

Fallbrook Regional HEALTH DISTRICT

AGENDA REGULAR BOARD MEETING Tuesday, November 9, 2021, 6:00 p.m.

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/89386012789?pwd=NkJjUm4wUC8yREo1aURVWEZMbXRQdz09>

Meeting ID: 893 8601 2789 Password: 894269 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. CONSENT ITEMS

- D1. Approval of August 2021 Financial Statements
- D2. Minutes of October 6, 2021 Finance Committee Meeting
- D3. Minutes of October 13, 2021 Regular Board Meeting
- D5. Minutes of October 20, 2021 Strategic Planning Committee Meeting
- D4. Minutes of October 27, 2021 Gov't & Public Engagement Committee Meeting
- D6. Minutes of October 28, 2021 Facilities Committee Meeting

E. REPORTS/POSSIBLE ACTION

- E1. Finance Committee – Directors Jeffries and Mroz
Recommendation: That the board approve the transfer of \$22,000 from the LAIF Community Investment Fund account to the Operating account to cover expenses of \$21,506.43
- E2. Strategic Planning Committee – Directors Jeffries and Salmon
- E3. Gov't and Public Engagement Committee – Directors Schwartz-Frates and Ortiz
- E4. Facilities Committee – Directors Mroz and Salmon
- E5. Chief Executive Officer – Rachel Mason
- E6. General Counsel Year-end Legislative Report – Jeffrey Scott

F. DISCUSSION/POSSIBLE ACTION ITEMS

- F1. Consideration of Resolution 437
Authorizing Remote Teleconference Meetings During Periods of Emergencies in Accordance with The Ralph M. Brown Act – General Counsel

G. BOARD MEMBER COMMENTS & ITEMS FOR SUBSEQUENT MEETINGS

- G1. Other Director/Staff discussion items
- G1a. Item(s) for future board agendas
- G1b. Announcements of upcoming events:
- **COVID-19 Vaccinations & Testing – by Operation Collaboration (CalFire/NC Fire)**
FRHD Wellness Center – Monday, November 15, 9:00am-3:00pm
1636 E. Mission Rd., Fallbrook
 - **Veterans Day** – District Holiday, Thursday, November 11
 - **Community Collaborative for Health & Wellness Committee (CCH&W) meeting** – 3rd Wednesday, **November 17**, 10:30am-noon, FRHD Wellness Center, 1636 E. Mission Rd., Fallbrook
 - **Strategic Planning Committee meeting** – 3rd Wednesday, **November 17**, 5:00pm, Virtual Meeting
 - **Gov't and Public Engagement Committee meeting** – 4th Wednesday, **November 24**, 5:30pm, Virtual Meeting
 - **Thanksgiving Weekend** – District Holiday, Thursday, November 25th thru Friday, November 26th
 - **Facilities Committee meeting – cancelled for November**
 - **Finance Committee meeting** – 1st Wednesday, **December 1**, 4:30pm, Virtual Meeting
- G2. **Next Regular Board meeting** – 2nd Wednesday, **December 8**, 6:00pm, Virtual Meeting

H. ADJOURNMENT

NOTE: I certify that on Friday, November 5, 2021 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