



AGENDA
REGULAR BOARD MEETING
Wednesday, January 8, 2020, 6:00 p.m.
Administrative Office, 1st Floor Community Room, 138 S. Brandon Rd., Fallbrook

Director Jennifer Jeffries will join the meeting remotely by teleconference pursuant to government Code Section 54953 from the following location: Hotel Murano, Tacoma, 1320 Broadway, Tacoma, Washington 98402

A. CALL MEETING TO ORDER / ROLL CALL / ESTABLISH A QUORUM / PLEDGE OF ALLEGIANCE

- A1. Appointment of the Treasurer (Chair) and Committee Assignment(s)
- Appointment of the Treasurer (Chair)
 - Committee Assignment(s)
 - Finance Committee
 - Gov't and Public Engagement Committee
 - Facilities Committee – Directors
 - Strategic Planning Committee

B. ADDITIONS TO AGENDA

Pursuant to the Brown Act, additions to the Agenda as posted are exceptional, and expressly limited to three specific situations, as set forth in Government Code 54954.2(b): (1) an "emergency" as determined by majority vote of the board; (2) a 2/3 vote of the board finding that an item requires immediate action – and the need for this action arose in time after the agenda was posted or (3) the item was continued from an earlier meeting (no more than 5 days earlier), at which time the item was validly posted on the agenda of the earlier meeting.

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 November 2019 Financial Statements
- D2. Minutes of December 4, 2019 Finance Committee Meeting
- D3. Minutes of December 11, 2019 Regular Board Meeting
- D4. Minutes of December 17, 2019 Facilities Committee Meeting
- D5. Minutes of December 27, 2019 Gov't & Public Engagement Committee Meeting
- D6. Minutes of December 27, 2019 Strategic Planning Committee Meeting

E. REPORTS

- E1. Finance Committee – Directors Jeffries and Mroz
- E2. Gov't and Public Engagement Committee – Directors Schwartz-Frates and Mroz
- E3. Facilities Committee – Directors Leach and Mroz
- E4. Strategic Planning Committee – Directors Salmon and Jeffries
- E5. Executive Director – Rachel Mason
- E6. General Counsel – Jeffrey Scott

F. DISCUSSION ITEMS

F1. Review of Updated Bylaws 1st Reading

G. ACTION ITEMS

- G1. Consideration of Acceptance of Elder Street/Brandon Road Sidewalk Project
Recommendation: That the Board authorize staff to file the proposed Notice of Completion with the San Diego County Recorder.
- G2. Approval of Phase 1 Proposal from Catalyst/Taylor Design
Recommendation from the Strategic Planning Committee: That the Phase 1 proposal from Catalyst/Taylor Design be approved.
- G3. Consideration and Adoption of Resolution No. 431 – Agreement with Umpqua Bank to Participate in the CSDA District Purchasing Card Program
- G4. Call for Nominations – Regular Special District Member Election on San Diego Local Agency Formation Commission (LAFCO) Program

H. BOARD MEMBER COMMENTS & ITEMS FOR SUBSEQUENT MEETINGS

- H1. Other Director/Staff discussion items
- H1a. Item(s) for future board agendas
- H1b. Announcements of upcoming events:
- **Board Workshop TBD**
 - **Community Collaborative for Health & Wellness Committee (CCH&W) – January 15, 9:30am, FRHD Administrative Office, Community Room, 138 S. Brandon Rd., Fallbrook**
 - **Strategic Planning Committee meeting – January 15, 10:30am, FRHD Administrative Office, Community Room, 138 S. Brandon Rd., Fallbrook**
 - **Facilities Committee meeting – January 17, 10:30am, FRHD Administrative Office, Community Room, 138 S. Brandon Rd., Fallbrook**
 - **Martin Luther King Jr. Day – District Holiday – January 20**
 - **Finance Committee meeting – 1st Wednesday, February 5, 6:00pm, FRHD Administrative Office, Board Conference Room, 138 S. Brandon Rd., Fallbrook**
 - **Woman of Wellness – 1st Thursday, February 6, 6:00 – 7:30pm, Fallbrook Library**
 - **Gov't and Public Engagement Committee meeting – February 28, 10:00am, FRHD Administrative Office, Board Conference Room, 138 S. Brandon Rd., Fallbrook**
- H2. **Next Regular Board meeting – 2nd Wednesday, February 12, 6:00pm, FRHD Administrative Office, Community Room (downstairs) 138 S. Brandon Rd., Fallbrook**

I. ADJOURNMENT

NOTE: I certify that on Friday, January 3, 2020 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