



MINUTES BOARD OF DIRECTORS MEETING/PUBLIC HEARING

Wednesday, May 8, 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: Directors 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, Outreach & Communications Coordinator, Jasmine Thomas, Bianca Heyming Programs Coordinator.
Members of the public: Roy Moosa, Sally Devito, Tom Frew
Director Barbara Mroz was absent.

B. APPROVAL OF THE AGENDA-

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

Motion carried (4-0)

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

C. PUBLIC COMMENTS - ANNOUNCEMENT

None

D. PUBLIC HEARING-

D1. Public Hearing to Discuss and Consider the 2024/2025 District Fiscal Year Budget
CEO Mason opened the discussion and asked for public comment there being none the Board Chair Leach asked about the significant increase on employee benefits. CEO Mason clarified that the increase is attributed to higher costs and the most recent hire. There was a consensus on the appreciation of the budget assumptions.

Action: It was moved by Director Stanicek seconded by Director Salmon to approve the 2024/2025 District Fiscal Year Budget as presented.

Motion carried (4-0)

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

E. PRESENTATION- North County Fire Protection District- Fire Chief Keith McReynolds and Deputy Fire Chief Brian MacMillan. Deputy Chief MacMillan gave an informative update on the Ambulance Services they provide to the District and beyond. Fire Chief McReynolds conveyed his appreciation to

the Board for their outstanding partnership in providing top notch mobile medical services to the District. Power Point presentation is attached to the minutes.

F. CONSENT ITEMS -

- F1. Minutes of April 3, 2024, Finance Meeting
- F2. Minutes of April 10, 2024, Board of Directors Meeting
- F3. Minutes of April 17, 2024, Facilities Meeting
- F4. Minutes of April 17, 2024, Strategic Planning Meeting
- F5. Finance Committee Report – Directors Jeffries and Stanicek
- F6. Facilities Committee Report – Directors Jeffries and Mroz
- F7. Community Health & Wellness Center Administrator Report- Theresa Geracitano
- F8. Chief Executive Officer Report – Rachel Mason
- F9. General Counsel Report– Jeffrey Scott

Action: It was moved by Director Jeffries seconded by Director Stanicek to approve the consent items as presented except F6 Facilities Committee Report for discussion.

Motion carried (4-0)

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

Director Jeffries shared her recommendation with the Board of Directors to approve the proposal from Encinitas Design Group there was a consensus.

G. DISCUSSION POSSIBLE ACTION ITEMS-

- G1. Encinitas Design Group Proposal recommendation from the Facilities Committee

Action: It was moved by Director Leach seconded by Director Salmon to approve item G1. Encinitas Design Group proposal

Motion carried (4-0)

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

- G2. Results from First Cohort of our Lifestyle Change Program- Theresa & Bianca

Community Health & Wellness Center Administrator Theresa Geracitano opened the discussion about the results of the first cohort for the Skinny Genes/Diabetes Lifestyle Change program at the Wellness Center the data says it was a definite success for many of the participants. Our partnership with Skinny Genes Project is opening doors to some unique exposure-CDC and California Department of Public Health staff will observe one of our DPP sessions. United Us, which is the platform we use to transmit data to the CDC, is exploring a PR piece on how their software supported our successful DPP program. The expansion and addition of the demonstration kitchen at the Wellness Center will be a greater benefit to the District by teaching program participants better food options and smarter ways to prepare for their healthier lifestyle change.

- G3. Brochure presentation – Communications Coordinator, Jasmine Thomas created the Districts first ever brochure. It has all the pertinent information and has QR (Quick Response)codes. The brochure was a hit with the Board and Staff. Attached to the minutes.

H. BOARD MEMBER COMMENTS & ITEMS FOR SUBSEQUENT MEETINGS -

Other Director/Staff discussion item-

Item(s) for future board agendas-

Announcements of upcoming events:

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

Facilities Committee Meeting Wednesday, May 15, 2024, at 10:00 am

Strategic Planning Committee Meeting Wednesday, May 15, 2024, at 6:00 pm

Next Board of Directors Meeting Wednesday, June 12, 2024, at 6:00 pm

I. ADJOURNMENT-

There being no further business the meeting was adjourned at 7:23 PM.

A handwritten signature in blue ink, reading "August Kilbi". The signature is written in a cursive style with a large initial "A".

Executive Assistant / Board Clerk