

Fallbrook Regional HEALTH DISTRICT

AGENDA REGULAR BOARD MEETING Wednesday, December 14, 2022, 6:00 p.m. Virtual and In-Person Meeting at 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/83035733374> Meeting ID: 830 3573 3374. 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 #: (310) 372-7549, Passcode 660448.

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

**B. OATH OF OFFICE ADMINISTERED TO NEWLY ELECTED DIRECTOR TERRY BROWN–
Counsel Scott**

C. ANNUAL ORGANIZATIONAL MEETING

- C1. Nomination and Election of Officers of the Board
 - Counsel Scott will conduct the process for the election of officers – the Board Chair who is elected, will then chair the meeting
- C2. Appointment of the Treasurer (Chair)
- C3. Committee Assignment(s)
 - Finance Committee
 - Facilities Committee
 - Strategic Planning Committee
 - Gov't and Public Engagement Committee

D. APPROVAL OF THE AGENDA

E. 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 may also speak on any item not listed on the Agenda which falls within the subject matter jurisdiction of the District immediately prior to Board Comments & Items for Subsequent Meetings section below. 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.

F. DISCUSSION/POSSIBLE ACTION ITEMS

Consideration of Appointment of a New Board Member to Zone 2

- Introductory comments from the Board Chair and interviews of the Applicants by the Board
- Board nominations and potential appointment of new Director
- Consideration of Resolution 455 Appointing New Director to Serve as the Representative from Zone 2 on the Board of Directors until the next District General Election in November 2024
- Administer Oath of Office to new Director

G. CONSENT ITEMS

- G1. Approval of September 2022, Financial Statements.....
- G2. Minutes of November 2, 2022, Finance Committee Meeting.....
- G3. Minutes of November 9, 2022, Regular Board Meeting.....
- G4. Minutes of November 30, 2022, Special Board Meeting/Public Forum.....
- G5. Consideration of Resolution 457 – Re-Ratifying the State of Emergency and

- Re-Authorizing Remote Teleconference Meetings
G6. Consideration of Resolution 456 – Reissuance of Umpqua Bank Credit Card from Linda Bannerman to Judith Oswald.

H. REPORTS/POSSIBLE ACTION

- H1. Finance Committee – Directors Jeffries and Mroz
Recommendation: That the board approve the transfer of \$90,000 from the Community Investment Fund account to the Operating account to cover expenses of \$89,597.13
H2. Wellness Center Administrator – Theresa Geracitano
H3. Chief Executive Officer – Rachel Mason
H4. General Counsel – Jeffrey Scott

I. COMMENTS BY MEMBERS OF THE PUBLIC ON ITEMS NOT ON THE AGENDA

J. BOARD MEMBER COMMENTS & ITEMS FOR SUBSEQUENT MEETINGS

- J1. Other Director/Staff discussion items
J1a. Item(s) for future board agendas
J1b. Announcements of upcoming events:
 - See the District website event calendar at <https://www.fallbrookhealth.org/community-health-wellness-center>
 - **Administrative Office Closed December 19**, for Staff Development.
 - **Christmas Holidays- Office Closed Friday, December 23 & Monday, December 26, 2022**
 - **New Year’s Holiday – Office Closed Monday, January 2, 2023**
- J2. **Next Regular Board meeting** – 2nd Wednesday, **January 11, 2023**, 6:00pm, Virtual and In-Person Meeting at Administrative Office, 1st Floor Community Room, 138 S. Brandon Rd., Fallbrook

L. ADJOURNMENT

NOTE: I certify that on Friday, December 9, 2022 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.



Raquel Williams, Board Secretary/Clerk