



**AGENDA
REGULAR BOARD MEETING/PUBLIC HEARING**

Wednesday, May 11, 2022, 6:00 p.m.

Virtual and In-Person Meeting at Administrative Office,
Community Health & Wellness Center, Community Room #2, 1636 E. Mission 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. APPROVAL OF THE AGENDA

C. 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.

D. PUBLIC HEARING

D1. Public Hearing to Discuss and Consider the 2022/2023 District Fiscal Year Budget 2

E. CONSENT ITEMS

E1.	Approval of February 2022 Financial Statements.....	4
E2.	Minutes of April 6, 2022 Finance Committee Meeting	19
E3.	Minutes of April 13, 2022 Regular Board Meeting	21
E4.	Minutes of April 20, 2022 Strategic Planning Committee Meeting	25
E5.	Minutes of April 25, 2022 Special Board Meeting	27
E6.	Consideration of Resolution 446 – Re-Ratifying the State of Emergency and Re-Authorizing Remote Teleconference Meetings	30

F. REPORTS/POSSIBLE ACTION

F1.	Finance Committee – Directors Jeffries and Mroz <u>Recommendation:</u> That the draft budget be forwarded to the June 11th Regular Board Meeting	
F2.	Strategic Planning Committee – Directors Jeffries and Salmon	
F3.	Facilities Committee – Directors Mroz and Ortiz	
F4.	Gov't and Public Engagement Committee – Directors Salmon and Ortiz	33
F5.	Chief Executive Officer – Rachel Mason	38
F6.	General Counsel – Jeffrey Scott	40

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

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:
- See the District website event calendar at <https://www.fallbrookhealth.org/community-health-wellness-center>
 - **Gov't and Public Engagement Committee meeting** – 4th Wednesday, **May 25**, 5:30pm, Virtual Meeting
 - **Finance Committee meeting** – Thursday, **May 26**, 5:30pm, Virtual Meeting
 - **Special meeting** – Friday, **May 27**, 5:30pm, Hybrid Meeting
 - **Memorial Day** – Office Closed Monday, **May 30**
 - **Finance Committee meeting** – 1st Wednesday, **June 1**, 4:30pm, Virtual Meeting
- H2. Next Regular Board meeting – Wednesday, **June 8**, 2022, 6:00pm, Virtual and In-Person Meeting at Administrative Office, 1st Floor Community Room, 138 South Brandon Road, Fallbrook

I. ADJOURNMENT

NOTE: I certify that on Friday, May 6, 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.



Board Secretary/Clerk