



AGENDA
STRATEGIC PLANNING COMMITTEE

Wednesday, March 15, 2023, at 5:30 P.M.

Administrative Office, 1st 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/84879527007?pwd=MTI6V1h2c3VQTEVtV2tCcDc0WnNTZz09>

Meeting ID: 848 7952 7007. 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 #: +1-669-900-6833 Meeting ID: 84879527007 Passcode: 887829

1. CALL MEETING TO ORDER/ROLL CALL

Committee Members: Chair Bill Leach and Director Barbara Mroz

Staff: CEO Rachel Mason, Executive Assistant Raquel Williams, Community Health & Wellness Center

Administrator Theresa Geracitano, Administrative Officer Judith Oswald

2. 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 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.

3. DISCUSSION ITEMS-

- a) Review of 22.23 Strategic Plan
- b) Revision of Mission Statement
- c) Strategic Plan 2024
- d) Discussion of Fallbrook Regional Health District Foundation

4. BOARD MEMBER COMMENTS AND FUTURE AGENDA ITEMS

5. ADJOURNMENT

I certify that on March 14, 2023, 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.

A handwritten signature in blue ink, appearing to read "Raquel Williams", is written over a horizontal line.

Board Secretary/Clerk