



**AGENDA
REGULAR BOARD MEETING
Wednesday, June 12, 2019, 6:00 p.m.**

**NEW MEETING LOCATION
Administrative Office, 1st Floor Community Room, 138 S. Brandon Rd., Fallbrook**

A. CALL MEETING TO ORDER – PLEDGE OF ALLEGIANCE

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. BOARD MEMBER AND 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 April 2019 Financial Statements
- D2. Minutes of May 1, 2019 Finance Committee Meeting
- D3. Minutes of May 1, 2019 Strategic Planning Committee
- D4. Minutes of May 8, 2019 Special Board Meeting
- D5. Minutes of May 8, 2019 Regular Board Meeting
- D6. Minutes of May 15, 2019 Strategic Planning Committee
- D7. Minutes of May 24, 2019 Facilities Committee Meeting
- D8. Minutes of May 29, 2019 Special Board Meeting/Public Forum

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 Jeffries
- E4. Strategic Planning Committee – Directors Salmon and Jeffries
- E5. Executive Director – Rachel Mason, MS MA
- E6. General Counsel – Jeffrey Scott

F. DISCUSSION ITEMS

- F1. Review of Draft Budget Fiscal Year 2019-2020 – First Reading

G. ACTION ITEMS

- G1. Consideration and Adoption of Resolution No. 427 – Annual Statement of Investment Policy for FY 2019-2020 – Second Reading
- G2. Approval of Short-Term Lease (six months) for Non-Profit School, Rock Rose School for Creative Learning – 1636 E. Mission Rd.
- G3. Approval of Amendment to Lease with MedPlus Urgent Care Up to One Year
- G4. Approval of Amendment to MOU with MedPlus Urgent Care
- G5. Approval of July 5th – Float Holiday
- G6. Consideration of Consulting Agreement with Rob Holmes for construction oversight services
- G7. Consideration and Approval of Roofing Specifications – 1636 E. Mission Rd., 617 E. Alvarado St., 138 S. Brandon Rd.

H. ITEMS FOR SUBSEQUENT MEETINGS

- H1. Other Director/Staff discussion items
 - H1a. Item(s) for future board agendas
 - H1b. Announcements of upcoming events:
 - **Community Collaborative for Health & Wellness Committee (CCH&W)** meeting – 3rd Wednesday, **June 19, 10:30am-noon**, FRHD Administrative Office, Community Room (downstairs) 138 S. Brandon Rd., Fallbrook
 - **Special Meeting/Public Forum #7:** Public Discussion Regarding Draft Maps for a Transition from At-Large to Zone-Based Elections – **June 19, 6:00pm**, FRHD Administrative Office, Community Room (downstairs) 138 S. Brandon Rd., Fallbrook
 - **Facilities Committee** meeting – **June 21, 11:00am**, FRHD Administrative Office, Board Conference Room, 138 S. Brandon Rd., Fallbrook
 - **Special Meeting:** Community Health Contract (CHC) Applications Fiscal Year 2019-2020 – **June 28, 10:00am**, FRHD Administrative Office, Community Room (downstairs) 138 S. Brandon Rd., Fallbrook
 - **Gov't and Public Engagement Committee** meeting – **June 28, 11:30am**, FRHD Administrative Office, Board Conference Room, 138 S. Brandon Rd., Fallbrook
 - **Finance Committee** meeting – 1st Wednesday, **July 3, 5:30pm**, FRHD Administrative Office, Board Conference Room, 138 S. Brandon Rd., Fallbrook
 - **Independence Day**, District Holiday – **July 4**
 - **Woman of Wellness meeting** – **July 11, 6:00 – 7:30pm**, FRHD Wellness Center, 1636 E. Mission Rd., Fallbrook
 - **Strategic Planning Committee** meeting – **August 7**, Time TBD, FRHD Community Room (downstairs) 138 S. Brandon Rd., Fallbrook
- H2. Next Regular Board meeting – 2nd Wednesday, July 10, 6:00pm, FRHD Administrative Office, Community Room (downstairs) 138 S. Brandon Rd., Fallbrook

I. ADJOURNMENT

NOTE: I certify that on Friday, June 7, 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 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