



MINUTES
BOARD OF DIRECTORS MEETING
Wednesday, September 9, 2026, at 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 54956 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 Cindy Acosta, Secretary Anabel Canseco,

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

Chair Jennifer Jeffries called the meeting to order at 6:02 p.m. and asked Dale Mitchell to lead the Pledge of Allegiance.

In attendance: Directors Jennifer Jeffries, Sally DeVito, Anabel Canseco

Staff members & Consultants: Chief Executive Officer Rachel Mason, Executive Assistant/Board Clerk Raquel Williams, Chief Programs Officer Theresa Geracitano, Finance Officer Olga Gorkovenko, General Counsel Aleks Giragosian, CPA Susan Woodward and members of the public: Howard Salmon, Dale Mitchell, Anne Atkins, Roy Moosa, Tom Frew, Perla Hurtado, Amber Berkey, Jason Broad, Mary Keith Giordano
Via Zoom: Scott Evans, Daniel Kindron, Ryan Purdy, Chris Shaw, Victoria DeVito, Janice Ohno

Treasurer Cindy Acosta was unable to attend due to a work emergency.

B. APPROVAL OF THE AGENDA –

Action: It was moved by Director Sally DeVito, seconded by Director Anabel Canseco to approve the agenda as presented.

Motion carried (3-0) – unanimous vote

C. PUBLIC COMMENTS FOR ITEMS NOT ON THE AGENDA | ANNOUNCEMENTS –

None

D. CONSENT ITEMS –

D1. Minutes of August 12, 2026, Board of Directors Meeting

(Staff Recommendation: Approve Minutes of Aug. 12, 2026, Board of Directors Meeting)

D2. Minutes of August 19, 2026, Government & Public Engagement Committee Meeting

(Staff Recommendation: Approve Minutes of August 19, 2026, Government & Public Engagement Committee Meeting)

Action: It was moved by Director Sally DeVito, seconded by Director Anabel Canseco to approve the consent items as presented.

Motion carried (3-0) – unanimous vote

E. DISCUSSION ITEMS –

E1. Consider Entering into an Agreement for the Provision of Urgent Care and Clinical Services with Sharp Healthcare

(Staff Recommendation: Enter into an Agreement for the Provision of Urgent Care and Clinical Services with Sharp Healthcare) PowerPoint Presentation attached to the minutes.

Action: It was moved by Director/Chair Jennifer Jeffries, seconded by Director Sally DeVito to approve the consent items as presented.

Motion carried (3-0) – unanimous vote

E2. Review of September 2, 2026, Finance Committee Meeting Packet

(Staff Recommendation: Receive and file)

E3. Consideration and Approval of District Finance Policies

(Staff Recommendation: Approve District Finance Policies)

Action: It was moved by Director Sally DeVito, seconded by Director Anabel Canseco to approve the District Finance Policies as presented.

Motion carried (3-0) – unanimous vote

E4. Consideration and Approval of District Board Policy – Required Trainings

(Staff Recommendation: Approve District Board Policy – Required Trainings)

Action: It was moved by Director Anabel Canseco, seconded by Director Sally DeVito to approve the District Board Policy-Required Trainings as presented.

Motion carried (3-0) – unanimous vote

E5. Consider and Adopt New Employee Retirement Plan - move from Simple IRA to 401a and 457b plans with Voya

(Staff Recommendation: Adopt New Employee Retirement Plan)

Action: It was moved by Director Sally DeVito, seconded by Director Anabel Canseco to Adopt New Employee Retirement Plan - move from Simple IRA to 401a and 457b plans with Voya

Motion carried (3-0) – unanimous vote

E6. Consideration and Adoption of Resolution 479 to San Diego County for Community Enhancement Grant Application

(Staff Recommendation: Adopt Resolution 479 to San Diego County for Community Enhancement Grant Application)

Action: It was moved by Director Sally DeVito, seconded by Director Anabel Canseco to Adopt Resolution 479 to San Diego County for Community Enhancement Grant Application

Motion carried (3-0) – unanimous vote

E7. Consideration and Approval of FY26.27 Youth Fitness Grants

(Staff Recommendation: Approve FY26.27 Youth Fitness Grants)

Action: It was moved by Director Sally DeVito, seconded by Director Anabel Canseco to approve the FY26.27 Youth Fitness Grants as presented.

Motion carried (3-0) – unanimous vote

E8. Consideration and Approval of Revised Mission Statement

(Staff Recommendation: Approve Revised Mission Statement)

Action: It was moved by Director Sally DeVito, seconded by Director Anabel Canseco to approve the Mission Statement as presented.

Motion carried (3-0) – unanimous vote

E9. Consideration and Approval of Records Destruction September 2026

(Staff Recommendation: Approve Records Destruction September 2026)

Action: It was moved by Director Anabel Canseco, seconded by Director Sally DeVito, to approve the agenda as presented.

Motion carried (3-0) – unanimous vote

E10. Chief Programs Officer Report – Theresa Geracitano

(Staff Recommendation: Receive and file report)

E11. Chief Executive Officer Report – Rachel Mason

(Staff Recommendation: Receive and file report)

F. BOARD MEMBER COMMENTS & ITEMS FOR SUBSEQUENT MEETINGS –

Announcements for upcoming events:

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

Wellness Walk at Dinwiddie Preserve Saturday, September 12, 2026, 9:00 am to 10:00 am

Strategic Planning Committee meets this month on Wednesday, September 16, 2026, at 5:30 pm

Adults Mental Health First Aid Saturday, September 19, 2026, from 9:00 am to 5:00 pm.

G. ADJOURNMENT – There being no further business, the meeting was adjourned at 7:02 pm.

Raquel A. Williams

Executive Assistant/Board Clerk