



**MINUTES**  
**BOARD OF DIRECTORS MEETING**  
**Wednesday, February 11, 2026 at 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 54956 teleconferencing was used for this meeting. Members of the public were able to participate by webinar.

**BOARD MEMBERS:**

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

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

Chair Jennifer Jeffries called the meeting to order at 6:00 p.m. and lead the Pledge of Allegiance.  
In attendance: Directors Jennifer Jeffries, Sally DeVito, Howard Salmon, Anabel Canseco, Cindy Acosta, General Counsel Aleks Giragosian. Staff members: Chief Executive Officer Rachel Mason, Chief Administrative Officer Judith Oswald, Chief Programs Officer Theresa Geracitano, CPA Susan Woodward, Executive Assistant/Board Clerk Raquel Williams.  
Members of the public: Tom Frew, Roy Moosa, Lenila & Brent Batali, Gail Jones, Maddie Larson

**B. APPROVAL OF THE AGENDA -**

**Action:** It was moved by Director Howard Salmon, seconded by Director Anabel Canseco to approve the agenda as presented.  
**Motion carried (5-0) - unanimous vote**

**C. PUBLIC COMMENTS FOR ITEMS NOT ON THE AGENDA | ANNOUNCEMENTS -** Maddie Larson from REINS stopped by to thank the Board and handed out their annual report.

**D. PRESENTATION-** North County Fire Protection District- Deputy Fire Chief Brian MacMillan gave an update on the new ambulance and brought in some of their newest equipment to share with the Board. PowerPoint presentation is attached to the minutes.

**E. CONSENT ITEMS -**

- E1. Minutes of January 14, 2026, Facilities Committee Meeting**  
(Staff Recommendation: Approve minutes of January 14, 2026, Facilities Committee meeting)
- E2. Minutes of January 14, 2026, Board of Directors Meeting**  
(Staff Recommendation: Approve Minutes of January 14, 2026, Board of Directors Meeting)
- E3. Minutes of January 21, 2026, Strategic Planning Committee Meeting**

(Staff Recommendation: Approve Minutes of January 21, 2026, Strategic Planning Committee Meeting)

E4. **Chief Programs Officer Report – Theresa Geracitano**

(Staff Recommendation: Receive and file report)

E5. **Chief Administrative Officer Report – Judith Oswald**

(Staff Recommendation: Receive and file report)

E6. **Chief Executive Officer Report – Rachel Mason**

(Staff Recommendation: Receive and file report)

**Action:** It was moved by Director DeVito, seconded by Director Acosta to approve the consent items as presented.

**Motion carried (5-0) – unanimous vote**

**F. DISCUSSION ITEMS-**

F1. **February 4, 2026, Finance Committee Meeting Packet & Minutes**

(Staff Recommendation: Approve Minutes of the February 4, 2026, Finance Committee Meeting)

**Action:** It was moved by Director Jeffries, seconded by Director Canseco to approve minutes of February 4, 2026, Finance Committee Meeting.

**Motion carried (5-0) – unanimous vote**

F2. **Recommendation from the Finance Committee for reimbursement of \$25,000.00 for the Community Development Disbursements**

(Staff Recommendation: Approve the reimbursement of \$25,000.00 for the Community Development Disbursements)

**Action:** It was moved by Director Acosta, seconded by Director Canseco to Approve the reimbursement of \$25,000.00 for the Community Development Disbursements

**Motion carried (5-0) – unanimous vote**

F3. **Consideration of RESOLUTION 475 To Move Operating Account to Five Star Account and Open Cash Flow account at Commerce Bank of California.**

(Staff Recommendation: Approve And Adopt Resolution 475 To Authorize Administrators of the Five Star Account)

**Action:** It was moved by Director Acosta, seconded by Director Canseco to Approve And Adopt Resolution 475 To Authorize Administrators of the Five Star Account

**Motion carried (5-0) – unanimous vote**

**F4. Consideration to Approve FY26.27 Grant Application**

(Staff Recommendation: Approve FY26.27 Grant Application)

**Action:** It was moved by Director Acosta, seconded by Director Salmon to Approve FY26.27 Grant Application

**Motion carried (5-0) – unanimous vote**

**F5. Consideration to Approve Contract for MPMC, Inc. dba Classic Handyman Services for renovation of Community Health & Wellness Center Exterior Restrooms in the amount of \$166,988.00**

(Staff Recommendation: Approve Contract for MPMC, Inc. dba Classic Handyman Services in the amount of \$166,988.00)

**Action:** It was moved by Director DeVito, seconded by Director Salmon to Approve Contract for MPMC, Inc. dba Classic Handyman Services in the amount of \$166,988.00

**Motion carried (5-0) – unanimous vote**

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

Director Cindy Acosta shared that she and her guests had a terrific time at the Loteria Night and wanted to let the staff know that it was a great event and very well attended.

**Announcements for upcoming events:**

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

**District Offices will be closed on Monday, February 16, 2026, in Observance of Presidents' Day**

**Government & Public Engagement Committee meets this month on Wednesday, February 18, 2026, at 5:30 pm**

**H. ADJOURNMENT-**

There being no further business, the meeting was adjourned at 6:52 pm

*Raquel A. Williams*

Executive Assistant/Board Clerk