



MINUTES
SPECIAL MEETING BOARD OF DIRECTORS

February 7, 2023, at 5:30pm
Administrative Office

1st Floor Community Room, 138 S. Brandon Rd., Fallbrook, CA 92028

In accordance with California Government Code Section 54953 teleconferencing will be used for this meeting.

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

Director Bill Leach called the meeting to order at 6:00 p.m. and led the Pledge of Allegiance. In attendance: Directors Bill Leach, Barbara Mroz, Jennifer Jeffries, Terry Brown, and Mike Stanicek. CEO Rachel Mason, Legal Counsel Jeffrey Scott, and Property Manager Roy Moosa. Staff members and associates: Executive Assistant Raquel Williams, Administrative Officer Judith Oswald, Community Health & Wellness Center Administrator Theresa Geracitano.

B. APPROVAL OF THE AGENDA

Action: It was moved by Chair Leach seconded by Director Stanicek to approve the agenda as presented.

Director MrozAye
Director Jeffries.....Aye
Director Brown.....Aye
Director Stanicek.....Aye
Director Leach.....Aye

C. PUBLIC COMMENTS –

Michael Hefner of Bonsall wants FRHD to spend money on health issues for the community. FRHD needs to improve outreach to the public. Laurie Brown thinks it's a good idea to keep Urgent Care facilities in the community. Cindy Custer agrees with Laurie Brown and is concerned about the alternate venues. Allan Brossard is incredulous that there is no Urgent Care and FRHD is planning to spend millions of dollars on an event space. Silvia Colton concerned for the community that the present Urgent Care facilities are not up to date.

D. DISCUSSION/POSSIBLE ACTION ITEMS

Director Jeffries shared recommendations from the Facilities Committee: the Community Health & Wellness Center Development plan: First, the Board needs to set an overall project budget. Second, Facility Priorities on building A, the Sanctuary and parking lot are the focus of this phase in the project. Building B is adequate as it is. Lastly, future consideration in having Taylor Design develop specific schematics for the various projects.

Director Brown is proposing that the parking lot be priority. Second priority is the education building, as it needs to be fully up and running. Director Brown was concerned about a lack of HVAC/heat in the classrooms. CEO Rachel Mason outlined several improvements that are in process, including the new HVAC system being installed on February 20. Classrooms 3 and 6

are on hold for a future partnership. Estimates for paint are being scheduled for the Education building.

The house building needs a few cosmetic projects, and the back yard area needs to be ADA compliant. Chair Leach commented that he agrees with the many of the comments, the Board has been looking at the plans with due diligence and is in the process of funding many of the programs that the community is asking for. Chair Leach also wishes that there were better and more Urgent Cares. Need to look at priority lists and move from there.

E. COMMENTS BY MEMBERS OF THE PUBLIC ON ITEMS ON THE AGENDA

Roy Moosa believes that the Board needs to go back to the public.

Mar Gee Farr agrees with Roy.

Debra resident of Bonsall shared her experience with Fallbrook Hospital.

Lindsay Jones wants to echo the sentiments of the callers FRHD should utilize the funds towards drug abuse and awareness for youth. CEO Rachel Mason encouraged the public to please reach out to her about the ideas that they have shared.

Denise says the money should be used towards health for the community.

Cindy Cuske wants more information on community pools.

Michael Hefner will reach out to Rachel; he wants to know why we don't sell or lease out the Brandon St. building.

Chair Leach encouraged the public to come to the meetings. Discussion ensued.

Director Brown asked about the Medical Provider number. Jeff Scott will be getting back to the Board with that response.

F. ADJOURNMENT

There being no further business, the meeting was adjourned at 6:55pm



Executive Assistant/Board Clerk