

Fallbrook Regional HEALTH DISTRICT

AGENDA FACILITIES COMMITTEE

**Tuesday, December 17, 2019 at 10:30 A.M.
Community Room, 138 S. Brandon Rd., Fallbrook CA 92028**

Committee Members: Bill Leach and Barbara Mroz

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. Update: Roofing projects
 - b. Update: Sidewalk
 - c. Update: 617 E Alvarado - Potential Sale of Property
 - d. Update: 138 S Brandon – Fences, IT-Server
 - e. New Business: 1636 E Mission – HVAC replacements
 - f. New Business: 138 S Brandon
 - i. Replacement of Water Damaged Ceiling Tiles
 - ii. Painting of Damaged Walls
 - iii. Reconfiguration of Workroom
4. Adjournment

I certify that on December 16, 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