



**AGENDA**  
**BOARD OF DIRECTORS**  
**SPECIAL MEETING**  
**Wednesday, June 4, 2025, 6:00 pm**  
**138 S. Brandon Rd., Fallbrook, CA 92028**  
**Administrative Office, 1<sup>st</sup> 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 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/85954056548?pwd=rwUWk5yWPEnGAEX1FEGb6C2zAw90ff.1>  
Meeting ID: 859 5405 6548. Passcode: 473183 Participants will need to download the Zoom app on 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: 859 5405 6548. Passcode: 473183**

**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 -**

**B. APPROVAL OF THE AGENDA -**

**C. PUBLIC COMMENTS – ANNOUNCEMENT -**

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. 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

**E. CLOSED SESSION-**

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

**F. REPORT OUT OF CLOSED SESSION -**

**G. ADJOURNMENT -**

NOTE: I certify that on Friday, May 30, 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