



**AGENDA**

**Board of Directors Meeting**

January 11, 2023, 6:00 p.m.

Hybrid Meeting at Administrative Office,

1<sup>st</sup> Floor Community Room, 138 S. Brandon Rd., Fallbrook

In accordance with California Government Code Section 54953 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/87605337985?pwd=NUpneE5BeFM4dEIOY0dFcGROSmZJdz09>

Meeting ID: **87605337985**. 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 - ANNOUNCEMENT**

Members of the public may address the Board regarding any item listed on the Agenda at the time the item is being considered. Members of the public may also speak on any item not listed on the Agenda which falls within the subject matter jurisdiction of the District immediately prior to Board Comments & Items for Subsequent Meetings section below. Members of the public attending in-person need to fill-out a "Request to Speak" card and those attending by webinar need to raise your hand at this time and identify the Agenda item they would like to speak on. The Board has a policy limiting any speaker to not more than five minutes.

**D. GRANTEE PRESENTATION – FOUNDATION FOR SENIOR CARE**

**E. CONSENT ITEMS**

- E1. Minutes of December 7, 2022, Finance Committee Meeting.....
- E2. Minutes of December 14, 2022, Board of Directors Meeting.....
- E3. Consideration of Resolution 458 – Re-Ratifying the State of Emergency and Re-Authorizing Remote Teleconference Meetings.....

**F. REPORTS/POSSIBLE ACTION**

- F1. Finance Committee – Directors Brown and Jeffries.....
- F2. Wellness Center Administrator - Theresa Geracitano.....
- F3. Chief Executive Officer – Rachel Mason.....
- F4. General Counsel – Jeffrey Scott.....

**G. DISCUSSION/POSSIBLE ACTION ITEMS**

- G1. Consideration of Grant Policy Fiscal Year 2023/2024 – Rachel Mason.....
- G2. Discussion of Wellness Center Development Budget - Directors.....
- G3. Update LAIF Access Authorization – Rachel Mason.....
- G4. Update CALTRUST Access Authorization – Rachel Mason.....
- G5. Update Pacific Western Access Authorization – Rachel Mason .....
- G6. LAFCO Call for Nominations - Directors.....

**H. COMMENTS BY MEMBERS OF THE PUBLIC ON ITEMS NOT ON THE AGENDA**

**I. BOARD MEMBER COMMENTS & ITEMS FOR SUBSEQUENT MEETINGS**

11. Other Director/Staff discussion items

11a. Item(s) for future board agendas

11b. Announcements of upcoming events:

- See the District website event calendar at

<https://www.fallbrookhealth.org/community-health-wellness-center>

**\*All meetings are Hybrid unless otherwise noted**

**Facilities Committee** – 3<sup>rd</sup> Wednesday, January 18, 2023, at 2:00pm.

**Strategic Planning Committee** - 3<sup>rd</sup> Wednesday, January 18, 2023, at 5:30pm.

**Board Training & Strategic Planning Workshop** – Saturday, January 21, 2023,  
from 10:00am to 2:00pm

**Governmental and Public Engagement Committee** – 4<sup>th</sup> Wednesday, January  
25, 2023, at 5:30pm

**Finance Committee** - 1<sup>st</sup> Wednesday, February 1, 2023, at 4:30pm

12. **Next Board of Directors Meeting** – 2<sup>nd</sup> Wednesday, **February 8, 2023**, 6:00pm

**J. ADJOURNMENT**

**NOTE:** I certify that on Friday, January 6, 2022 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