



**AGENDA**  
**BOARD OF DIRECTORS MEETING**

**Wednesday, July 12, 2023, 6:00 pm**  
Community Health & Wellness Center  
1636 E. Mission Road., Fallbrook CA 92028

In accordance with California Government Code Section 54953 teleconferencing will be used for this meeting. Board members, staff and members of the public will be able to participate by webinar by using the following link:

<https://us02web.zoom.us/j/85092529608?pwd=Y21JN1IvVUc2T3pnditjS3pQNHkxZz09>

Meeting ID: 850 9252 9608. Passcode: 336866 Participants will need to download the Zoom app on 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: 850 9252 9608. Passcode: 336866 Please contact the Board clerk for translation services 48 hours before the meeting.

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

**B. APPROVAL OF THE AGENDA**

**C. PUBLIC COMMENTS - ANNOUNCEMENT**

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 June 7, 2023, Finance Meeting
- D2. Minutes of June 14, 2023, Board of Directors Meeting
- D3. Minutes of June 21, 2023, Facilities Committee
- D4. Minutes of June 28, 2023, Governmental & Public Engagement

**E. PRESENTATION- SITELOGIQ- Josh Steeber and Jonathon Brown**

**F. PRESENTATION of FISCAL YEAR 23-24 COMMUNITY HEALTH CONTRACT GRANT AWARDS**

**G. REPORTS/POSSIBLE ACTION -**

- G1. Finance Committee – Directors Brown and Jeffries
- G2. Facilities Committee – Directors Jeffries and Mroz
- G3. Strategic Planning Committee – Directors Leach and Mroz
- G4. Governmental & Public Engagement – Directors Stanicek and Leach  
Community Health & Wellness Center – Theresa Geracitano
- G5. Chief Executive Officer – Rachel Mason
- G6. General Counsel – Jeffrey Scott

**H. DISCUSSION/POSSIBLE ACTION ITEMS -**

- H1. Updated Community Health Contract & Youth Fitness Grant policy
- H2. Youth Fitness Grant Application
- H3. SiteLogIQ Letter of Agreement
- H4. *Recommendation from the Finance Committee- UMPQUA Bank Credit Limit Increase*

**I. BOARD MEMBER COMMENTS & ITEMS FOR SUBSEQUENT MEETINGS -**

Other Director/Staff discussion item. Item(s) for future board agendas  
Announcements of upcoming events:

See the District website event calendar at <https://www.fallbrookhealth.org/community-health-wellness-center>

**Facilities Committee** - 3<sup>rd</sup> Wednesday, **July 19, 2023**, at **10:00 am**.

**Strategic Planning Committee** - 3<sup>rd</sup> Wednesday, **July 19, 2023**, at **5:30 pm**.

**Governmental and Public Engagement Committee** – 4<sup>th</sup> Wednesday, **July 26, 2023**, at **5:30 pm**.

**Finance Committee** – 1<sup>st</sup> Wednesday, **August 2, 2023**, at **4:30 pm**.

**Next Board of Directors Meeting** – 2<sup>nd</sup> Wednesday, **August 9, 2023**, at **6:00 pm**.

**J. ADJOURNMENT-**

**NOTE:** I certify that on Friday, July 7, 2023 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.

A handwritten signature in blue ink, reading "August Wilby", written over a horizontal line.

Executive Assistant / Board Clerk