



**AGENDA**  
**BOARD OF DIRECTORS MEETING**  
**Wednesday, December 10, 2025, 6:00 pm**  
**138 S. Brandon Rd., Fallbrook, CA 92028**  
**Administrative Office, 1<sup>st</sup> 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/84996606237?pwd=8g8qoAFVIYbfSYHgRnvjkgEy70AvsP.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 | ESTABLISH A QUORUM | PLEDGE OF ALLEGIANCE**

**B. ANNUAL ORGANIZATION MEETING-**

**B1. Nomination and Election of Officers of the Board**

General Counsel Aleks Giragosian will conduct the process for the election of officers.  
The Board Chair, who is elected, will then chair the meeting.

**B2. Appointment of the Treasurer (Chair)**

**B3. Committee Assignments**

Finance Committee

Facilities Committee

Strategic Planning Committee

Government & Public Engagement Committee

**C. APPROVAL OF THE AGENDA -**

**D. 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.

**E. CONSENT ITEMS -**

- E1. **Minutes of November 12, 2025, Facilities Committee Meeting**  
(Staff Recommendation: Approve minutes of November 12, 2025, Facilities Committee meeting)
- E2. **Minutes of November 12, 2025, Board of Directors Meeting**  
(Staff Recommendation: Approve Minutes of November 12, Board of Directors Meeting)
- E3. **Minutes of November 21, Strategic Planning Committee Meeting**  
(Staff Recommendation: Approve Minutes of November 21, Strategic Planning Committee)
- 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. **December 3, 2025, Finance Committee Meeting Packet & Minutes**  
(Staff Recommendation: Approve Minutes of the December 3, 2025, Finance Committee Meeting)
- F2. **San Diego County Local Agency Formation Commission (LAFCO) Call for Ballots | Election to Special Districts Advisory Committee-**  
(Staff Recommendation: Receive Ballots from Board of Directors for the Election to Special Districts Advisory Committee)
- F3. **FY 26/27 Community Needs Assessment – RFP Review**  
(Staff Recommendation: Receive and Approve RFP for FY 26/27 Community Needs Assessment)
- F4. **Updated Community Health Contracts Grants Policy**  
(Staff Recommendation: Receive and Approve Community Health Contracts Grant Policy)
- F5. **Update on Administration Office Solar Project and Boundary Adjustment –**  
(Staff Recommendation: Receive and Approve Administration Office Solar Project and Boundary Adjustment)



**G. CLOSED SESSION-**

**G1. PUBLIC EMPLOYEE EVALUATION (GOVERNMENT CODE § 54957)**

Title: General Counsel

**H. RETURN TO OPEN SESSION-**

**I. 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>

**District Offices will be closed for Christmas on Thursday, December 25 & Friday, December 26, 2025**

**District Offices will be closed for New Years Day on Thursday, January 1, 2026**

**J. ADJOURNMENT-**

NOTE: I certify that on Friday, December 5, 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 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