



## **AGENDA**

### **BOARD OF DIRECTORS MEETING**

**Wednesday, June 11, 2025, 6:00 pm**  
**138 S. Brandon Rd., Fallbrook, CA 92028**  
**Administrative Office, 1<sup>st</sup> Floor Community Room**

*\*All meetings are hybrid unless otherwise noted.*

\*Please contact the Board clerk for language translation services 48 hours in advance of the meeting.

In accordance with California Government Code Section 54953 teleconferencing will be used for this meeting. Members of the public will be able to participate by webinar by using the following link: <https://us02web.zoom.us/j/84996606237?pwd=8g8qoAFVIYbfSYHgRnvjkgEy70AvsP.1>

Meeting ID: **849 9660 6237**. Passcode: **261246** Participants will need to download the Zoom app onto their mobile device. Members of the public will also be able to participate by telephone using the following number:

**+1-669-900-6833** Meeting ID: **849 9660 6237**. Passcode: **261246**

#### **BOARD MEMBERS:**

**Board Chair Jennifer Jeffries, Vice-Chair Sally DeVito, Treasurer Howard Salmon, Interim Secretary Anabel Canseco, Member Cindy Acosta**

#### **A. CALL MEETING TO ORDER | ROLL CALL | ESTABLISH A QUORUM | PLEDGE OF ALLEGIANCE**

#### **B. APPROVAL OF THE AGENDA -**

#### **C. PUBLIC COMMENTS FOR ITEMS NOT ON THE AGENDA | ANNOUNCEMENTS -**

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 may also speak on any item not listed on the Agenda which falls within the subject matter jurisdiction of the District immediately prior to Board Comments & Items for Subsequent Meetings section below. 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.

#### **D. PRESENTATION -**

- D1. Presentation from the Award-Winning Fallbrook Band Boosters – Angela Leonardo
- D2. Presentation from North County Fire Protection District – Fire Chief Keith McReynolds –  
New Ambulance

#### **E. CONSENT ITEMS -**

- E1. Minutes of May 7, 2025, and June 4, 2025, Finance Committee Meeting  
(Staff Recommendation: Approve minutes of May 7 and June 4, 2025, Finance Meetings)
- E2. Minutes of May 14, 2025, Board of Directors Meeting  
(Staff Recommendation: Approve minutes of May 14, 2025, meeting)
- E3. Minutes of May 21, 2025, Strategic Planning Committee Meeting  
(Staff Recommendation: Approve minutes of the May 21, 2025, meeting)
- E4. Minutes of June 4, 2025, Special Board of Directors Meeting  
(Staff Recommendation: Approve minutes of the June 4, 2025, meeting)

- E5. Chief Programs Officer Report – Theresa Geracitano  
(Staff Recommendation: Receive and file report)
- E6. Chief Executive Officer Report – Rachel Mason  
(Staff Recommendation: Receive and file report)

**F. DISCUSSION ITEMS-**

- F1. Consideration and Approval of Administrative Records Destruction 2024-2025  
(Staff Recommendation: Receive and Approve Administrative Records Destruction 24/25)
- F2. Consider and Approve Special District Risk Management Authority (SDRMA)  
Workers' Compensation Program  
(Staff Recommendation: Receive and Approve Special District Risk Management Authority  
(SDRMA) Workers' Compensation Program)

**G. BOARD MEMBER COMMENTS & ITEMS FOR SUBSEQUENT MEETINGS -**

**Announcements for upcoming events:**

See the District website event calendar at <https://www.fallbrookhealth.org/community-health-wellness-center>

**Finance Committee meets on the 1<sup>st</sup> Wednesday of the month at 10:00 am**

**Facilities Committee meets on the 2<sup>nd</sup> Wednesday of the month at 5:00 pm**

**Government & Public Engagement Committee meets this month on the 3<sup>rd</sup> Wednesday at 5:30 pm**

**Next Board of Directors Meeting Wednesday, July 9, 2025, at 6:00 pm**

**District Offices will be CLOSED in observance of Juneteenth June 19, 2025**

**H. ADJOURNMENT-**

NOTE: I certify that on Friday, June 6, 2025 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. \*\*Please contact the Board clerk for language translation services 48 hours before the meeting. "The purpose of the Board meeting is to conduct District business. All demonstrations which disrupt, interrupt, or obstruct the Board's ability to conduct District business are prohibited. Members of the public that behave in a manner that disrupts, interrupts, or obstructs the Board's ability to conduct District business may be asked to leave the meeting. No signs, posters or other large objects shall be brought into the Board Conference Room or other meeting place if doing so would disrupt, interrupt, or obstruct the orderly course of the meeting."

*Raquel A Williams*

Executive Assistant / Board Clerk