



MINUTES
BOARD OF DIRECTORS MEETING
Wednesday, April 8, 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 Howard Salmon, Secretary Anabel Canseco, Member Cindy Acosta

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

Chair Jennifer Jeffries called the meeting to order at 6:00 p.m. and lead the Pledge of Allegiance. In attendance: Directors Jennifer Jeffries, Sally DeVito, Howard Salmon, Anabel Canseco, Cindy Acosta, General Counsel Aleks Giragosian. Staff members: Chief Executive Officer Rachel Mason, Chief Programs Officer Theresa Geracitano, CPA Susan Woodward, Executive Assistant/Board Clerk Raquel Williams.
Members of the public: Tom Frew, Roy Moosa, Maddie Larson,

B. APPROVAL OF THE AGENDA -

Action: It was moved by Director Howard Salmon, seconded by Director Anabel Canseco to approve the agenda as presented.
Motion carried (5-0) – unanimous vote

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

None

D. CONSENT ITEMS -

- D1. **Minutes of March 11, 2026, Facilities Committee Meeting**
(Staff Recommendation: Approve Minutes of March 11, 2026, Facilities Committee meeting)
- D2. **Minutes of March 11, 2026, Board of Directors Meeting**
(Staff Recommendation: Approve Minutes of March 11, 2026, Board of Directors Meeting)
- D3. **Minutes of March 18, 2026, Strategic Planning Committee Meeting**
(Staff Recommendation: Approve Minutes of March 18, 2026, Strategic Planning Committee Meeting)
- D4. **Chief Programs Officer Report – Theresa Geracitano**
(Staff Recommendation: Receive and file report)

- D5. **Chief Executive Officer Report – Rachel Mason**
(Staff Recommendation: Receive and file report)

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

Motion carried (5-0) – unanimous vote

E. DISCUSSION ITEMS-

- E1. **April 1, 2026, Finance Committee Meeting Packet & Minutes**

(Staff Recommendation: Approve Minutes of the April 1, 2026, Finance Committee Meeting)

Treasurer Howard Salmon gave a brief update to this month's financial reports and there were no questions from the Board regarding the reports.

Action: It was moved by Director DeVito, seconded by Director Salmon to approve the minutes of April 1, 2026, Finance Committee Meeting.

Motion carried (5-0) – unanimous vote

- E2. **Budget Discussion: Grant Funding for FY26.27**

(Staff Recommendation: Discuss Grant Funding for FY26.27)- CEO Rachel Mason shared three pie charts that demonstrate the property tax allocations and the grant funding trends from the last few years.

- E3. **Review Construction Proposal for CHWC- B6: MPMC Inc. dba Classic Handyman Services**

(Staff Recommendation: Approve MPMC Proposal)- CEO Rachel Mason shared that this is the final room to be renovated the restrooms will be converted to single user and a small prep room has been added for multi-use purposes. The cost for this project is \$198,934.00.

Action: It was moved by Director Acosta, seconded by Director DeVito to Approve MPMC Proposal for \$198,934.00.

Motion carried (5-0) – unanimous vote

F. BOARD MEMBER COMMENTS & ITEMS FOR SUBSEQUENT MEETINGS -

Clinical Care discussions remain ongoing. FY26.27 Budget discussion to remain on the Agenda for next month.



Announcements for upcoming events:

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

Government & Public Engagement Committee meets this month on Wednesday, April 15, 2026, at 5:30 pm

Adults Mental Health First Aid- Saturday, April 18, 2026, from 9:00 am to 5:00 pm

Food Smarts for Kids- Saturday, April 18, 2026, from 9:00 am – 10:30 am in English | 11:00 am – 12:30 pm in Spanish

G. ADJOURNMENT- There being no further business the meeting was adjourned at 7:00 pm

Raquel A Williams

Executive Assistant/Board Clerk