

Fallbrook Regional HEALTH DISTRICT

AGENDA REGULAR BOARD MEETING Wednesday, May 13, 2020, 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/82637746720?pwd=MDJYTXBEMFpXRk52M25TZ1ZtbW1lUT09>

Meeting ID: 826 3774 6720, Password: 6Ckquz. 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. CONSENT ITEMS

D1.	Approval of March 2020 Financial Statements	2
D2.	Minutes of April 1, 2020 Finance Committee Meeting	26
D3.	Minutes of April 8, 2020 Regular Board Meeting	29
D4.	Minutes of April 15, 2020 Strategic Planning Committee Meeting	36
D5.	Minutes of April 17, 2020 Facilities Committee Meeting	39

E. REPORTS/POSSIBLE ACTION

E1.	Finance Committee – Directors Jeffries and Mroz <u>Recommendation:</u> That the board approve the transfer of \$48,000.00 from the Community Investment Fund account to reimburse the Operating account.	
E2.	Gov’t and Public Engagement Committee – Directors Schwartz-Frates and Mroz	42
E3.	Facilities Committee – Directors Leach and Mroz	
E4.	Strategic Planning Committee – Directors Salmon and Jeffries <u>Recommendation:</u> That the board use the document “Strategic Plan Development for Use of FRHD Resources” as a guide for designing a timeline and process for board conversations and decisions relative to a framework for use of District funds.	46
E5.	Executive Director – Rachel Mason	49
E6.	General Counsel – Jeffrey Scott	52

F. DISCUSSION/POSSIBLE ACTION ITEMS

- F1. Consideration of Resolution No. 429 – Annual Statement of Investment Policy for Fiscal Year 2020-2021 57
- F2. Consideration of continued FRHD financial support (\$30,140) to essential nonprofit service partners to assist with COVID-19 efforts. 63
- F3. Update on MedPlus Urgent Care Clinic..... 65

G. BOARD MEMBER COMMENTS & ITEMS FOR SUBSEQUENT MEETINGS

- G1. Other Director/Staff discussion items
 - G1a. Item(s) for future board agendas
 - G1b. Announcements of upcoming events:
 - **Facilities Committee meeting – May 15**, 10:30am, Virtual Meeting
 - **POSTPONED Community Collaborative for Health & Wellness Committee (CCH&W) meeting – 3rd Wednesday, May 20**, 10:30am-noon, FRHD Administrative Office, Community Room (downstairs) 138 S. Brandon Rd., Fallbrook
 - **Strategic Planning Committee meeting – May 20**, 5:00pm, Virtual Meeting
 - **Memorial Day, May 25 – District Holiday**
 - **Gov’t and Public Engagement Committee meeting – May 29**, 10:30am, Virtual Meeting
 - **Finance Committee meeting – 1st Wednesday, June 3**, 4:30pm, FRHD Administrative Office, Board Conference Room, 138 S. Brandon Rd., Fallbrook
 - **POSTPONED Woman of Wellness – 1st Thursday, June 4**, 6:00 – 7:30pm, Fallbrook Library
- G2. **Next Regular Board meeting – 2nd Wednesday, June 15**, 6:00pm, Virtual Meeting


H. CLOSED SESSION

- H1. Personnel Matters Pursuant to Government Code Section 54957 – Executive Director
- H2. Personnel Matters Pursuant to Government Code Section 54957 – Board Self-Evaluation

I. RETURN TO OPEN SESSION

J. ADJOURNMENT

NOTE: I certify that on Friday, May 8, 2020 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