



AGENDA
BOARD OF DIRECTORS MEETING
Wednesday, May 13, 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 Howard Salmon, Secretary Anabel Canseco, Member Cindy Acosta

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. PUBLIC HEARING -

D1. Fiscal Year 2026-2027 Budget

(Staff Recommendation: Open the Public Hearing and Approve Fiscal Year 2026-2027 Budget)

E. CONSENT ITEMS -

E1. Minutes of April 8, 2026, Facilities Committee Meeting

(Staff Recommendation: Approve Minutes of April 8, 2026, Facilities Committee meeting)

E2. Minutes of April 8, 2026, Board of Directors Meeting

(Staff Recommendation: Approve Minutes of April 8, 2026, Board of Directors Meeting)

E3. Minutes of April 15, 2026, Government & Public Engagement Committee Meeting

(Staff Recommendation: Approve Minutes of April 15, 2026, Government & Public Engagement Committee Meeting)

E4. Chief Programs Officer Report - Theresa Geracitano

(Staff Recommendation: Receive and file report)

- E5. **Chief Executive Officer Report – Rachel Mason**
(Staff Recommendation: Receive and file report)

F. DISCUSSION ITEMS-

- F1. **May 6, 2026, Finance Committee Meeting Packet & Minutes**
(Staff Recommendation: Approve Minutes of the May 6, 2026, Finance Committee Meeting)
- F2. **Consideration Review and Adopt Resolution 476 Investment Policy**
(Staff Recommendation: Adopt Resolution 476 FY 26.27 Investment Policy)
- F3. **Consideration of Review and Adopt Resolution 477 FY26.27 Financial Reserve Policy**
(Staff Recommendation: Adopt Resolution 477 FY 26.27 Financial Reserves Policy)
- F4. **Consideration and Approval of 2026 Records Destruction**
(Staff Recommendation: Approve Records Destruction)

G. 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>

You're Not Alone: Supporting Moms' Mental Health in Our Community Saturday, May 16, 2026| English 9:30 am to 10:30 am Spanish 11:00 am to 12:00 pm

Pedestrian & Bicycle Safety Saturday, May 16, 2026| 11:00 am to 12:00 pm

Strategic Planning Committee meets this month on Wednesday, May 20, 2026, at 5:30 pm

Special CHC Grants Board of Directors Meeting Wednesday, May 27, 2026, at 6:00 pm

H. ADJOURNMENT-

NOTE: I certify that on Friday, May 8, 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."

Raquel A. Williams

Executive Assistant/Board Clerk