

# Fallbrook Regional HEALTH DISTRICT

## AGENDA REGULAR BOARD MEETING Wednesday, May 14, 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. CONSENT ITEMS**

D1.	Approval of March 2021 Financial Statements .....	2
D2.	Minutes of April 7, 2021 Finance Committee Meeting .....	22
D3.	Minutes of April 9, 2021 Gov’t & Public Engagement Committee Meeting .....	25
D4.	Minutes of April 14, 2021 Regular Board Meeting .....	28
D5.	Minutes of April 16, 2021 Ad Hoc Wellness Center Steering Committee Meeting.....	35
D6.	Minutes of April 21, 2021 Strategic Planning Committee Meeting .....	38
D7.	Minutes of April 22, 2021 Facilities Committee Meeting.....	41
D8.	Minutes of April 24, 2021 Special Board Meeting/Public Forum.....	44

**E. REPORTS/POSSIBLE ACTION**

E1.	Finance Committee – Directors Jeffries and Mroz <i>Recommendation:</i> That the board approve the transfer of \$21,000 from the Community Investment Fund account to the Operating account to cover expenses September through March. <i>Recommendation:</i> That the board approve Fiscal Year 2021-2022 Budget	
E2.	Gov’t and Public Engagement Committee – Directors Schwartz-Frates and Ortiz .....	47
E3.	Facilities Committee – Directors Mroz and Salmon	
E4.	Ad Hoc Wellness Center Steering Committee – Directors Schwartz-Frates and Ortiz	
E5.	Strategic Planning Committee – Directors Jeffries and Salmon	
E6.	Chief Executive Officer – Rachel Mason.....	58
E7.	General Counsel – Jeffrey Scott .....	61

**F. DISCUSSION/POSSIBLE ACTION ITEMS**

F1.	Consideration of Fiscal Year 2021-2022 Budget .....	65
	<i>Recommendation from the Finance Committee:</i> That the board approve Fiscal Year 2020-2021 Budget.	

- F2. Consideration of Resolution No. 436 – Annual Statement of Investment ..... 73  
 Policy for Fiscal Year 2021-2022  
Recommendation from the Finance Committee:  
 That the board approve Resolution No. 436 – Annual Statement of Investment Policy for Fiscal Year 2021-2022
- F3. Consideration of the Strategic Plan Template ..... 79  
Recommendation from the Strategic Planning Committee:  
 That the board approve the Strategic Plan Template

**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:
- **COVID-19 Vaccinations & Testing – by Operation Collaboration (CalFire/NC Fire)**  
**Friday, May 7**, 9am-1pm vax, 2pm-5pm testing  
Vallecitos Elementary School – 5211 St, Rainbow, CA 92028
  - **COVID-19 Vaccinations – Pfizer administered by Rite-Aid**  
**Every Monday in May – 3, 10, 17, 24, & June 1**, 10:00am-4:00pm  
FRHD Wellness Center – 1636 E. Mission Rd., Fallbrook
  - **COVID-19 Vaccinations – by Fallbrook Family Health Center**  
**Saturday, May 15**, 8:30 am-4:00pm  
FRHD Wellness Center – 1636 E. Mission Rd., Fallbrook
  - **COVID-19 Vaccinations & Testing – by Operation Collaboration (CalFire/NC Fire)**  
**Friday, May 28**, 9am-1pm vaccine, 2pm-5pm testing  
FRHD Wellness Center – 1636 E. Mission Rd., Fallbrook
  - **Gov’t and Public Engagement Committee meeting** – 2<sup>nd</sup> Friday, **May 14**,  
 10:30am, Virtual Meeting
  - **Community Collaborative for Health & Wellness Committee (CCH&W) meeting**  
 – 3<sup>rd</sup> Wednesday, **May 19**, 10:30am-noon, Virtual Meeting (See  
[fallbrookhealth.org/calendar](http://fallbrookhealth.org/calendar))
  - **Strategic Planning Committee meeting** – 3<sup>rd</sup> Wednesday, **May 19**, 5:00pm,  
 Virtual Meeting
  - **Ad Hoc Wellness Center Steering Committee meeting** – **May 21**, 10:30am,  
 Virtual Meeting
  - **Special Board meeting** – Tuesday, **May 25**, 6:00pm, Virtual Meeting
  - **Facilities Committee meeting** – 4<sup>th</sup> Thursday, **May 27**, 10:30am, Virtual Meeting
  - **Memorial Day – District Holiday – Monday, May 31**
  - **Finance Committee meeting** – 1<sup>st</sup> Wednesday, **June 2**, 4:30pm, Virtual Meeting
  - **Woman of Wellness – Postponed** See [fallbrookhealth.org](http://fallbrookhealth.org) for newsletter
- G2. **Next Regular Board meeting** – 2<sup>nd</sup> Wednesday, **June 9**, 6:00pm, Virtual Meeting

**H. CLOSED SESSION**

- H1. Personal matter pursuant to Government Code Section 54957(b)(1) – CEO Evaluation

**I. RETURN TO OPEN SESSION**

**J. ADJOURNMENT**

**NOTE:** I certify that on Friday, May 7, 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