



MINUTES
REGULAR BOARD MEETING
Thursday, November 12, 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 was used for this meeting. Board members, staff and members of the public were able to participate by webinar and members of the public were also able to participate by telephone.

A. CALL MEETING TO ORDER / ROLL CALL / ESTABLISH A QUORUM / PLEDGE OF ALLEGIANCE

Chairman Howard Salmon called the meeting to order at 6:03 p.m.

In attendance: Directors Howard Salmon, Barbara Mroz, Bill Leach, Jennifer Jeffries, and Kate Schwartz-Frates.

Executive Director Rachel Mason, Legal Counsel Jeffrey Scott, Accountant Susan Woodward and staff members Linda Bannerman, Mireya Banuelos, and Wendy Lyon.

B. APPROVAL OF THE AGENDA

Action: It was moved by Director Jeffries, seconded by Director Schwartz-Frates to approve the agenda as presented.

Motion carried by the following roll call vote 5-0

Director Salmon	Aye
Director Mroz	Aye
Director Leach	Aye
Director Jeffries	Aye
Director Schwartz	Aye

C. PUBLIC COMMENTS

None

D. PRESENTATIONS

D1. Commemoration of Bill Leach’s Service on FRHD Board of Directors

Chairman Howard Salmon said Mr. Leach served on the FRHD Board of Directors for four years. Due to the change from at-large to zone-based elections, he was unable to file for a position on the Board this year. Among his many contributions, the chairman noted the following four:

- 1) Sale of the hospital to Crestwood Behavioral Health. It was a contentious issue and Bill helped to mitigate matters.
- 2) Bill was very thorough in his review of all matters before the Board.

- 3) Served as Chair of the Facilities Committee and was very effective.
- 4) Bill served on the ad hoc Steering Committee for oversight of development of the 1636 E. Mission Road property.

Director Salmon said a basket had been delivered to Bill’s home which included an inscribed clock to commemorate his years of service on the FRHD Board.

Directors Mroz, Schwartz-Frates, and Jeffries commented they enjoyed working with Bill and appreciated his straightforward views and opinions. They congratulated his achievements on the Board, i.e. the sale of the hospital, consideration of the Blue Zones Project and working toward development of the E. Mission Property.

Bill expressed thanks to the members of the FRHD Board and staff, saying he was proud to be part of the Team. He indicated he will continue to follow the work of the Board and plans to continue to serve the community.

E. CONSENT ITEMS

- E1. Approval of September 2020 Financial Statements
- E2. Minutes of October 7, 2020 Finance Committee Meeting
- E3. Minutes of October 14, 2020 Regular Board Meeting
- E4. Minutes of October 23, 2020 Facilities Committee Meeting

Action: It was moved by Director Mroz, seconded by Director Jeffries to approve the Consent Items as presented.

Motion carried by the following roll call vote: 5-0

Director Salmon	Aye
Director Mroz	Aye
Director Leach	Aye
Director Jeffries	Aye
Director Schwartz-Frates	Aye

F. REPORTS/POSSIBLE ACTION

- F1. Finance Committee – Directors Jeffries and Mroz
Committee Chair Jeffries reviewed the financial statements for the month of September as provided in the board packet). Following review, the following recommendations were made for the November Board meeting.

Recommendation: That the board approve the transfer of \$10,000 from the LAIF (Community Investment Fund) account to the Operating account to reimburse the Operating account for funds used July through September 2020.

Recommendation: That the board approve the transfer of \$345,000 from LAIF (Community Investment Fund) account to Operating account to reimburse the Operating account for the November distribution of the Community Health Contracts.

Action: It was moved by Director Mroz, seconded by Director Jeffries to approve the transfer of \$10,000 from the LAIF account to the Operating account to reimburse the Operating account for funds used July through September of 2020, and to approve the transfer of \$345,000 from the LAIF account to the Operating account to reimburse the Operating account for the November distribution of the Community Health Contracts (covers quarterly distribution).

Lastly, Committee Chair Jeffries reviewed a report from a CalTrust webinar she attended demonstrating how our account compares to other financial instruments and noting that our mid-term fund has shown an excellent yield.

Motion carried by the following roll call vote: 5-0

Director Salmon	Aye
Director Mroz	Aye
Director Leach	Aye
Director Jeffries	Aye
Director Schwartz-Frates	Aye

Bill Leach lost connection to the call at this point in the meeting.

- F2. Gov't and Public Engagement Committee – Directors Schwartz-Frates and Mroz
 Committee Chair Schwartz-Frates reviewed local COVID-19 updates. Effective November 14, San Diego will move into the most restrictive tier (purple) due to increases in COVID-19 cases. She reviewed the “This Week in Sacramento” publication as well. A great deal of COVID-19 information is constantly updated on the District’s website.
 Mireya Banuelos, Community Health Coordinator, said the annual Prostate Cancer Screening was limited to the PSA test and 21 gentlemen participated. Three of the 21 participants tested positive and will be directed to appropriate follow up care.
 The Community Collaborative for Health & Wellness meets virtually each month.
 Lastly, she noted the number of calls to FRHD has increased significantly regarding the pandemic and what is offered in the way of testing.
 In November, the social media plan continues with COVID-19 updates, testing available and Community Health Contract recipients. She said the Social Determinants of Health will be a focus as well.
 Director Schwartz-Frates reported that CDC findings indicate that masks protect the people wearing them, and those around them.
- F3. Facilities Committee – Directors Leach and Mroz
 The Facilities Committee met in November and discussed the following two items.
 - The sign at the 1636 E. Mission Rd. property was damaged in an auto accident and will soon be repaired.
 - District located a vendor for the Property Condition Assessment, which will allow for a capital budget for upcoming repairs.
- F4. Ad Hoc Steering Committee – Directors Leach and Mroz
 The Steering Committee agenda and multiple pages of data were included in the packet to show the ongoing work of Catalyst. A public survey is planned based on the data and a special meeting of the Board will likely be planned with the ad hoc committee, the Board and Catalyst representatives. Chairman Salmon said he has asked Kate Schwartz-Frates to serve on the ad hoc committee with the departure of Director Leach.
- F5. Strategic Planning Committee – Directors Salmon and Jeffries
 Committee Chair Salmon said the committee did not meet and there was no report for this meeting.
- F6. Chief Executive Officer – Rachel Mason
 Ms. Mason reviewed her report which was included in the packet. It included COVID-19 updates with dates of testing and numbers tested. Testing expanded to support Rainbow and De Luz. Flu shots are also being offered.
 The property condition assessment was performed on November 5th by AEI Consultants. The District’s PO Box will no longer be in use as of December. Members of the board were asked to access their CSDA and ACHD accounts and be sure the mailing addresses are the Brandon Road address.

Lastly, regarding our Community Health Contracts, a decision has been made to not renew CyberGrants for the next year. The service and product did not perform as promised. Another option will be researched and determined.

F7. General Counsel – Jeffrey Scott

Mr. Scott indicated that he would also like to join the Board in thanking Director Leech for his service to the District. He noted while he and Director Leech didn't always agree, he wanted Bill to know that he sincerely respected his viewpoint and his input has made an important difference on a number of significant issues and the District is better because of Mr. Leech's service.

Mr. Scott next brought to the Board's attention a couple of bills the Governor signed last month. SB 855 significantly expands what mental health and substance use are considered "medically necessary." This is a very important bill as current law requires health plans to cover medically necessary treatment for just nice services related to mental illness. The new law will expand coverage for all insurance to include a much broader array of mental illness and substance use disorders. Mr. Scott next reported that AB 992 is also an important bill for public officials who use social media. It amends the Brown Act to clarify that public officials may communicate to answer questions and provide information. However, matters within the subject matter jurisdiction cannot be used to discuss official business amongst a majority of the Board. The bill simply reflects what can turn into a serial meeting if a majority of the Board communicates District business on Face Book and other social media.

On the election front Mr. Scott noted that the Democrats have solidified their super majorities in the legislature. In addition, he indicated that over \$800 million was spent on the State-wide Propositions. Prop. 15 related to a hike in business property taxes was defeated as well as Prop. 22 relating to whether Uber and Lyft drivers should be treated as independent contractors. Also, Prop. 23 relating to further restrictions on dialysis clinics also failed.

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:

- **Woman of Wellness – December and January Meetings POSTPONED** – Monthly newsletters sent in lieu of meetings.
- **Free COVID-19 Testing & Free Flu Shots 8:00am-3:00pm – Friday, November 13th**, FRHD Wellness Center, 1636 E. Mission Rd., Fallbrook
- **Gov't and Public Engagement Committee Meeting** – Quarterly, Friday, **November 13**, 10:00am, Virtual Meeting
- **Community Collaborative for Health & Wellness Committee (CCH&W) Meeting** – 3rd Wednesday, **November 18**, 10:30am-noon, Virtual Meeting (See fallbrookhealth.org/calendar)
- **Strategic Planning Committee Meeting** – 3rd Wednesday, **November 18**, 5:00pm, Virtual Meeting
- **Free COVID-19 Testing & Free Flu Shots 8:00am-3:00pm – Friday, November 20th**, Vallecitos Elementary School, 5211 5th St.
- **Facilities Committee Meeting** – 3rd Friday **November 20**, 10:30am, Virtual Meeting
- **Free COVID-19 Testing & Free Flu Shots 8:00am-3:00pm – Tuesday, November 24th**, FRHD Wellness Center, 1636 E. Mission Rd., Fallbrook
- **Thanksgiving and Day After Thanksgiving – District Holiday** Thursday and Friday, November 26-27

- **Finance Committee Meeting** – 1st Wednesday, **December 2**, 4:30pm, Virtual Meeting
- **FRHD/Catalyst Steering Committee meeting** – Friday, **December 4**, Virtual Meeting

G2. **Next Regular Board meeting** – Wednesday, **December 9**, 2020, 6:00pm, Virtual Meeting

H. ADJOURNMENT

There being no further business, the meeting was adjourned at 7:47 p.m.


Howard Salmon, Chairman


Board Secretary/Clerk