Fallbrook Regional HEALTH DISTRICT

# AGENDA
# BOARD OF DIRECTORS MEETING
## Wednesday, August 12, 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 will be used for this meeting. Members of the public will be able to participate by webinar by using this link:** https://us02web.zoom.us/j/5659435988?pwd=WmZhNHZ2eXp0cndqdC9Wc0ZDZlBlUT09&omn=82920864813
**Meeting ID: 565 943 5988. Passcode: 695141 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: 565 943 5988. Passcode: 695141**

**BOARD MEMBERS:**
**Board Chair Jennifer Jeffries, Vice-Chair Sally DeVito, Secretary Anabel Canseco, Interim Treasurer Cindy Acosta**

**A. CALL MEETING TO ORDER | 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 –** Service Award for Howard Salmon

**E. APPOINTMENT OF TREASURER –** Board Chair Jennifer Jeffries to appoint Director Cindy Acosta as Treasurer

**F. CONSENT ITEMS -**

F1. **Minutes of July 8, 2026, Facilities Committee Meeting**
(Staff Recommendation: Approve Minutes of July 8, 2026, Facilities Committee meeting)

F2. **Minutes of July 8, 2026, Board of Directors Meeting**
(Staff Recommendation: Approve Minutes of July 8, 2026, Board of Directors Meeting)

F3. **Minutes of July 15, 2026, Strategic Planning Committee Meeting**
(Staff Recommendation: Approve Minutes of July 15, 2026, Strategic Planning Committee Meeting)

**G. DISCUSSION ITEMS –**

G1. **Minutes of August 5, 2026, Finance Committee Meeting**
(Staff Recommendation: Approve Minutes of August 5, 2026, Finance Committee Meeting and for reimbursement of $ 300,807.12 from CalTrust to the District's Operating Account)

G2. **Consideration and Authorization of RESOLUTION 478 Memorandum of Understanding and Authorizing Participation in the Special District Risk Management Authority's Health Benefits Program**
(Staff Recommendation: Authorize RESOLUTION 478 Memorandum of Understanding and Authorizing Participation in the Special District Risk Management Authority's Health Benefits Program)

G3. **Consideration and Approval of the 2026 Biennial Review of the District's Conflict of Interest Code and Code of Ethics**
(Staff Recommendation: Approve the District's Conflict of Interest Code and Code of Ethics)

G4. **Consideration and Approval of August 2026 Records Destruction**
(Staff Recommendation: Approve August 2026 Records Destruction)

G5. **Consideration and Approval of Agreement for New Website Provider Revize Software Systems**
(Staff Recommendation: Approve Agreement for New Website Provider Revize Software Systems)

G6. **Consideration and Authorization to Update Purchasing and Property Control Policy**
(Staff Recommendation: Approve to Update Purchasing and Property Control Policy)

G7. **Chief Programs Officer Report – Theresa Geracitano**
(Staff Recommendation: Receive and file report)

G8. **Chief Executive Officer Report – Rachel Mason**
(Staff Recommendation: Receive and file report)

G9. **Second Amended And Restated Chief Executive Officer Employment Agreement**
(Staff Recommendation: Consider proposed amendments to CEO employment agreement)

## H. CLOSED SESSION –

H1. Conference with Labor Negotiator (Government Code Section 54957.6)
Name of District Negotiator: Aleks Giragosian, General Counsel
Unrepresented Employee: Rachel Mason, Chief Executive Officer

## I. REPORT OUT OF CLOSED SESSION –

Fallbrook Regional HEALTH DISTRICT

**J.** **<u>BOARD MEMBER COMMENTS & ITEMS FOR SUBSEQUENT MEETINGS –</u>**
**Announcements for upcoming events:**

See the District website event calendar at [https://www.fallbrookhealth.org/community-health-wellness-center](https://www.fallbrookhealth.org/community-health-wellness-center)

**Age Well, Drive Smart Hosted by Senator Brian Jones Saturday, August 15, 2026, 11:00 am to 12:00 pm.**

**Government & Public Engagement Committee meets this month on Wednesday, August 19, 2026, at 5:30 pm**

**K.** **<u>ADJOURNMENT-</u>**

NOTE: I certify that on Friday, August 7, 2026, 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 on 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