



AGENDA

BOARD OF DIRECTORS MEETING

Wednesday, August 14, 2024, 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 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=Y21JN1IyVUc2T3pnditjS3pQNHkxZz09> 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**

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 July 3, 2024, Finance Meeting
- D2. Minutes of July 10, 2024, Board of Directors Meeting
- D3. Finance Committee Report – Directors Jeffries – Recommendation from the Finance Committee to transfer \$245,000.00 from the LAIF fund to the Operating account.
- D4. Community Health & Wellness Center Administrator Report- Theresa Geracitano
- D5. Chief Executive Officer Report – Rachel Mason
- D6. General Counsel Report– Jeffrey Scott
- D7. Approval of 2024 CEO Contract Amendment
- D8. Consideration of Resolution 464– San Diego County Community Enhancement Grant Application
- D9. 2024 Biennial Review of District’s Conflict of Interest Code

E. DISCUSSION POSSIBLE ACTION ITEMS-

- E1. Appointment of Director Howard Salmon as Secretary
- E2. Year End Review by Theresa, Bianca, Katia, Jasmine
- E3. Employee Handbook Review and Adoption – CEO Rachel Mason
- E4. Fiscal Year End Review of Districts Financial Investments- Director Jennifer Jeffries
- E5. FY 23/24 Q4 Grant Impact Reports from Michelle’s Place and Fallbrook Senior Center

F. BOARD MEMBER COMMENTS & ITEMS FOR SUBSEQUENT MEETINGS -

Announcements of upcoming events:

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

Facilities Committee Meeting Wednesday, August 21, 2024, at 10:00 am

September 11, 2024, Board of Directors Meeting has been Cancelled.

CSDA Annual Meeting – Indian Wells, CA, September 10-12, 2024

ACHD Annual Meeting – Sacramento, CA, September 25-27, 2024

Next Board of Directors Meeting Wednesday, October 9, 2024, at 6:00 pm

G. ADJOURNMENT-

NOTE: I certify that on Friday, August 9, 2024 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.

***Please contact the Board clerk for language translation services 48 hours before the meeting.**



Executive Assistant / Board Clerk