

Fallbrook Regional HEALTH DISTRICT

AGENDA

REGULAR BOARD MEETING

Wednesday, September 11, 2019, 6:00 p.m.

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

A. CALL MEETING TO ORDER / ROLL CALL / ESTABLISH A QUORUM / 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 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 July 2019 Financial Statements
- D2. Minutes of August 7, 2019 Finance Committee Meeting
- D3. Minutes of August 9, 2019 Strategic Planning Committee Meeting
- D4. Minutes of August 14, 2019 Regular Board Meeting

E. REPORTS

- E1. Finance Committee – Directors Jeffries and Mroz
- E2. Gov't and Public Engagement Committee – Directors Schwartz-Frates and Mroz
- E3. Facilities Committee – Directors Leach and Mroz
- E4. Strategic Planning Committee – Directors Salmon and Jeffries
- E5. Executive Director – Rachel Mason
- E6. General Counsel – Jeffrey Scott

F. DISCUSSION ITEMS

- F1. Board Meeting of October 9, 2019 (ACHD 65th Annual Meeting, October 9-11) rescheduled to Tuesday, October 8, 2019
- F2. Review Resolution 429 – Adopting Meeting Compensation Guidelines and a Policy of Six (6) Meetings Per Month
- F3. Review Meeting Compensation Policy 3010
- F4. Review Ordinance No. 2 – Increasing Compensation of Directors

G. ACTION ITEMS

- G1. Approval of Updates to Joint Powers Agreement Between Fallbrook Regional Health District and North County Fire Protection District
- G2. Approval of Grant Agreement #2019-1 for North County Fire Protection District Ambulance Support

- G3. Approval of Grant Agreement #2019-2 for North County Fire Protection District Senior Medical Services Officer
- G4. Approval of Grant Agreement #2019-3 between North County Fire Protection District and Fallbrook Regional Health District for Customer Service/Social Media Specialist
- G5. Approval of Professional Services Agreement with Susan Woodward – Certified Public Accountant
- G6. Approval of Award of Construction Contract for the Metal Roof Replacement Project for the Property located at 1636 E. Mission Road, Fallbrook California
- G7. Approval of Award of Construction Contract for the Flat Roof Replacement Project for the Properties located at 138 South Brandon Road and 617 Alvarado Street, Fallbrook California
- G8. Approval of Amendment to the AD Magellan Construction Consulting Services Agreement to add Project Oversight services

H. ITEMS FOR SUBSEQUENT MEETINGS

- H1. Other Director/Staff discussion items
 - H1a. Item(s) for future board agendas
 - H1b. Announcements of upcoming events:
 - **Prostate Cancer Screening, Saturday, September 7, 6:30a-8:00a**, Fallbrook Family Health Center, 1328 S. Mission Rd., Fallbrook
 - **Facilities Committee meeting, September 13, 10:00a**,
 - **Community Collaborative for Health & Wellness Committee (CCH&W) meeting – 3rd Wednesday, September 18, 10:30am-noon**, FRHD Administrative Office, Community Room (downstairs) 138 S. Brandon Rd., Fallbrook
 - **Fallbrook Chamber of Commerce’s State of the Chamber Dinner, September 18, 5:30p**, Pala Mesa Resort
 - **CSDA Annual Conference, September 25-28**, Anaheim
 - **Government & Public Engagement Committee, September 27, 10:00a**, FRHD Administrative Office, Board Community Room, 138 S. Brandon Rd., Fallbrook
 - **Finance Committee meeting – 1st Wednesday, October 2, 5:30pm**, FRHD Administrative Office, Board Community Room, 138 S. Brandon Rd., Fallbrook
 - **Woman of Wellness Meeting 1st Thursday, October 3, 6:00 – 7:30pm**, Fallbrook Library
 - **ACHD 65th Annual Meeting, October 9-11**, La Jolla
 - **Strategic Planning Committee meeting, October 16, 5:00pm**, Administrative Office, Board Community Room, 138 S. Brandon Rd., Fallbrook
 - **Fallbrook Chamber of Commerce “Fallbrook Harvest Faire 2019” Sunday, October 20, 9:00a-4:00p**, Downtown Fallbrook
 - **Bonsall Chamber of Commerce “Fall Festival” Saturday, October 26, 10:00a-3:00p**, location to be determined
- H2. Next Regular Board meeting – 2nd Wednesday, October ____, 6:00pm, FRHD Administrative Office, Community Room (downstairs) 138 S. Brandon Rd., Fallbrook

I. ADJOURNMENT

NOTE: I certify that on Friday, September 6, 2019 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