



**AGENDA
BOARD OF DIRECTORS MEETING**

February 8, 2023, 6:00 p.m.

**Hybrid meeting held 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/87605337985?pwd=NUpneE5BeFM4dEiOY0dFcGROSmZJdz09>

Meeting ID: 87605337985. 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. GRANTEE PRESENTATION – MICHELLE’S PLACE CANCER RESOURCE CENTER- Amber Berkey

E. CONSENT ITEMS

- E1. Minutes of January 4, 2023, Finance Committee Meeting.....
- E2. Minutes of January 11, 2023, Board of Directors Meeting.....
- E3. Minutes of January 18, 2023, Facilities Committee
- E4. Minutes of January 18,2023, Strategic Planning Committee
- E5. Minutes of January 21, 2023, Board Training & Workshop
- E6. Minutes of January 25, 2023, Facilities Committee
- E7. Minutes of January 25, 2023, Governmental & Public Engagement Committee.....
- E8. Consideration of Resolution 459 – Re-Ratifying the State of Emergency and Re-Authorizing Remote Teleconference Meetings

F. REPORTS/POSSIBLE ACTION

- F1. Finance Committee – Directors Brown and Jeffries.....
- F2. Facilities Committee – Directors Jeffries and Mroz
- F3. Strategic Planning Committee – Directors Leach and Mroz
- F4. Governmental & Public Engagement – Directors Stanicek and Leach
- a. Community Health & Wellness Center Administrator Theresa Geracitano
- F5. Chief Executive Officer – Rachel Mason.....
- F6. General Counsel – Jeffrey Scott

G. DISCUSSION/POSSIBLE ACTION ITEMS

H. COMMENTS BY MEMBERS OF THE PUBLIC ON ITEMS NOT ON THEAGENDA

I. BOARD MEMBER COMMENTS & ITEMS FOR SUBSEQUENT MEETINGS

Other Director/Staff discussion item. Item(s) for future board agendas

Announcements of upcoming events:

See the District website event calendar at <https://www.fallbrookhealth.org/community-health-wellness-center>

Facilities Committee - 3rd Wednesday, **February 15, 2023**, at 2:00 pm.

Strategic Planning Committee - 3rd Wednesday, **February 15, 2023**, at 5:30 pm.

Governmental and Public Engagement Committee – 4th Wed., **February 22, 2023**, at 5:30pm

Next Board of Directors Meeting – 2nd Wednesday, **March 8, 2023**, 6:00pm

J. ADJOURNMENT

NOTE: I certify that on Monday, February 6, 2023 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.



Executive Assistant / Board Clerk