

Fallbrook Regional HEALTH DISTRICT

AGENDA REGULAR BOARD MEETING Wednesday, February 10, 2021, 6:00 p.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 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/89386012789?pwd=NkJjUm4wUC8yREo1aURVWEZMbXRQdz09>

Meeting ID: 893 8601 2789 Password: 894269 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. APPROVAL OF THE AGENDA

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. PRESENTATIONS

D1. Fallbrook Healing Center Update – John Carswell, Administrator

E. CONSENT ITEMS

- E1. Approval of December 2020 Financial Statements
- E2. Minutes of January 6, 2021 Finance Committee Meeting
- E3. Minutes of January 9, 2021 Special Board Meeting
- E4. Minutes of January 13, 2021 Regular Board Meeting
- E5. Minutes of January 15, 2021 Gov't & Public Engagement Committee Meeting
- E6. Minutes of January 20, 2021 Strategic Planning Committee Meeting
- E7. Minutes of January 28, 2021 Facilities Committee Meeting

F. REPORTS/POSSIBLE ACTION

- F1. Finance Committee – Directors Jeffries and Mroz
 - Recommendation: That the board approve the transfer of \$4,000 from the Community Investment Fund account to the Operating account to cover expenses of \$3,744
 - Recommendation: That the board approve the transfer of \$306,000 from the CalTrust account to the LAIF account.
 - Recommendation: That the board approve the COVID-19 Outreach Proposal in the amount of \$32,164.00
- F2. Gov't and Public Engagement Committee – Directors Schwartz-Frates and Ortiz

- F3. Facilities Committee – Directors Mroz and Salmon
Recommendation: That the board approve the HVAC and Parking Lot Projects at the Administrative Office, 138 S. Brandon Rd
- F4. Ad Hoc Steering Committee – Directors Schwartz-Frates and Ortiz
- F5. Strategic Planning Committee – Directors Jeffries and Salmon
- F6. Chief Executive Officer – Rachel Mason
- F7. General Counsel – Jeffrey Scott

G. DISCUSSION/POSSIBLE ACTION ITEMS

- G1. Consideration of Board Development and Education
- G2. Consideration of COVID-19 Community Communications and Outreach Efforts Regarding Testing and Vaccination

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:
- **COVID-19 Testing – Dates and Locations TBD**
 - **COVID-19 Vaccinations – Dates and Locations TBD**
 - **Gov't and Public Engagement Committee meeting – 2nd Friday, February 12, 10:30am, Virtual Meeting**
 - **Martin Luther King Jr. Day – District Holiday – Monday, January 18th**
 - **Community Collaborative for Health & Wellness Committee (CCH&W) meeting – 3rd Wednesday, February 17 10:30am-noon, Virtual Meeting (See fallbrookhealth.org/calendar)**
 - **Strategic Planning Committee meeting – 3rd Wednesday, February 17 5:00pm, Virtual Meeting**
 - **Facilities Committee meeting – 4th Thursday, February 25 10:30am, Virtual Meeting**
 - **FRHD/Catalyst Steering Committee meeting – 4th Friday, February 26, 10:30am, Virtual Meeting**
 - **Finance Committee meeting – February 1st Wednesday, February 3, 4:30pm, Virtual Meeting**
 - **Woman of Wellness – Postponed**
 - **Proposed Budget Public Hearing/Special Board Meeting – To Be Determined**
- H2. **Next Regular Board meeting – Wednesday, March 10, 2021, 6:00pm, Virtual Meeting**

I. ADJOURNMENT

NOTE: I certify that on Friday, February 5, 2021 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