



AGENDA
BOARD OF DIRECTORS MEETING
Wednesday, September 9, 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 Cindy Acosta, Secretary Anabel Canseco,

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 August 12, 2026, Board of Directors Meeting

(Staff Recommendation: Approve Minutes of Aug. 12, 2026, Board of Directors Meeting)

D2. Minutes of August 19, 2026, Government & Public Engagement Committee Meeting

(Staff Recommendation: Approve Minutes of August 19, 2026, Government & Public Engagement Committee Meeting)

E. DISCUSSION ITEMS –

E1. Consider Entering into an Agreement for the Provision of Urgent Care and Clinical Services with Sharp Healthcare

(Staff Recommendation: Enter into an Agreement for the Provision of Urgent Care and Clinical Services with Sharp Healthcare)

E2. Review of September 2, 2026, Finance Committee Meeting Packet

- (Staff Recommendation: Receive and file)
- E3. **Consideration and Approval of District Finance Policies**
(Staff Recommendation: Approve District Finance Policies)
- E4. **Consideration and Approval of District Board Policy – Required Trainings**
(Staff Recommendation: Approve District Board Policy – Required Trainings)
- E5. **Consider and Adopt New Employee Retirement Plan - move from Simple IRA to 401a and 457b plans with Voya.**
(Staff Recommendation: Adopt New Employee Retirement Plan)
- E6. **Consideration and Adoption of Resolution 479 to San Diego County for Community Enhancement Grant Application**
(Staff Recommendation: Adopt Resolution 479 to San Diego County for Community Enhancement Grant Application)
- E7. **Consideration and Approval of FY26.27 Youth Fitness Grants**
(Staff Recommendation: Approve FY26.27 Youth Fitness Grants)
- E8. **Consideration and Approval of Revised Mission Statement**
(Staff Recommendation: Approve Revised Mission Statement)
- E9. **Consideration and Approval of Records Destruction September 2026**
(Staff Recommendation: Approve Records Destruction September 2026)
- E10. **Chief Programs Officer Report – Theresa Geracitano**
(Staff Recommendation: Receive and file report)
- E11. **Chief Executive Officer Report – Rachel Mason**
(Staff Recommendation: Receive and file report)

F. 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>

Wellness Walk at Dinwiddie Preserve Saturday, September 12, 2026, 9:00 am to 10:00 am

Strategic Planning Committee meets this month on Wednesday, September 16, 2026, at 5:30 pm

Adults Mental Health First Aid Saturday, September 19, 2026, from 9:00 am to 5:00 pm.

G. ADJOURNMENT –

NOTE: I certify that on Friday, September 4, 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."


Executive Assistant/Board Clerk

