



MINUTES
BOARD OF DIRECTORS MEETING
Wednesday, January 10, 2024, 6:00 pm
1st floor Community Room, Administrative office
138 S. Brandon Road., Fallbrook, CA 92028
**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 54953 teleconferencing will be used for this meeting. Board members, staff and members of the public were able to participate in the webinar.**

A. CALL MEETING TO ORDER / ROLL CALL / ESTABLISH A QUORUM / PLEDGE OF ALLEGIANCE-

Chair Bill Leach called the meeting to order at 6:00 p.m. and led the Pledge of Allegiance.
In attendance: Directors Barbara Mroz, Jennifer Jeffries, Terry Brown, Mike Stanicek, CEO Rachel Mason, Accountant Susan Woodward, Legal Counsel Jeffrey Scott, Staff members: Executive Assistant Raquel Williams, Administrative Officer Judith Oswald, Community Health & Wellness Center Administrator Theresa Geracitano
Members of the public: Josh Steeber, Sally Devito, Chris Shaw, Tom Frew

B. APPROVAL OF THE AGENDA-

Action: It was moved by Director Jeffries seconded by Director Brown to approve the agenda as presented.

Motion carried (5-0)

Director Leach...Aye
Director Jeffries...Aye
Director Brown....Aye
Director Stanicek...Aye
Director Mroz...Aye

C. PUBLIC COMMENTS - ANNOUNCEMENT

None

D. CONSENT ITEMS -

- D1. Minutes of December 6, 2023, Finance Meeting
- D2. Minutes of December 13, 2023, Board of Directors Meeting
- D3. Minutes of December 13, 2023, Foundation Meeting
- D4. Finance Committee Report – Directors Brown and Jeffries
Director Brown held an item for discussion. Regarding budgeting on the CH&WC we need to allocate a portion of the district’s revenue to the Wellness Center. Chair Leach agrees.
- D5. Community Health & Wellness Center Administrator Report- Theresa Geracitano
- D6. Chief Executive Officer Report – Rachel Mason
- D7. General Counsel Report– Jeffrey Scott
- D8. Authorization to destroy outdated records 2024 (Gov Code 34090)
- D9. FY 24.25 Community Health Contract Grant Policy
- D10. RFP for Chair Yoga Programs

Chair Leach commended the committee for the job well done on switching accounts.

Action: It was moved by Director Mroz seconded by Director Stanicek to approve all the consent items as presented except D4. To be held for discussion.

Motion carried (5-0)

Director Leach...Aye
Director Jeffries...Aye
Director Brown....Aye
Director Stanicek...Aye
Director Mroz...Aye

Director Brown held an item for discussion. Regarding budgeting on the CH&WC we need to allocate a portion of the district’s revenue to the Wellness Center.

Action: It was moved by Director Brown seconded by Director Jeffries to approve the D4 Consent item.

Motion carried (5-0)

Director Leach...Aye
Director Jeffries...Aye
Director Brown...Aye
Director Stanicek...Aye
Director Mroz...Aye

E. DISCUSSION POSSIBLE ACTION ITEMS-

E1. *Recommendation* from Finance Committee for \$25,000.00 to fund the Foundation bank account.

CEO Mason shared with the Board that the recommendation and requirement of the bank is to deposit \$25,000.00 allows for a 2 1/2 percent yield and should begin to generate funds while maturing.

Action: It was moved by Director Brown seconded by Director Stanicek to approve the recommendation from Finance Committee for \$25,000.00 to fund the Foundation bank account.

Motion carried (5-0)

Director Leach...Aye
Director Jeffries...Aye
Director Brown...Aye
Director Stanicek...Aye
Director Mroz...Aye

E2. SiteLogiQ Contract- Robust discussion regarding the parking/solar project. Legal Counsel Jeff Scott shared his opinions and thoroughly reviewed the contract. 52 weeks is the estimated length of time that this project will take to complete.

Action: It was moved by Director Jeffries seconded by Director Stanicek to approve the SiteLogiQ contract as presented.

Motion carried (5-0)

Director Leach...Aye
Director Jeffries...Aye
Director Brown...Aye
Director Stanicek...Aye
Director Mroz...Aye

F. BOARD MEMBER COMMENTS & ITEMS FOR SUBSEQUENT MEETINGS -

Chair Leach is looking forward to the project and thanks Staff, Board and vendor for the many meetings and hard work that has been done to get this project moving.

G. ADJOURNMENT-

There being no further business the meeting was adjourned at 6:25 pm.



Executive Assistant / Board Clerk