

# Fallbrook Regional HEALTH DISTRICT

## AGENDA REGULAR BOARD MEETING Wednesday, August 11, 2021, 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/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 May 2021 Financial Statements ..... 2
- D2. Minutes of July 7, 2021 Finance Committee Meeting .....
- D3. Minutes of July 9, 2021 Gov’t & Public Engagement Committee Meeting .....
- D4. Minutes of July 14, 2021 Regular Board Meeting .....
- D5. Minutes of July 21, 2021 Strategic Planning Committee Meeting .....
- D6. Minutes of July 22, 2021 Facilities Committee Meeting .....

**E. REPORTS/POSSIBLE ACTION**

- E1. Finance Committee – Directors Jeffries and Mroz.....  
*Recommendation:* That the board approve approve the transfer of \$33,000 from the LAIF (Community Investment Fund) account to reimburse the Operating Account for \$32,908.89 to cover April through June 2021 expenses
- E2. Gov’t and Public Engagement Committee – Directors Schwartz-Frates and Ortiz.....
- E3. Facilities Committee – Directors Mroz and Salmon .....
- E4. Strategic Planning Committee – Directors Jeffries and Salmon .....
- E5. Chief Executive Officer – Rachel Mason .....
- E6. General Counsel – Jeffrey Scott .....

**F. DISCUSSION/POSSIBLE ACTION ITEMS**

- F1. Consideration of Continued Zoom Access and Interpretation Services for District Regular Board Meetings.....  
*Recommendation from the Gov't and Public Engagement Committee:* That the board approve interpretation services with Tomedes and upgraded Zoom services for district regular board meetings
- F2. Design Features for the Community Health & Wellness Center on the 1636 East Mission Road Property.....
- F3. Consideration of Notice of Award to EcoGreenVision LLC for the HVAC Replacement Project at 138 South Brandon Road.....  
*Recommendation from the Facilities Committee:* That the board accept the bid from EcoGreenVision LLC
- F4. Consideration of Obtaining District Credit Card for CEO .....  
*Recommendation from the Finance Committee:* That the board approve obtaining a district credit card for the CEO with a \$5,000 limit

**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) Vaccinations 9a-1p, Testing 2p-4p**
      - Vallecitos Elementary School – **Friday, August 6**  
5211 5th St, Rainbow, CA 92028
      - Maie Ellis Elementary School – **Friday, August 6 and Friday, September 3**  
400 W Elder St, Fallbrook, CA 92028
      - Potter Jr. High School – **Thursday, August 26**  
1743 Reche Rd, Fallbrook, CA 92028
      - FRHD Wellness Center – **Friday, August 20 and Friday August 27**  
1636 E. Mission Rd., Fallbrook
    - **Gov't and Public Engagement Committee meeting** – 2<sup>nd</sup> Friday, **August 13**, 10:30am, Virtual Meeting
    - **Community Collaborative for Health & Wellness Committee (CCH&W) meeting** – 3<sup>rd</sup> Wednesday, **August 18** 10:30am-noon, Virtual Meeting (See fallbrookhealth.org/calendar)
    - **Strategic Planning Committee meeting** – 3<sup>rd</sup> Wednesday, **August 18**, 5:00pm, Virtual Meeting
    - **Facilities Committee meeting** – 4<sup>th</sup> Thursday, **August 26**, 10:30am, Virtual Meeting
    - **Finance Committee meeting** – 1<sup>st</sup> Wednesday, **September 1**, 4:30pm, Virtual Meeting
    - **Woman of Wellness – Postponed.** See fallbrookhealth.org for newsletter
  - G2. **Next Regular Board meeting** – 2<sup>nd</sup> Wednesday, **September 8**, 6:00pm, Virtual Meeting

**H. ADJOURNMENT**

**NOTE:** I certify that on Friday, August 6, 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