



AGENDA

FACILITIES COMMITTEE MEETING

Wednesday, June 19, 2024, at 10:00 A.M.

Administrative Office, 1st Floor Community Room

138 S. Brandon Rd., Fallbrook CA 92028

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/86708391658?pwd=LblO2q0c5sdmV7zubondFxlA44aWGm.1>

Meeting ID: 867 0839 1658 Passcode: 695141 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: +1-669-900-6833 Meeting ID: 867 0839 1658 Passcode:695141

1. CALL MEETING TO ORDER/ROLL CALL

2. PUBLIC COMMENTS - ANNOUNCEMENT

Members of the public may address the Board regarding any item listed on the Agenda at the time the item is being considered. Members of the public attending in-person need to fill-out a "Request to Speak" card and those attending by webinar need to raise their hand at this time and identify the Agenda item they would like to speak on. The Board has a policy limiting any speaker to not more than five minutes.

3. DISCUSSION ITEMS

Ongoing/Completed Projects at the Community Health & Wellness Center

- a.) Building A: Room 2 - Encinitas Design Group
- b.) SiteLogiQ update –
- c.) Building B: Education Rooms 3-6 Conversion and Exterior Restrooms- arch 5 design.
- d.) Zoom Rooms Update -
- e.) IT Upgrade: Microsoft and Cloud based server migration.

4. BOARD MEMBER COMMENTS AND FUTURE AGENDA ITEMS-

5. ADJOURNMENT -

I certify that on June 14, 2024, 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 24 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.

A handwritten signature in blue ink, appearing to read "August Wilkins", is written over a horizontal line.

Executive Assistant/Board Clerk