



**MINUTES
SPECIAL BOARD MEETING**

Friday, May 27, 2022, 5:30 p.m.

Administrative Office, 1st Floor Community Room, 138 S. Brandon Rd., Fallbrook

In accordance with California Government Code Section 54953 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

Chairman Howard Salmon called the meeting to order at 5:30 p.m. and led the Pledge of Allegiance.

In attendance: Directors Howard Salmon, Barbara Mroz, Stephanie Ortiz, and Jennifer Jeffries. CEO Rachel Mason, Legal Counsel Jeffrey Scott, Newspaper reporter Rick Monroe, Executive Assistant Linda Bannerman, Administrative Officer Judith Oswald. Candidates for the Board position: Glenn Davis and Bill Leach. Member of the public also in attendance.

B. APPROVAL OF THE AGENDA

Action: It was moved by Director Jeffries seconded by Director Mroz to approve the agenda as presented.

Motion carried by the following roll call vote (4-0)

Director Salmon.....	Aye
Director Mroz.....	Aye
Director Ortiz	Aye
Director Jeffries	Aye

C. PUBLIC COMMENTS – ANNOUNCEMENT

None.

D. DISCUSSION/POSSIBLE ACTION ITEMS

D1. Consideration of Appointment of a New Board Member to Zone 3

- Introductory comments from the Board Chairman and interviews of the Applicants by the Board

Chairman of the Board Howard Salmon provided introductory remarks and covered the process that will be followed. Each candidate will be interviewed, other candidates will be escorted out of the board room to allow for a fair process for each candidate.

Each applicant will be asked three questions, after which Board Discussion on candidates will ensue. There will be no public input, and the order of the interviews will be Mr. Leach followed by Mr. Davis.

Bill Leach Interview: All directors asked three question each on a variety of topics ranging from familiarity with the District to the candidates' ideas on how to best assist the undeserved areas of the District. Mr. Leach highlighted his previous experience on the Fallbrook Regional Health District Board, shared opinions on how to best address the needs of the community. He also expressed appreciation for the Districts response to COVID-19 and thanked them for their time for this interview.

Glenn Davis interview: All directors asked the exact same three questions posed to previous candidate. Mr. Davis shared his interest in the Board seat and highlighted his healthcare experience in managing Nephrology centers and business development. He highlighted his experience may translate to help the district and has worked successfully to help underserved populations.

Discussion of candidate’s qualifications and experience ensued with all directors providing input on items of interest. Candidates are both uniquely qualified, they contrast in that one possesses depth of knowledge to the community and the other brings to the table a breadth of knowledge in the healthcare industry. Candidates were thanked for the dedication of their time to this process and opportunity.

- Board nominations and potential appointment of new Director
 - Director Salmon opened nomination process: Director Salmon nominated Mr. Bill Leach. Director Mroz nominated Mr. Glenn Davis. Nominations were closed.
 - CEO Rachel Mason distributed and collected ballots from Board Members and read the results:
 - Director Salmon voted for Mr. Glenn Davis
 - Director Jeffries voted for Mr. Bill Leach
 - Director Mroz voted for Mr. Bill Leach
 - Director Ortiz voted for Mr. Bill Leach
- Consideration of Resolution 447 Appointing New Director to Serve as the Representative from Zone 3 on the Board of Directors until the next District General Election in November 2022
 - Action:** It was moved by Director Ortiz seconded by Director Mroz to appoint Bill Leach to serve as the Representative from Zone 3 on the Board of Directors until the next District General Election in November 2022.
 - Motion carried** by the following roll call vote (4-0)

Director Salmon	Aye
Director Mroz	Aye
Director Ortiz.....	Aye
Director Jeffries.....	Aye
- Administer Oath of Office to new Director
 - Legal Counsel Jeffrey Scott Administered the Oath of Office to new Director Bill Leach.

E. ADJOURNMENT

There being no further business, the meeting was adjourned at 7:14pm



 Howard Salmon, Chairman



 Board Secretary/Clerk