

Fallbrook Regional HEALTH DISTRICT

MINUTES STRATEGIC PLANNING COMMITTEE

Friday, August 9, 2019 at 1:30 P.M.
Community Room, 138 S. Brandon Rd., Fallbrook CA 92028

1. Call to Order/Roll Call

Chair Howard Salmon called the meeting to order at 1:32 p.m.

Committee Members Present: Howard Salmon and Jennifer Jeffries

Executive Director: Rachel Mason

Staff Members: Linda Bannerman and Mireya Banuelos

2. Public Comments

None

3. Discussion Items

a. Health & Wellness Center Planning Process

Chair Howard Salmon said committee members and the Executive Director had met with a consultant to discuss what a qualified consultant could contribute toward the planning for the health & wellness center. Discussion ensued.

Recommendation: The Strategic Planning Committee recommended to the Board that the District consider: 1) a health & wellness center development consultant for the E. Mission property project and 2) directing staff to search for, identify and bring qualified candidates for consideration.

4. Adjournment

There being no further business, the meeting was adjourned at 1:38 p.m.


Howard Salmon, Chair


Board Secretary/Clerk