



**MINUTES**  
**BOARD OF DIRECTORS MEETING**

**Wednesday, July 9, 2025, 6:00 pm**  
**Community Health & Wellness Center**  
**1636 E. Mission Road, Fallbrook, CA 92028**  
**Administrative Office, 1<sup>st</sup> Floor Community Room**

*\*All meetings are hybrid unless otherwise noted.*

**Due to unforeseen circumstances the meeting was moved back to the Admin office.**  
**138 S. Brandon Road., Fallbrook CA 92028**

\*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 was used for this meeting. Members of the public were able to participate by webinar.

**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**

Chair Jennifer Jeffries called the meeting to order at 6:04 p.m. and led the Pledge of Allegiance. In attendance: Directors Sally DeVito, Howard Salmon, Cindy Acosta, General Counsel Matthew Slentz attending for Aleks Giragosian.

Staff members: CEO Rachel Mason, Chief Administrative Officer Judith Oswald, Chief Programs Officer Theresa Geracitano, Executive Assistant/Board Clerk Raquel Williams. Members of the public and Grantees: Tom Frew, Roy Moosa, Jessica Munoz, Allison Barclay, Perla Hurtado, Lenila & Brent Batali, Susie Gonsalves, Heather Disher, Gail Jones, Director Anabel Canseco was absent

**B. APPROVAL OF THE AGENDA -**

**Action:** It was moved by Director Salmon, seconded by Director DeVito to approve the agenda as presented.

**Motion carried (4-0)**

Director Jeffries.. Aye

Director DeVito...Aye

Director Salmon...Aye

Director Acosta....Aye

**C. PUBLIC COMMENTS FOR ITEMS NOT ON THE AGENDA | ANNOUNCEMENTS - None**

**D. PRESENTATION -**

- D1. FY 25/26 Community Health Contracts BIG CHECK Presentation- Grantees took pictures with the Board of Directors and they were given the actual grant check.

**E. CONSENT ITEMS -**

**Action:** It was moved by Director Acosta, seconded by Director DeVito to approve the consent items as presented.

**Motion carried (4-0)**

Director Jeffries.. Aye  
Director DeVito...Aye  
Director Salmon...Aye  
Director Acosta....Aye

- E1. Minutes of June 11, 2025, Facilities Committee Meeting  
(Staff Recommendation: Approve minutes of the June 11, 2025, meeting)
- E2. Minutes of June 11, 2025, Board of Directors Meeting  
(Staff Recommendation: Approve minutes of June 11, 2025, meeting)
- E3. Minutes of June 18, 2025, Government & Public Engagement Committee Meeting  
(Staff Recommendation: Approve minutes of the June 18, 2025, Meeting)
- E4. Chief Programs Officer Report – Theresa Geracitano  
(Staff Recommendation: Receive and file report)
- E5. Chief Administrative Officer Report – Judith Oswald  
(Staff Recommendation: Receive and file report)
- E6. Chief Executive Officer Report – Rachel Mason  
(Staff Recommendation: Receive and file report)

**F. DISCUSSION ITEMS-**

- F1. Minutes of July 2, 2025, Finance Committee Meeting  
(Staff Recommendation: Approve minutes of July 2, 2025, Finance Meeting)  
Treasurer Howard Salmon gave a summary of the July 2, Finance Committee Report, Chair Jennifer Jeffries is glad we have placed this report in Discussion items for the benefit of the community.
- F2. Consider and Approve Board of Directors Policy BOD-11, Title: MEETING COMPENSATION  
(Staff Recommendation Consider and Approve)  
**Action:** It was moved by Director Salmon, seconded by Director DeVito to approve the Board of Directors Policy BOD-11 as presented with no changes.  
**Motion carried (4-0)**  
Director Jeffries.. Aye  
Director DeVito...Aye  
Director Salmon...Aye  
Director Acosta....Aye

- F3. Consider and Approve MOU/Grant 2025-1 Hospice of the Valleys Bereavement Support  
(Staff Recommendation Consider and Approve) CEO Rachel Mason gave background on the agreement with the Hospice of the Valleys being a great partner to the District.  
**Action:** It was moved by Director DeVito, seconded by Director Acosta to approve MOU/Grant 2025-1 Hospice of the Valleys Bereavement Support Agreement as presented.  
**Motion carried (4-0)**  
Director Jeffries.. Aye  
Director DeVito...Aye  
Director Salmon...Aye  
Director Acosta....Aye

G. **BOARD MEMBER COMMENTS & ITEMS FOR SUBSEQUENT MEETINGS - None**  
**Announcements for upcoming events:**

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

H. **CLOSED SESSION**

H1. Public Employee Performance Evaluation (Government Code Section 54957(b)(1))  
Title: Chief Executive Officer

I. **ADJOURNMENT-**

There being no further business, the meeting was adjourned at 6:35 pm.



Executive Assistant / Board Clerk