



**AGENDA
STRATEGIC PLANNING COMMITTEE**

**Friday, December 27, 2019 at 11:00 A.M.
Community Room, 138 S. Brandon Rd., Fallbrook CA 92028**

Committee Members: Howard Salmon, Chair and Jennifer Jeffries, Co-chair
Executive Director: Rachel Mason
Staff Members: Linda Bannerman, Pam Knox and Mireya Banuelos

1. Call to Order/Roll Call
2. Public Comments
3. Discussion Items
 - a. Review Current Long-Range Plan Status
 - b. Develop January Board Workshop Agenda
 - c. Review of 2020-2021 Community Health Contract Application Amendments and Criteria
 - d. Review of Catalyst/Taylor Design proposal components and suggested phase objectives
4. Adjournment

I certify that on December 20, 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 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