



**MINUTES
FACILITIES COMMITTEE**

Wednesday, August 17, 2022, at 5:00 P.M.

Virtual and In-Person at Administrative Office, 1st Floor Community Room, 138 S. Brandon Rd., Fallbrook

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 and members of the public were also able to participate by telephone

1. Call to Order/Roll Call
Committee Chair Barbara Mroz called meeting to order at 5:00 p.m.
In attendance: Committee Members Barbara Mroz and Stephanie Ortiz. CEO Rachel Mason, Executive Assistant Linda Bannerman, Wellness Center Administrator Theresa Geracitano, and Property Manager Roy Moosa.
2. Public Comments – Announcement
None.
3. Update from CEO
 - a. RFP for Construction Management Services
CEO Rachel Mason indicated that the RFP was sent out to Construction Management firms, updated on the response from the firms with one expressing interest in the General Contracting along with the Construction Management therefore they will not be submitting proposal. Pending response from other firms for further discussion. The RFP information will also be sent via email and social media posts.
 - b. CHWC Education Building
CEO Rachel Mason updated the committee on the forward-looking plans on the use of the Education Building once Taylor Design begins work on Phase 1 Building. We are undertaking the basic facility improvements of the Education Building now for future use by district employees.
4. Update from Wellness Center Administrator
Wellness Center Administrator, Theresa Geracitano, noted that the new landscaping company is doing an excellent job on the grounds.
5. Update from Property Manager
Property Manager Roy Moosa indicated there is nothing to note.
6. Board comments and future agenda items
None.

7. Adjournment

There being no further business, the meeting was adjourned at 5:29 p.m.

Barbara Mroz, Chair

Board Secretary/Clerk

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