Fallbrook Regional HEALTH DISTRICT

MINUTES
BOARD OF DIRECTORS MEETING
Wednesday, July 8, 2026, at 6:00 pm

138 S. Brandon Rd., Fallbrook, CA 92028
Administrative Office, 1st 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

CALL MEETING TO ORDER | ESTABLISH A QUORUM | PLEDGE OF ALLEGIANCE -
Chair Jennifer Jeffries called the meeting to order at 6:07 p.m. and lead the Pledge of Allegiance.
In attendance: Directors Jennifer Jeffries, Anabel Canseco, Cindy Acosta, Howard Salmon, General Counsel Aleks Giragosian. Staff members: Chief Executive Officer Rachel Mason, Executive Assistant/Board Clerk Raquel Williams, Chief Programs Officer Theresa Geracitano, CPA Susan Woodward and members of the public.
Director/Vice Chair Sally DeVito joined the meeting via Zoom under “just cause” circumstances.

B. APPROVAL OF THE AGENDA –

Action: It was moved by Director Anabel Canseco, seconded by Director Cindy Acosta to approve the agenda as presented.
Motion carried (4-0) – unanimous vote

C. PUBLIC COMMENTS FOR ITEMS NOT ON THE AGENDA | ANNOUNCEMENTS – None

D. CONSENT ITEMS -

D1. **Minutes of May 13, 2026 & June 10, 2026, Facilities Committee Meeting**
(Staff Recommendation: Approve Minutes of May 13, 2026, Facilities Committee meeting)

D2. **Minutes of May 13, 2026, Board of Directors Meeting**
(Staff Recommendation: Approve Minutes of May 13, 2026, Board of Directors Meeting)

D3. **Minutes of May 27, 2026, Special Board of Directors Meeting**
(Staff Recommendation: Approve Minutes of May 27, 2026, Special Board of Directors Meeting)

D4. **Minutes of June 17, 2026, Strategic Planning Committee Meeting**
(Staff Recommendation: Approve Minutes of June 17, 2026, Strategic Planning Committee Meeting)

D5. **Chief Programs Officer Report – Theresa Geracitano**
(Staff Recommendation: Receive and file report)

D6. **Chief Executive Officer Report – Rachel Mason**
(Staff Recommendation: Receive and file report)

Action: It was moved by Director Cindy Acosta, seconded by Director Howard Salmon to approve the consent items as presented.
Motion carried (4-0) – unanimous vote

E. <u>DISCUSSION ITEMS –</u>

E1. **June 3, 2026 & July 1, 2026, Finance Committee Meeting Packet & Minutes**
(Staff Recommendation: Approve Minutes of the June 3, 2026 & July 1, 2026, Finance Committee Meeting) Treasurer Howard Salmon gave a brief report on the financials for both meetings. There will be a few changes to the reports for the new fiscal year.
Action: It was moved by Director Howard Salmon and seconded by Director Cindy Acosta to Approve Minutes of June 3, 2026 & July 1, 2026, Finance Committee Meeting Minutes as presented.
Motion carried (4-0) – unanimous vote

E2. **Consideration to Review and Extend Michelles Place Grant Agreement for Cancer Support Services**
(Staff Recommendation: Extend Michelle's Place Grant Agreement for Cancer Support Services)
Action: It was moved by Director Howard Salmon, seconded by Director Anabel Canseco to Approve and Extend Michelle's Place Grant Agreement for Cancer Support Services as presented.
Motion carried (4-0) – unanimous vote

E3. **Consideration to Review and Revise North County Fire Protection District Ambulance Grant Agreement**
(Staff Recommendation: Revise North County Fire Protection District Ambulance Grant Agreement)
Action: It was moved by Director Howard Salmon, seconded by Director Cindy Acosta to Approve and Revise North County Fire Protection District Ambulance Grant Agreement as presented.
Motion carried (4-0) – unanimous vote

E4. **Consideration to Approve the Community Needs Assessment Proposal from Sowen for $141,000.00**

(Staff Recommendation: Approve the Community Needs Assessment Proposal from Sowen for $141,000.0)
Action: It was moved by Director Cindy Acosta, seconded by Director Howard Salmon to Approve the Community Needs Assessment Proposal from Sowen for $141,000.00 as presented.
Motion carried (4-0) – unanimous vote

E5. **Consideration and Approval of July 2026 Records Destruction**
(Staff Recommendation: Approve July 2026 Records Destruction)
Action: It was moved by Director Howard Salmon, seconded by Director Cindy Acosta to Approve July 2026 Records Destruction as presented.
Motion carried (4-0) – unanimous vote

F. CLOSED SESSION –

F1. Public Employee Performance Evaluation (Government Code Section 54957(b)(1))
Title: Chief Executive Officer

G. REPORT OUT OF CLOSED SESSION –
Per General Counsel Aleks Giragosian –
The Board met in closed session to discuss performance evaluation for the Chief Executive Officer, and no reportable action was taken.

H. 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

I. ADJOURNMENT-
There being no further business, the meeting was adjourned at 6:30 pm.

Raquel A Williams
Executive Assistant/Board Clerk

Fallbrook Regional
HEALTH DISTRICT