



MINUTES

Strategic Planning Committee Meeting

July 15, 2026, at 5:30 pm

Administrative Office, 1st Floor Community Room

138 S. Brandon Rd., Fallbrook, CA 92028

In accordance with California Government Code Section 54953 teleconferencing was used for this meeting. The public were able to participate by webinar.

BOARD COMMITTEE MEMBERS – Chair Jennifer Jeffries & Director Cindy Acosta

1. CALL MEETING TO ORDER/ROLL CALL –

In attendance- Director/Chair Jennifer Jeffries, Director Cindy Acosta, Chief Executive Officer Rachel Mason, Executive Assistant/Board Clerk Raquel Williams

2. PUBLIC COMMENTS – ANNOUNCEMENT – None

3. DISCUSSION ITEMS –

a.) Community Needs Assessment – SOWEN Timeline – CEO Rachel Mason opened the discussion with an update on the SOWEN group and General Counsel Aleks Giragosian found that they were not registered with the California State Secretary and they are in the process of filing for that. Ad hoc meeting timelines are to begin in August to be completed by March 2027. Upon receipt of their registration with the State of California the agreement will be executed. This item will remain on the agenda until completion of the project.

b.) Goal Setting for Fiscal Year 26.27 – The handout is attached to the minutes. CEO Rachel Mason updated the priorities and informed the committee that an Ad hoc committee will also be needed for the discussions that are going to be planned for the clinical partnership. Board Chair Jennifer Jeffries is on board as well as Vice-Chair Sally DeVito.

This will remain a strategic priority and will be updated accordingly. We are in the process of changing website companies and more information is coming.

CEO Rachel Mason shared that it is time to update the employee manual and Administrative Assistant Jessalyn Lopez will be assisting with this project. This will remain on the agenda.

4. BOARD MEMBER COMMENTS AND FUTURE AGENDA ITEMS – None

5. ADJOURNMENT –

There being no further business, the meeting was adjourned at 5:55 pm.

Raquel A Williams

Executive Assistant/Board Clerk