Fallbrook Regional
HEALTH DISTRICT

MINUTES
BOARD OF DIRECTORS MEETING
Wednesday, August 12, 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 was used for this meeting. Members of the public were able to participate by webinar.

BOARD MEMBERS:
Board Chair Jennifer Jeffries, Vice-Chair Sally DeVito, Secretary Anabel Canseco, Interim Treasurer Cindy Acosta

A. CALL MEETING TO ORDER | ESTABLISH A QUORUM | PLEDGE OF ALLEGIANCE – Chair Jennifer Jeffries called the meeting to order at 6:02 p.m. and asked Howard Salmon to lead the Pledge of Allegiance.

In attendance: Directors Jennifer Jeffries, Sally DeVito, Anabel Canseco, Cindy Acosta, General Counsel Aleks Giragosian. Staff members: Chief Executive Officer Rachel Mason, Executive Assistant/Board Clerk Raquel Williams, Chief Programs Officer Theresa Geracitano, CPA Susan Woodward and members of the public.
Roy Moosa, Tom Frew, Maddie Larson,

B. APPROVAL OF THE AGENDA -

Action: It was moved by Director Sally DeVito, seconded by Director Anabel Canseco to approve the agenda as presented.
Motion carried (4-0) – unanimous vote

C. PUBLIC COMMENTS FOR ITEMS NOT ON THE AGENDA | ANNOUNCEMENTS – None

D. PRESENTATION – Board Chair Jennifer Jeffries presented the Service Award to Howard Salmon for his years of service to Fallbrook Regional Health District.

E. APPOINTMENT OF TREASURER – Board Chair Jennifer Jeffries appointed Director Cindy Acosta as Treasurer

F. CONSENT ITEMS -

F1. **Minutes of July 8, 2026, Facilities Committee Meeting**
(Staff Recommendation: Approve Minutes of July 8, 2026, Facilities Committee meeting)

F2. **Minutes of July 8, 2026, Board of Directors Meeting**
(Staff Recommendation: Approve Minutes of July 8, 2026, Board of Directors Meeting)

F3. **Minutes of July 15, 2026, Strategic Planning Committee Meeting**

(Staff Recommendation: Approve Minutes of July 15, 2026, Strategic Planning Committee Meeting)

Action: It was moved by Director Cindy Acosta, seconded by Director Sally DeVito to approve the consent items as presented.
Motion carried (4-0) – unanimous vote

G. DISCUSSION ITEMS –

G1. **Minutes of August 5, 2026, Finance Committee Meeting**
(Staff Recommendation: Approve Minutes of August 5, 2026, Finance Committee Meeting and for reimbursement of $ 300,807.12 from CalTrust to the District's Operating Account)
Action: It was moved by Director Cindy Acosta, seconded by Director Anabel Canseco to approve Minutes of August 5, 2026, Finance Committee Meeting and for reimbursement of $ 300,807.12 from CalTrust to the District's Operating Account.
Motion carried (4-0) – unanimous vote

G2. **Consideration and Authorization of RESOLUTION 478 Memorandum of Understanding and Authorizing Participation in the Special District Risk Management Authority's Health Benefits Program**
(Staff Recommendation: Authorize RESOLUTION 478 Memorandum of Understanding and Authorizing Participation in the Special District Risk Management Authority's Health Benefits Program)
Action: It was moved by Director Cindy Acosta, seconded by Director Sally DeVito to approve and authorize Resolution 478.
Motion carried (4-0) – unanimous vote

G3. **Consideration and Approval of the 2026 Biennial Review of the District's Conflict of Interest Code and Code of Ethics**
(Staff Recommendation: Approve the District's Conflict of Interest Code and Code of Ethics)
Action: It was moved by Director Cindy Acosta, seconded by Board Chair Jennifer Jeffries to approve the 2026 Biennial Review of the District's Conflict of Interest Code and Code of Ethics.
Motion carried (4-0) – unanimous vote

G4. **Consideration and Approval of August 2026 Records Destruction**
(Staff Recommendation: Approve August 2026 Records Destruction)

Action: It was moved by Director Cindy Acosta, seconded by Director Anabel Canseco to approve the August 2026 Records Destruction as presented.
Motion carried (4-0) – unanimous vote

G5. **Consideration and Approval of Agreement for New Website Provider Revize Software Systems**
(Staff Recommendation: Approve Agreement for New Website Provider Revize Software Systems)
Action: It was moved by Director Cindy Acosta, seconded by Director Sally DeVito to Approve Agreement for New Website Provider Revize Software Systems as presented.
Motion carried (4-0) – unanimous vote

G6. **Consideration and Authorization to Update Purchasing and Property Control Policy**
(Staff Recommendation: Approve to Update Purchasing and Property Control Policy)
Action: It was moved by Director Cindy Acosta, seconded by Director Anabel Canseco to approve the authorization to Update Purchasing and Property Control Policy.
Motion carried (4-0) – unanimous vote

G7. **Chief Programs Officer Report – Theresa Geracitano**
(Staff Recommendation: Receive and file report)

G8. **Chief Executive Officer Report – Rachel Mason**
(Staff Recommendation: Receive and file report)

G9. **Second Amended And Restated Chief Executive Officer Employment Agreement**
(Staff Recommendation: Consider proposed amendments to CEO employment agreement)

H. <u>CLOSED SESSION –</u>

H1. Conference with Labor Negotiator (Government Code Section 54957.6)
Name of District Negotiator: Aleks Giragosian, General Counsel
Unrepresented Employee: Rachel Mason, Chief Executive Officer

I. <u>REPORT OUT OF CLOSED SESSION</u> –
Per General Counsel Aleks Giragosian –
The Board met in closed session to discuss performance evaluation for the Chief Executive Officer, at 8pm the Board convened back into open session and voted unanimously to approve Rachel's contract amendment.

J. **<u>BOARD MEMBER COMMENTS & ITEMS FOR SUBSEQUENT MEETINGS –</u>**
Announcements for upcoming events:
See the District website event calendar at https://www.fallbrookhealth.org/community-health-wellness-center

K. **<u>ADJOURNMENT-</u>**

There being no further business, the meeting adjourned at 8:07pm.
Minutes approved by Board of Directors September 9, 2026

Raquel A Williams
Executive Assistant/Board Clerk