



AGENDA
REGULAR BOARD MEETING
Wednesday, October 14, 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://us02web.zoom.us/j/85479245743?pwd=TnJBYXc5Z3RUUVYwSzBpMjVpZXFidz09>. Please use the information below if you do not join via the link above: Meeting ID: **854 7924 5743** Password: **677804** . 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. APPROVAL OF THE AGENDA

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. PRESENTATIONS

D1. Health & Wellness Center – Catalyst

E. CONSENT ITEMS

E1.	Approval of August 2020 Financial Statements.....	2
E2.	Minutes of September 2, 2020 Finance Committee Meeting.....	15
E3.	Minutes of September 9, 2020 Regular Board Meeting.....	18
E4.	Minutes of September 16, 2020 Strategic Planning Committee Meeting.....	24
E5.	Minutes of September 18, 2020 Facilities Committee Meeting.....	27

F. REPORTS/POSSIBLE ACTION

F1.	Finance Committee – Directors Jeffries and Mroz	
F2.	Gov’t and Public Engagement Committee – Directors Schwartz-Frates and Mroz	30
F3.	Facilities Committee – Directors Leach and Mroz	
F4.	Strategic Planning Committee – Directors Salmon and Jeffries	
F5.	Ad Hoc Steering Committee – Directors Leach and Mroz	
F6.	Chief Executive Officer – Rachel Mason.....	45
F7.	General Counsel – Jeffrey Scott	

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:

- **Fallbrook Scarecrow Days – October 1-31**
- **COVID-19 Testing 8:00am-12:00pm & Flu Shots 1:00pm-3:00pm – Saturday, October 10th**, North County Fire Station #3, 2309 Rainbow Valley Blvd., Fallbrook
- **Columbus Day, October 12 – District Holiday**
- **Facilities Committee meeting – 3rd Friday October 16**, 10:30am, Virtual Meeting
- **COVID-19 Testing 8:00am-12:00pm & Flu Shots 1:00pm-3:00pm – Wednesday, October 10th**, North County Fire Station #3, 2309 Rainbow Valley Blvd., Fallbrook
- **Community Collaborative for Health & Wellness Committee (CCH&W) meeting – 3rd Wednesday, October 21**, 10:30am-noon, Virtual Meeting (See fallbrookhealth.org/calendar)
- **Strategic Planning Committee meeting – 3rd Wednesday, October 21**, 5:00pm, Virtual Meeting
- **COVID-19 Testing 8:00am-12:00pm & Flu Shots 1:00pm-3:00pm – Saturday, October 24th**, CAL FIRE Station #16, 39431 De Luz Rd., Fallbrook
- **FRHD/Catalyst Steering Committee meeting – Friday, October 30**, Virtual Meeting
- **Finance Committee meeting – 1st Wednesday, November 4**, 4:30pm, Virtual Meeting
- **November's Woman of Wellness meeting POSTPONED – Monthly newsletters sent in lieu of meetings.**
- **Veterans Day, November 11 – District Holiday**

G2. Next Regular Board meeting – **Thursday, November 12, 2020**, 6:00pm, Virtual Meeting

H. ADJOURNMENT

NOTE: I certify that on Friday, October 9, 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