

Fallbrook Regional HEALTH DISTRICT

AGENDA REGULAR BOARD MEETING Wednesday, December 8, 2021, 6:00 p.m.

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/89386012789?pwd=NkJiUm4wUC8yREo1aURVWEZMbXRQdz09>
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. ANNUAL ORGANIZATIONAL MEETING

- B1. Nomination and Election of Officers of the Board
 - Chair (General Counsel – until Board Chair elected, who will then chair meeting)
 - Commencement of Regular Monthly Meeting—Newly Elected Chair
 - Vice Chair
 - Secretary
- B2. Appointment of the Treasurer (Chair)
- B3. Committee Assignment(s)
 - Finance Committee
 - Strategic Planning Committee
 - Gov’t and Public Engagement Committee
 - Facilities Committee

C. APPROVAL OF THE AGENDA

D. 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

E. CONSENT ITEMS

E1.	Approval of September 2021 Financial Statements	2
E2.	Minutes of November 3, 2021 Finance Committee Meeting	25
E3.	Minutes of November 9, 2021 Regular Board Meeting	27
E4.	Minutes of November 17, 2021 Strategic Planning Committee Meeting	31
E5.	Consideration of Resolution 439 – Re-Ratifying the State of Emergency and Re-Authorizing Remote Teleconference Meetings	33

F. REPORTS/POSSIBLE ACTION

- F1. Finance Committee – Directors Jeffries and Mroz
Recommendation: That the board approve the transfer of \$250,000 from the CalTrust Medium-Term account to the CalTrust Short-Term account for the Community Health & Wellness Center Development Priorities.
- F2. Strategic Planning Committee – Directors Jeffries and Salmon
- F3. Gov't and Public Engagement Committee – Directors Schwartz-Frates and Ortiz
- F4. Facilities Committee – Directors Mroz and Salmon
- F5. Chief Executive Officer – Rachel Mason
- F6. General Counsel – Jeffrey Scott
Recommendation: Ratification of Redistricting Proposal from National Demographics Corporation..... 55

G. DISCUSSION/POSSIBLE ACTION ITEMS


- G1. Consideration of Resolution 440 Authorization of Investment Deposit and Withdrawal of LAIF Funds – Jeff Scott 60
- G2. Consideration of Reissuance of Umpqua Bank Credit Card from Pam Knox to Theresa Geracitano – Rachel Mason
- G3. Consideration of Pursuing a Contract with Architect—Taylor Design Services to Develop the Community Health & Wellness Center (CHWC) – Rachel Mason 62

H. BOARD MEMBER COMMENTS & ITEMS FOR SUBSEQUENT MEETINGS

- H1. Other Director/Staff discussion items
 - H1a. Item(s) for future board agendas
 - H1b. Announcements of upcoming events:
 - **COVID-19 Vaccinations & Testing – by Operation Collaboration (CalFire/NC Fire) 9:00a-4:00pm**
FRHD Wellness Center – Monday, **December 6 & 27** 9:00am-3:00pm
1636 E. Mission Rd., Fallbrook
 - **Community Collaborative for Health & Wellness Committee (CCH&W) meeting** – 3rd Wednesday, **December 15**, 10:30am-noon, FRHD Wellness Center, Community Room #2, 1636 E. Mission Rd., Fallbrook
 - **Strategic Planning Committee meeting** – 3rd Wednesday, **December 15** 5:00pm, Virtual Meeting
 - **Christmas Holidays** – Office Closed Thursday & Friday, **December 23 & 24**
 - **New Year’s Eve Holiday** – Office Closed Friday, **December 31**
 - **Finance Committee meeting** – 1st Wednesday, **January 5**, 4:30pm, Virtual Meeting
- H2. **Next Regular Board meeting** – 2nd Wednesday, **January 12**, 6:00pm, Virtual Meeting

I. ADJOURNMENT

NOTE: I certify that on Friday, January 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