



**MINUTES
SPECIAL BOARD MEETING
Saturday, January 9, 2021, 10:00 a.m.**

In accordance with the current State of Emergency and the Governor’s Executive Order N-25-20, of March 12, 2020 and N-33-20 of March 19, 2020, teleconferencing was used for this meeting. Board members, staff and members of the public were able to participate by webinar and members of the public were also able to participate by telephone.

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

Board Chairman Howard Salmon called the meeting to order at 10:03 a.m. and led the Pledge of Allegiance.

In attendance: Directors Schwartz, Mroz, Ortiz, Salmon and Jeffries.

Legal Counsel Jeffrey Scott, CEO Rachel Mason and Executive Assistant Linda Bannerman.

B. APPROVAL OF THE AGENDA

Action. It was moved by Director Schwartz, seconded by Director Mroz to approve the agenda, moving item C2 to be discussed prior to C1.

Motion carried via the following roll call vote. 5-0

Director Mroz	Aye
Director Schwartz	Aye
Director Salmon	Aye
Director Jeffries	Aye
Director Ortiz	Aye

C. PUBLIC COMMENTS

None

D. DISCUSSION/POSSIBLE ACTION ITEMS

C2. Discussion Regarding Non-Profit Entity Name and Function

Rachel Mason led a discussion regarding developing an appropriate name for a new non-profit entity to support the Fallbrook Regional Health District (FRHD). Jeffrey Scott provided a background regarding the entity that is currently known as the Foundation for Senior Care, and the importance of this new non-profit entity having a distinct association with the Fallbrook Regional Health District. Formation of this entity will allow FRHD to pursue grant funding.

Action: It was moved by Director Jeffries, seconded by Director Mroz to use the name Fallbrook Regional Health District Foundation for the District’s non-profit entity.

Discussion ensued.

Motion carried by the following roll call vote. 5-0

Director Mroz	Aye
Director Schwartz	Aye
Director Ortiz	Aye
Director Jeffries	Aye
Director Salmon	Aye

C1. Board of Directors Orientation & Review

Jeffrey Scott provided a brief history of California Healthcare Districts and referred to the California Healthcare District law. He said meetings are run as per Roberts Rule of Order (Rosenberg's Rules of Order is an abbreviated, easier to read version). Topics included the following regarding California Healthcare Districts:


- Powers
- Roles & Responsibilities of board members
- The Board's role with management and staff
- The Brown Act
- COVID-19 Impacts
- Rights of the Public
- Public Comment
- Closed Session
- Avoiding Common Mistakes
- Conflict of Interest

Lastly, it was noted that the Association of California Health Districts, California Special Districts Association and Special Districts Risk Management Authority all provide trainings on many topics to educate and assist board members.

The Board expressed appreciation to Jeffrey Scott for his time and efforts in providing this education session.

E. ADJOURNMENT

There being no further business, the meeting was adjourned at 12:44 p.m.


Howard Salmon, Chair


Board Secretary/Clerk