



AGENDA

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 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, Treasurer Howard Salmon, Secretary Anabel Canseco, Member 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. 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)

E. DISCUSSION ITEMS –

- 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)
- E2. **Consideration to Review and Extend Michelles Place Grant Agreement for Cancer Support Services**
(Staff Recommendation: Extend Michelles Place Grant Agreement for Cancer Support Services)
- 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)
- 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 \$141,000.00)
- E5. **Consideration and Approval of July 2026 Records Destruction**
(Staff Recommendation: Approve July 2026 Records Destruction)

F. CLOSED SESSION –

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

G. REPORT OUT OF CLOSED SESSION –

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>

Government & Public Engagement Committee meets this month on Wednesday, July 15, 2026, at 5:30 pm



I. ADJOURNMENT-

NOTE: I certify that on Friday, July 3, 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