



**MINUTES
BOARD OF DIRECTORS
SPECIAL MEETING
Wednesday, June 4, 2025, 6:00 pm
138 S. Brandon Rd., Fallbrook, CA 92028
Administrative Office, 1st Floor Community Room**

*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 was used for this meeting. Members of the public were able to participate by webinar by using the following link:

**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 -

Chair Jennifer Jeffries called the meeting to order at 6:04 p.m. and led the Pledge of Allegiance.

In attendance: Chair Jeffries, Directors Howard Salmon, Sally DeVito, Anabel Canseco, Cindy Acosta, General Counsel Aleks Giragosian

Staff members: CEO Rachel Mason, Chief Administrative Officer Judith Oswald, Executive

Assistant/Board Clerk Raquel Williams. Members of the public: Tom Frew and Roy Moosa

B. APPROVAL OF THE AGENDA -

Action: It was moved by Director DeVito, seconded by Director Canseco to approve the agenda as presented.

Motion carried (5-0)

Director Canseco. Aye

Director DeVito...Aye

Director Jeffries...Aye

Director Salmon...Aye

Director Acosta.....Aye

C. PUBLIC COMMENTS – ANNOUNCEMENT - None

D. FIRST AMENDMENT TO PURCHASE AGREEMENT-

Consideration of a First Amendment to Purchase Agreement with Graydon Skeoch, M.D. regarding the sale of property located at 617 East Alvarado Street, Fallbrook, California 92028

CEO Rachel Mason opened the discussion with a brief history of the purchase of the Urgent Care property by Graydon Skeoch, M.D. With the discovery of the lot line issue Graydon Skeoch, M.D., has chosen to renegotiate the terms of the sale. He is asking for reimbursement of the property taxes that he has paid thus far, legal fees from October 2024 to present and advanced notice on any talks that the

District is having with any other Urgent Care providers. General Counsel Aleks Giragosian gave his opinion on the matter and shared his dismay that Graydon Skeoch M.D. took it beyond a simple act of just lot line adjustment that could be done by one form at the County office to renegotiating the terms of his contract. The Board wants to be done with this matter and will discuss further after receiving the reimbursement costs.

Chair Jennifer Jeffries asked Mr. Roy Moosa for his opinion, and he concurred with the Board saying that reimbursement may be the best and quickest way to resolve this issue.

E. CLOSED SESSION-

- E1. Public Employee Performance Evaluation (Government Code Section 54957(b)(1))
Title: Chief Executive Officer

F. REPORT OUT OF CLOSED SESSION -

The Board met in a closed session to discuss the CEO's performance evaluation. No reportable action was taken.

G. ADJOURNMENT -

There being no further business the meeting was adjourned at 7:10 pm.

Raquel A Williams
Executive Assistant/Board Clerk