



MINUTES
REGULAR BOARD MEETING
Wednesday April 13, 2022, 6:00 p.m.
Virtual and In-Person Meeting

Community Health & Wellness Center, Community Room #2, 1636 E. Mission Rd., Fallbrook

In accordance with California Government Code Section 54953 teleconferencing was used for this meeting. Board members, staff and members of the public were able to participate by webinar and members of the public were also able to participate by telephone.

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

Chairman Howard Salmon called the meeting to order at 6:00 pm and led the Pledge of Allegiance.

In attendance: Directors Howard Salmon, Barbara Mroz, Kate Schwartz, Jennifer Jeffries, Stephanie Ortiz CEO Rachel Mason, Accountant Susan Woodward, and Legal Counsel Jeffrey Scott. Staff members and associates: Linda Bannerman, Judith Oswald, Theresa Geracitano, Tracy Rosalee, Tomedes translator. Multiple members of the public were also in attendance.

B. APPROVAL OF THE AGENDA

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

Motion carried by the following roll call vote (5-0)

- Director Salmon..... Aye
Director Mroz..... Aye
Director Schwartz Aye
Director Jeffries Aye
Director Ortiz Aye

C. PUBLIC COMMENTS

Nancy Heins-Glaser: Had a comment on status of urgent care services in Fallbrook. Would like to be aware of operating hours for facilities in the surrounding area.

Jeanne Meadow: Had a comment on Community Health Contracts and when they may be on the website and programming comments.

Barry Meadow: Commented on Taylor Design proposals for Community Health and Wellness Center, voiced concern about financial viability of plans.

D. CONSENT ITEMS

- D1. Approval of January 2022 Financial Statements
D2. Minutes of March 2, 2022 Finance Committee Meeting
D3. Minutes of March 5, 2022 Special Board Meeting/Public Hearing #2
D4. Minutes of March 9, 2022 Regular Board Meeting/ Public Hearing #3
D5. Minutes of March 11, 2022 Special Board Meeting
D6. Minutes of March 16, 2022 Strategic Planning Committee Meeting
D7. Minutes of March 22, 2022 Special Board Meeting

- D8. Minutes of March 23, 2022 Gov't & Public Engagement Committee Meeting
- D9. Consideration of Resolution 445 – Re-Ratifying the State of Emergency and Re-Authorizing Remote Teleconference Meetings

No member of the Board asked to pull a consent item for further discussion.

Action: It was moved by Director Jeffries, seconded by Director Schwartz to approve the Consent Items as presented.

Motion carried by the following roll call vote (5-0)

Director Salmon	Aye
Director Mroz	Aye
Director Schwartz	Aye
Director Jeffries.....	Aye
Director Ortiz	Aye

E. REPORTS/POSSIBLE ACTION

- E1. Finance Committee – Directors Jeffries and Mroz
 Committee Chair Jeffries reviewed the Financials for February 2022. Diabetes Prevention program, Skinny Genes Project, has been referred to the Strategic Planning as was the employee health insurance plans. The committee reviewed the draft of the FY '22-'23 budget.
- E2. Strategic Planning Committee – Directors Jeffries and Salmon
 Committee Chair Jeffries covered information on Skinny Genes Project; reviewed their strategic plan to implement their Diabetes Prevention program. Received update on community health contracts and reviewed quarterly reports.
- E3. Gov't and Public Engagement Committee – Directors Schwartz-Frates and Salmon
 Committee Chair Schwartz provided update on International, National, State, and County news and COVID updates. ACHD is requesting support to analyze broadband infrastructure's impact on healthcare costs-saving as it closes the gaps in the digital divide. Wellness Center Administrator, Theresa Geracitano, shared information on community programs occurring at the Community Health and Wellness Center (CHWC) such as blood pressure and sugar blood testing by CSUSM Nursing students. Data on the email and social media marketing conveyed, as well as sharing the visit rates of the public to the CHWC.
- E4. Facilities Committee – Directors Mroz and Salmon
 Committee Chair Mroz noted there was no meeting held for this committee.
- E5. Chief Executive Officer – Rachel Mason
 CEO Rachel Mason noted the district continues to provide COVID PCR testing and will host a booster clinic in partnership with Champions of Health. Regarding the CHWC, mentioned the Taylor Design contract that will be reviewed in-depth in this meeting. Shared that the board will be provided an interrater reliability training, led by Director Jeffries in anticipation of the review of the Community Health Contracts. Presented the draft budget for FY '22-'23 to the Finance committee. For Facilities committee, updated on status of repairs of the conference room, Rob Holmes continues to work on repaving of the parking lot and updated on the approval from Fallbrook Planning group on the signage for Administration building.

E6. General Counsel – Jeffrey Scott

E6a. Board Vacancy Process and Options

Legal Counsel Jeffrey Scott reviewed the process for a board member vacancy due to director Kate Schwartz submitting her resignation effective April 14, 2022. The new appointee is required to be a resident from Director Schwartz’s Zone 3 area. Legal Counsel recommends appointing a director. Discussion ensued about pros and cons of appointing versus leaving vacant until November elections time frame.

Action: It was moved by Director Mroz, seconded by Director Jeffries to not appoint, and wait until November election for a new director to fill the vacant position on the Board.

Motion failed by the following roll call vote (1-4)

Director Salmon	Nay
Director Mroz.....	Aye
Director Schwartz.....	Nay
Director Jeffries	Nay
Director Ortiz.....	Nay

Action: It was moved by Director Schwartz, seconded by Director Jeffries to appoint a new director by June 13, 2022 to fill the vacant position on the Board.

Motion carried by the following roll call vote (5-0)

Director Salmon	Aye
Director Mroz.....	Aye
Director Schwartz.....	Aye
Director Jeffries	Aye
Director Ortiz.....	Aye

F. DISCUSSION/POSSIBLE ACTION ITEMS

F1. Consideration of Taylor Design Proposal for Community Health & Wellness Center Development – Mason

CEO Rachel Mason summarized the decision of the Board to take phase-approach to this project. With Phase I comprised of the previous Sanctuary and Fellowship halls along with the overall grounds of property. Taylor design has put forth an agreement that has been agreed upon by Taylor Design and Legal Counsel.

Action: It was moved by Director Jeffries, seconded by Director Mroz for acceptance of the proposals presented by Taylor Design

Motion carried by the following roll call vote (5-0)

Director Salmon	Aye
Director Mroz.....	Aye
Director Schwartz	Aye
Director Jeffries.....	Aye
Director Ortiz.....	Aye

F2. Consideration of Fiscal Year 2022-2023 Budget – Mason

CEO Rachel Mason presented a draft of the FY '22-'23 budget; provided explanation of different line items in the budget.

No action was taken.

G. BOARD MEMBER COMMENTS & ITEMS FOR SUBSEQUENT MEETINGS

- G1. Other Director/Staff discussion items
 - G1a. Item(s) for future board agendas
 - G1b. Announcements of upcoming events:
 - See the District website event calendar at <https://www.fallbrookhealth.org/community-health-wellness-center>
 - **Strategic Planning Committee meeting** – 3rd Wednesday, **April 20**, 2:00pm, Virtual Meeting
 - **Facilities Committee meeting** – 3rd Wednesday, **April 20**, 5:00pm, Virtual Meeting
 - **Special meeting (CHC/Grants Scoring & Awarding Determination)** – Saturday, **April 23**, 10:00am, Virtual and In-Person Meeting at Community Health & Wellness Center, Community Room #2, 1636 E. Mission Rd., Fallbrook
 - **Gov’t and Public Engagement Committee meeting** – 4th Wednesday, **April 27**, 5:30pm, Virtual Meeting
 - **Finance Committee meeting** – 1st Wednesday, **May 4**, 4:30pm, Virtual Meeting
- G2. **Next Regular Board meeting** – 2nd Wednesday, **May 11**, 6:00pm, Virtual and In-Person Meeting at Community Health & Wellness Center, Community Room #2, 1636 E. Mission Rd., Fallbrook

H. CLOSED SESSION

Action: It was moved by Director Schwartz, seconded by Director Mroz to move into closed session at 8:00 p.m.

Motion carried by the following roll call vote (5-0)

- Director Salmon Aye
- Director Mroz Aye
- Director Schwartz Aye
- Director Jeffries..... Aye
- Director Ortiz..... Aye

H1. CONFERENCE WITH REAL PROPERTY NEGOTIATOR

PURSUANT TO GOVERNMENT CODE SECTION 54956.8:

Property: Located at 617 East Alvarado Street, Fallbrook, California 92028

Parties: District and Dr. Graydon Skeoch


Under Negotiation: Price and Terms

I. RETURN TO OPEN SESSION

The Board returned from Closed Session and reconvened to Open Session at 8:19 p.m. Counsel was directed to take appropriate action concerning the closed session matter.

J. ADJOURNMENT

There being no further business, the meeting was adjourned at 8:20 p.m.



 Howard Salmon, Chairman



 Board Secretary/Clerk