



AGENDA
BOARD OF DIRECTORS MEETING

June 14, 2023, 6:00 p.m.
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. Passcode: 966124 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: +1-669-900-6833 Meeting ID: 87605337985. Passcode: 966124

Director Terry Brown will be teleconferencing pursuant to Government Code Section 54953 from Jordan Lake Recreation Area, 280 State Park Road, Suite F-9, 280 State Park Road, Apex, NC 27523

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 their 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 – FALLBROOK FOOD PANTRY- EXECUTIVE DIRECTOR, SHAE GAWLAK

E. CONSENT ITEMS -

- E1. Minutes of May 3, 2023, Finance Meeting
- E2. Minutes of May 10, 2023, Board of Directors Meeting
- E3. Minutes of May 17, 2023, Facilities Committee
- E4. Minutes of May 17, 2023, Strategic Planning Committee
- E5. Minutes of May 20, 2023, Special Strategic Planning Workshop

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
Community Health & Wellness Center – Theresa Geracitano
- F5. Chief Executive Officer – Rachel Mason
- F6. General Counsel – Jeffrey Scott

G. DISCUSSION/POSSIBLE ACTION ITEMS -

- G1. *Recommendations from the Finance Committee*

- i. Fund the Five Star Bank account with \$250,000 from LAIF
 - ii. Fund Pacific Western Bank with \$500,000 from LAIF
 - iii. Discuss amount to fund CA CLASS investment account
- G2. Urgent Care Information
- G3. Mission Vision Values Statement Revision
- G4. Palomar Family Counseling Service Proposal
- G5. LAFCO Ballot Extension San Diego County Consolidated Redevelopment Oversight Board
- G6. Municipal Water District of Orange County, Support for Al Nederhood, CSDA Board of Directors, Southern Network Seat C

H. 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 Meeting - 3rd Wednesday, June 21, 2023, at 10:00 am.

Youth Fitness Grants Meeting - 3rd Wednesday, June 21, 2023, at 6:00 pm.

Governmental and Public Engagement Committee – 4th Wednesday, June 28, 2023, at 5:30pm

Finance Committee – 1st Wednesday, July 5, 2023, at 4:30pm

Next Board of Directors Meeting – 2nd Wednesday, July 12, 2023, at 6:00pm

I. ADJOURNMENT-

NOTE: I certify that on Friday, June 9, 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