



# Fallbrook Regional HEALTH DISTRICT

## AGENDA

### BOARD OF DIRECTORS MEETING

Wednesday, November 12, 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 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/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 | ROLL CALL | 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 September 10, 2025, Board of Directors Meeting**  
(Staff Recommendation: Approve minutes of September 10, 2025, meeting)

D2. **Chief Programs Officer Report – Theresa Geracitano**  
(Staff Recommendation: Receive and file report)

D3. **Chief Administrative Officer Report – Judith Oswald**  
(Staff Recommendation: Receive and file report)

D4. **Chief Executive Officer Report – Rachel Mason**  
(Staff Recommendation: Receive and file report)

#### **E. DISCUSSION ITEMS-**

E1. **Consideration and Approval of the FY24.25 Audit Report**  
(Staff Recommendation: Approve the FY24.25 Audit Report)

E2. **Consideration of October 1, 2025 & November 5, 2025, Finance Committee Meeting Packets and Minutes** (Staff Recommendation: Approve minutes of October 1 & November 5, 2025, Finance Meetings)

- E3. **Consideration of Resolution 474 To Authorize Administrators of the Charles Schwab Account**  
(Staff Recommendation: Adopt Resolution 474 To Authorize Administrators of the Charles Schwab Account)
- E4. **Consideration of First Amendment to Purchase Agreement for property located at 617 E. Alvarado St.**  
(Staff Recommendation: Approve First Amendment to Purchase Agreement for property located at 617 E. Alvarado St.)
- E5. **Consideration and Approval of the new FRHD job description: Administrative Services Coordinator- Finance & Systems**  
(Staff Recommendation: Approval of the new FRHD job description: Administrative Services Coordinator- Finance & Systems)
- E6. **Consider Emergency Grant Funding to Fallbrook Food Pantry**  
(Staff Recommendation: Approve Emergency Grant Funding to Fallbrook Food Pantry)

**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>

**Finance Committee meets on the 1<sup>st</sup> Wednesday of the month at 10:00 am**

**Facilities Committee meets on the 2<sup>nd</sup> Wednesday of the month at 5:00 pm**

**Strategic Planning Committee meets this month on the 3<sup>rd</sup> Wednesday at 5:30 pm**

**District Offices will be closed on Tuesday, November 11, 2025, in observance of Veteran's Day**

**District Offices will be closed on Thursday, November 27 & Friday, November 28, 2025, for Thanksgiving Holiday**

**G. ADJOURNMENT-**

NOTE: I certify that on Friday, November 7, 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."



Executive Assistant/Board Clerk