



MINUTES
BOARD OF DIRECTORS MEETING
Wednesday, June 12, 2024, 6:00 pm
1st floor Community Room, Administrative Office
138 S. Brandon Road., Fallbrook, CA 92028
**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 was used for this meeting. Board members, staff and members of the public were able to participate by webinar by using the following link:**

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

Chair Bill Leach called the meeting to order at 6:00 p.m. and led the Pledge of Allegiance. In attendance: Chair Bill Leach, Directors Barbara Mroz, Jennifer Jeffries, Mike Stanicek, Howard Salmon, CEO Rachel Mason, Accountant Susan Woodward, Legal Counsel Jeffrey Scott
Staff members: Executive Assistant Raquel Williams, Administrative Officer Judith Oswald, Community Health & Wellness Center Administrator Theresa Geracitano, and Bianca Heyming Programs Coordinator. Members of the public: Roy Moosa, Sally Devito, Mark Weaver, Tom Frew, Judith Nurse, Gail

B. APPROVAL OF THE AGENDA-

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

Motion carried (5-0)

Director Leach...Aye
Director Mroz....Aye
Director Jeffries...Aye
Director Stanicek...Aye
Director Salmon...Aye

C. PRESENTATION – REINS- THERAPEUTIC HORSEMANSHIP PROGRAM- Local non-profit serving the community since 1997. Volunteer program with over 120 weekly volunteers offering therapeutic riding for individuals with disabilities. Power Point attached to the minutes

D. PUBLIC COMMENTS – ANNOUNCEMENT – NONE

E. CONSENT ITEMS -

- E1. Minutes of May 1, 2024, Finance Meeting
- E2. Minutes of May 8, 2024, Board of Directors Meeting
- E3. Minutes of May 15, 2024, Facilities Committee Meeting
- E4. Finance Committee Report – Directors Jeffries and Stanicek
- E5. Facilities Committee Report – Directors Jeffries and Mroz
- E6. Community Health & Wellness Center Administrator Report- Theresa Geracitano
- E7. Chief Executive Officer Report – Rachel Mason
- E8. General Counsel Report– Jeffrey Scott

E9. Destruction of Electronic Stipend Records Years 2016-2020 and 281 Boxes of information stored at Iron Mountain description below:

General Accounting: 149 boxes
Marketing: 3 Boxes
Admitting: 14 boxes
Human Resources: 115 boxes

Action: It was moved by Director Mroz seconded by Director Stanicek to approve the consent items as presented.

Motion carried (5-0)

Director Leach...Aye
Director Mroz...Aye
Director Jeffries...Aye
Director Stanicek...Aye
Director Salmon...Aye

F. DISCUSSION POSSIBLE ACTION ITEMS-

F1. SiteLogiQ Allowance Expense Authorization and Change order 1 – Wellness Center parking lot and ADA requirements at Administration

Action: It was moved by Director Jeffries seconded by Director Mroz to approve the SiteLogiQ change order as presented.

Motion carried (5-0)

Director Leach...Aye
Director Mroz...Aye
Director Jeffries...Aye
Director Stanicek...Aye
Director Salmon...Aye

F2. Grant Agreement 2024-2026: North County Fire Protection District - Ambulance Cost Share

Action: It was moved by Director Leach seconded by Director Salmon to approve the FRHD and North County Fire Protection District - Ambulance Cost Share.

Motion carried (5-0)

Director Leach...Aye
Director Mroz...Aye
Director Jeffries...Aye
Director Stanicek...Aye
Director Salmon...Aye

F3. Consideration of Resolution No. 463 – Annual Statement of Investment Policy for Fiscal Year 2024-2025

Action: It was moved by Director Jeffries seconded by Director Salmon to approve the Annual Statement of Investment Policy for Fiscal Year 2024-2025

Motion carried (5-0)

Director Leach...Aye
Director Mroz...Aye
Director Jeffries...Aye
Director Stanicek...Aye
Director Salmon...Aye

F4. Re-elect Jo MacKenzie for CSDA Board of Directors, Southern Network, Seat A

Action: It was moved by Director Leach seconded by Director Mroz to support Jo MacKenzie for re-election.

Motion carried (5-0)

Director Leach...Aye
Director Mroz...Aye
Director Jeffries...Aye
Director Stanicek...Aye
Director Salmon...Aye

F5. Youth Fitness Grant Impact Reports- Fallbrook Band Boosters, Fallbrook Bonsall Little League-

Results from some of the impact surveys have come in and all have been positive. Band parents presented the Board with a plaque of appreciation. The Board has a standing invitation to all Band performances.

G. INFORMATIONAL ITEM -

G1. Draft Review of the FRHD Policy Manual- Chair Leach opened the discussion to the updated Policy Manual. Legal Counsel Jeffrey Scott added that it is a comprehensive policy manual and staff has updated it appropriately, it will come back to the Board for approval next month.

**H. BOARD MEMBER COMMENTS & ITEMS FOR SUBSEQUENT MEETINGS –
NONE**

Announcements of upcoming events:

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

Facilities Committee Meeting Wednesday, June 19, 2024, at 10:00 am

Strategic Planning Committee Meeting Wednesday, June 19, 2024, at 6:00 pm

Government & Public Engagement Committee Meeting Wed., June 26, 2024, at 6:00 pm

Next Board of Directors Meeting Wednesday, July 10, 2024, at 6:00 pm

I. CLOSED SESSION

- II. Personnel Matters pursuant to Government Code Section 54957(b)(1) – CEO Annual Evaluation

J. RETURN TO OPEN SESSION

K. ADJOURNMENT-

There being no further business the meeting was adjourned at 7:37 PM.



Executive Assistant / Board Clerk