



AGENDA
REGULAR BOARD MEETING
Wednesday, August 14, 2019, 6:00 p.m.

NEW MEETING LOCATION
Administrative Office, 1st Floor Community Room, 138 S. Brandon Rd., Fallbrook

Director William Leach will join the meeting remotely by teleconference pursuant to government Code Section 54953 from the following location: 17550 Bernardo Oaks Dr, San Diego, CA 92128.

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 Chair or the recording secretary. The Board has a policy limiting any speaker to not more than five minutes

D. CONSENT ITEMS

D1.	Approval of June 2019 Financial Statements.....	2
D2.	Minutes of June 5, 2019 Finance Committee Meeting	22
D3.	Minutes of June 12, 2019 Regular Board Meeting	25
D4.	Minutes of June 19, 2019 Strategic Planning Committee Meeting	32
D5.	Minutes of June 19, 2019 Special Board Meeting/Public Forum	35
D6.	Minutes of June 28, 2019 Special Board Meeting.....	38
D7.	Minutes of June 28, 2019 Governmental & Public Relations Committee Meeting	41
D8.	Approval of July 2019 Financial Statements	44
D9.	Minutes of July 3, 2019 Finance Committee Meeting.....	64
D10.	Minutes of July 17, 2019 Strategic Planning Committee Meeting.....	67

E. REPORTS

- E1. Finance Committee – Directors Jeffries and Mroz
- E2. Gov’t and Public Engagement Committee – Directors Schwartz-Frates and Mroz
- E3. Facilities Committee – Directors Leach and Mroz
- E4. Strategic Planning Committee – Directors Salmon and Jeffries
- E5. Executive Director – Rachel Mason
- E6. General Counsel – Jeffrey Scott

F. DISCUSSION ITEMS

F1.	Review coordination of director visits to Community Health Contract recipients	80
F2.	Review engagement of services of a consultant to assist with the development of the wellness facilities and programs	84
F3.	North County Fire Protection District Ambulance Support Grant.....	85

G. ACTION ITEMS

- G1. Consideration and Adoption of Resolution No. 427 – Annual Statement of Investment Policy for FY 2019-2020 – 3rd Reading86
- G2. Approval of Revised Fiscal Year 2019-2020 Budget..... 92
- G3. Special District Election Ballot – San Diego County Consolidated Redevelopment Oversight Board 97

H. ITEMS FOR SUBSEQUENT MEETINGS

- H1. Other Director/Staff discussion items
 - H1a. Item(s) for future board agendas
 - H1b. Announcements of upcoming events:
 - Community Collaborative for Health & Wellness Committee (CCH&W) meeting – 3rd Wednesday, August 21, 10:30am-noon, FRHD Administrative Office, Community Room (downstairs) 138 S. Brandon Rd., Fallbrook
 - Strategic Planning Committee meeting – Wednesday, August 21, 5:00pm, Community Room, 138 S. Brandon Rd., Fallbrook
 - Finance Committee meeting – 1st Wednesday, September 4, 5:30pm, FRHD Administrative Office, Board Conference Room, 138 S. Brandon Rd., Fallbrook
 - Woman of Wellness – 1st Thursday, September 5, 6:00 – 7:30pm, Fallbrook Library
- H2. Next Regular Board meeting – 2nd Wednesday, September 11, 6:00pm, FRHD Administrative Office, Community Room (downstairs) 138 S. Brandon Rd., Fallbrook

I. ADJOURNMENT

NOTE: I certify that on Friday, August 9, 2019 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