



AGENDA

FALLBROOK REGIONAL HEALTH DISTRICT REGULAR BOARD MEETING

Wednesday, January 9, 2019, 6:00 p.m.

NEW MEETING LOCATION

Fallbrook Wellness Center, Community Room, 1636 E. Mission Rd., Fallbrook

A. CALL MEETING TO ORDER – PLEDGE OF ALLEGIANCE

B. ADDITIONS TO AGENDA

Pursuant to the Brown Act, additions to the Agenda as posted are exceptional, and expressly limited to three specific situations, as set forth in Government Code 54954.2(b): (1) an “emergency” as determined by majority vote of the board; (2) a 2/3 vote of the board finding that an item requires immediate action – and the need for this action arose in time after the agenda was posted or (3) the item was continued from an earlier meeting (no more than 5 days earlier), at which time the item was validly posted on the agenda of the earlier meeting.

C. BOARD MEMBER AND 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 President or the recording secretary. The Board has a policy limiting any speaker to not more than five minutes

D. PRESENTATIONS

D1. Public Hearing – Transition to Zone-Based Elections – National Demographics Corporation

E. CONSENT ITEMS

- E1. Approval of November 2018 Financial Statements
- E2. Minutes of December 5, 2018 Finance Committee Meeting
- E3. Minutes of December 12, 2018 Regular Board Meeting

F. REPORTS

Update of Committee Restructuring

- F1. Finance Committee – Chair: Directors Jeffries and Mroz
- F2. Gov’t and Community Relations and Public Engagement Committee – Directors Schwartz-Frates and Mroz
- F3. Facilities Committee – Directors Leach and Mroz
- F4. Strategic Planning Committee – Directors Salmon and Jeffries
- F5. Chief Executive Officer – Bobbi Palmer
- F6. General Counsel – Blaise Jackson

G. DISCUSSION/ACTION ITEMS

- G1. First Review – Revised Bylaws for District (committee structure)
- G2. Consideration of lease with MedPlus Urgent Care
- G3. Consideration of Centraforce 2019 bridge contract proposal.
- G4. Consideration of Resolution 424 to change the location of regular meetings

- G5. Consideration of bank services and opening funds for account
- G6. Update designation of individuals authorized to deposit or withdraw funds in LAIF account
- G7. Recommendation from accountant for amount transferred quarterly from LAIF account to Citibank account
- G8. Call for Nominations – San Diego Local Agency Formation Commission

H. ITEMS FOR SUBSEQUENT MEETINGS

- H1. Other Director/Staff discussion items
 - H1a. Item(s) for future board agendas
 - H1b. Announcements of upcoming events:
 - Wellness Advisory Committee meeting – 2nd Wednesday, January 9, 5:00-6:00pm, Fallbrook Wellness Center, Community Room, 1636 E. Mission Rd., Fallbrook
 - Community Collaborative for Health & Wellness Committee (CCH&W) meeting – 3rd Wednesday, January 16, 10:30-12:00am, Fallbrook Wellness Center, Community Room, 1636 E. Mission Rd., Fallbrook
 - NCCCHI meeting – 1st Wednesday, February 6 2:00-3:30pm, FRHD Administrative Office, 138 S. Brandon Rd., Fallbrook
 - Finance Committee of the Whole meeting – 1st Wednesday, February 6 5:30pm, FRHD Administrative Office, 138 S. Brandon Rd., Fallbrook
 - Woman of Wellness – 1st Thursday, February 7, 6pm – FRHD Administrative Office, 138 S. Brandon Rd., Fallbrook
- H2. Next Regular Board meeting – Wednesday, February 13, 2019, 6:00pm

I. CLOSED SESSION

- I1. Conference with Legal Counsel Concerning Exposure to Litigation Pursuant to Gov't Code 54956.9(d)(2) – one case

J. RETURN TO OPEN SESSION

K. ADJOURNMENT

NOTE: This agenda posted at the Fallbrook Regional Health District Administration Office on Friday, January 4, 2019. 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