



**AGENDA**  
**REGULAR BOARD MEETING**  
 Wednesday, April 8, 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://zoom.us/j/153694996> 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. 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. 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. PRESENTATION REPORT**

D1. Community Health Contract Recipient Presentation Report– Michelle's Place, Cancer Resource Center

**E. CONSENT ITEMS**

- E1. Approval of January 2020 Financial Statements
- E2. Minutes of February 5, 2020 Finance Committee Meeting
- E3. Minutes of February 10, 2020 Strategic Planning Committee Meeting
- E4. Minutes of February 12, 2020 Regular Board Meeting
- E5. Minutes of February 21, 2020 Facilities Committee Meeting
- E6. Minutes of February 22, 2020 Board Special Meeting/Workshop
- E7. Minutes of March 2, 2020 Strategic Planning Committee Meeting
- E8. Minutes of March 4, 2020 Finance Committee Meeting
- E9. Approval of February 2020 Financial Statements
- E10. Minutes of March 18, 2020 Strategic Planning Committee Meeting
- E11. Minutes of March 20, 2020 Facilities Committee Meeting
- E12. Minutes of March 27, 2020 Gov't and Public Engagement Committee Meeting

**F. REPORTS**

- F1. Finance Committee – Directors Jeffries and Mroz
- F2. Gov't 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. Executive Director – Rachel Mason
- F6. General Counsel – Jeffrey Scott

**G. DISCUSSION ITEMS**

- G1. Consideration of CHC Grant Budget FY 2020-2021  
*Recommendation from the Strategic Planning Committee and the Finance Committee:*  
That the board consider approving a baseline budget amount of \$1,193,243 in the CHC Grant Budget FY 2020-2021.
- G2. Consideration of \$5,000 to support the Village News for a community-wide special edition relating to COVID-19 updates.

**H. ACTION ITEMS**

- H1. Consideration of Additional Financial Support to the MedPlus Urgent Care Clinic during the State of Emergency
- H2. Consideration of FRHD coordination of support to essential nonprofit service partners to assist with COVID-19 efforts

**I. BOARD MEMBER COMMENTS & ITEMS FOR SUBSEQUENT MEETINGS**

- I1. Other Director/Staff discussion items
- I1a. Item(s) for future board agendas
- I1b. Announcements of upcoming events:
- **POSTPONED Public Health Champion Awards – April 10**, County Administrative Center, Rm. 310, 1600 Pacific Highway, San Diego
  - **POSTPONED Community Collaborative for Health & Wellness Committee (CCH&W) meeting – 3<sup>rd</sup> Wednesday, April 15**, 10:30am-noon
  - **Strategic Planning Committee meeting – April 15**, 1:00pm, Virtual Meeting
  - **Facilities Committee meeting – April 17**, 10:30am, Virtual Meeting
  - **Finance Committee meeting – 1<sup>st</sup> Wednesday, May 6**, 4:30pm, Virtual Meeting
  - **POSTPONED Woman of Wellness – 1<sup>st</sup> Thursday, May 7**, 6:00 – 7:30pm;
  - **Memorial Day, May 25 – District Holiday**
- I2. **Next Regular Board meeting – 2<sup>nd</sup> Wednesday, May 13**, 6:00pm, Virtual Meeting

**J. ADJOURNMENT**

**NOTE:** I certify that on Friday, April 3, 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