



## AGENDA

### BOARD OF DIRECTORS MEETING

Wednesday, January 8, 2025, 6:00 pm  
138 S. Brandon Rd., Fallbrook, CA 92028  
Administrative Office, 1<sup>st</sup> 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/84996606237?pwd=8g8qoAFVIYbfSYHgRnvjkgEy70AvsP.1>  
**Meeting ID: 849 9660 6237. Passcode: 261246** 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: 849 9660 6237. Passcode: 261246**

**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 December 4, 2024, Finance Committee Meeting
- D2. Minutes of December 11, 2024, Board of Directors Meeting
- D3. Community Health & Wellness Center Administrator Report- Theresa Geracitano
- D4. Chief Executive Officer Report – Rachel Mason

**E. DISCUSSION POSSIBLE ACTION ITEMS-**

- E1. Board Committee Assignments
- E2. Request for Compensation Form

**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>

**Finance Committee meets on the 1<sup>st</sup> Wednesday of the month at 10:00 am**  
**Facilities Committee meets on the 2<sup>nd</sup> Wednesday of the month at 5:00 pm**  
**Next Board of Directors meeting Wednesday, February 12 at 6:00 pm**

**G. ADJOURMENT**

**NOTE: I certify that on Friday, January 3, 2025 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.**

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

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Executive Assistant / Board Clerk



## AGENDA BOARD OF DIRECTORS FOUNDATION MEETING

Wednesday, January 8, 2025  
Immediately following Board of Director Meeting  
Administrative Office, 1<sup>st</sup> Floor Community Room  
138 S. Brandon Rd., Fallbrook, CA

*\*All meetings are hybrid unless otherwise noted.*

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Meeting ID: **849 9660 6237**. Passcode: **261246** 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: **849 9660 6237**. Passcode: **261246** Please contact the Board clerk for translation services 48 hours before the meeting.

- A. **CALL MEETING TO ORDER / ROLL CALL / ESTABLISH A QUORUM / PLEDGE OF ALLEGIANCE-**
- B. **APPROVAL OF THE AGENDA-**
- C. **PUBLIC COMMENTS-**  
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. **DISCUSSION ITEMS-**
- E. **BOARD MEMBER COMMENTS & ITEMS FOR SUBSEQUENT MEETINGS**
- F. **ADJOURNMENT**

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Executive Assistant/Board Clerk