East Mission Road property?
 - iii. What are the projected operational costs of the East Mission project?
4. Update from Property Manager
5. Board comments and future agenda items
6. Adjournment

I certify that on September 17, 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 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.


Board Secretary/Clerk