



AGENDA
BOARD OF DIRECTORS MEETING
Wednesday, August 13, 2025, 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 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=8g8qoAFVIYbfSYHgRnvjkEy70AvsP.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, 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 -

Presentation from Executive Assistant/Board Clerk Raquel Williams on Participating in 2025 Headache on the Hill in Washington D.C. for The Alliance for Headache Disorders Advocacy

E. CONSENT ITEMS -

- E1. Minutes of July 9, 2025, Board of Directors Meeting**
(Staff Recommendation: Approve minutes of July 9, 2025, meeting)
- E2. Minutes of July 9, 2025, Foundation Board of Directors Meeting**
(Staff Recommendation: Approve minutes of July 9, 2025, meeting)
- E3. Minutes of July 16, 2025, Strategic Planning Committee Meeting**
(Staff Recommendation: Approve minutes of the July 16, 2025, 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)

F. DISCUSSION ITEMS-

- F1. **Minutes of August 6, 2025, Finance Committee Meeting**
(Staff Recommendation: Approve minutes of August 8, 2025, Finance Meetings)
- F2. **Consideration of Resolution 471- Providing Workers' Compensation Coverage for Interns and Volunteers**
(Staff Recommendation: Receive and Adopt Resolution 471)
- F3. **Consideration and Approval of Accounts Payable Records Destruction 2024-2025**
(Staff Recommendation: Receive and Approve Accounts Payable Records Destruction 24/25)
- F4. **Review of FY 25.26 Strategic Priorities**
(Staff Recommendation: Review and Discuss FY 25.26 Strategic Priorities)
- F5. **Employee Health Insurance Benefits – CalPERS/SDRMA**
(Staff Recommendation: Review and Approve Employee Health Insurance Benefits)
- F6. **Consideration and Approval of Amendment to the CEO Contract**
(Staff Recommendation: Receive and Approve Amendment to the CEO Contract)
- F7. **Consideration and Approval of the FY 25.26 Youth Fitness Grant Applications Awarding \$20,000.00**
(Staff Recommendation: Approve FY 25.26 Youth Fitness Grant Applications)
- F8. **Consideration and Approval of Estimate Proposal for the Community Health & Wellness Center ADA Sidewalk and Ramps Project**
(Staff Recommendation: Approve Estimate Proposal for the Community Health & Wellness Center ADA Sidewalk and Ramps Project)

G. CLOSED SESSION-

Conference with Real Property Negotiator (Gov. Code § 54956.8)
Property Address: 617 East Alvarado Street, Fallbrook, California 92028
District Negotiator: Rachel Mason, CEO
Negotiating Party: Graydon Skeoch, M.D.
Under Negotiation: Price and Terms

G1. REPORT OUT OF CLOSED SESSSION-

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>

Finance Committee meets on the 1st Wednesday of the month at 10:00 am

Facilities Committee meets on the 2nd Wednesday of the month at 5:00 pm

**Government & Public Engagement Committee meets this month on the 3rd Wednesday at 5:30 pm
Saturday, August 23, 2025, Speak to Save: NARCAN IN ACTION – In English & Spanish**

English- 9:00 am to 10:30 am Spanish- 11:00 am to 12:30 pm

**Saturday, August 23, 2025, Age Well, Drive Smart Hosted by Senator Brian Jones
10:30 am to 1:00 pm**

Next Board of Directors Meeting Wednesday, September 10, 2025, at 6:00 pm



I. ADJOURNMENT-

NOTE: I certify that on Friday, August 8, 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