



AGENDA
BOARD OF DIRECTORS MEETING
Wednesday, January 10, 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 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/85092529608?pwd=Y21JN1IyVUc2T3pnditjS3pQNHkxZz09> Meeting ID: 850 9252 9608. Passcode: 336866 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: 850 9252 9608. Passcode: 336866**

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 6, 2023, Finance Meeting
- D2. Minutes of December 13, 2023, Board of Directors Meeting
- D3. Minutes of December 13, 2023, Foundation Meeting
- D4. Finance Committee Report – Directors Brown and Jeffries
- D5. Community Health & Wellness Center Administrator Report- Theresa Geracitano
- D6. Chief Executive Officer Report – Rachel Mason
- D7. General Counsel Report– Jeffrey Scott
- D8. Authorization to destroy outdated records 2024 (Gov Code 34090)
- D9. FY 24.25 Community Health Contract Grant Policy
- D10. RFP for Chair Yoga Programs

E. DISCUSSION POSSIBLE ACTION ITEMS-

- E1. *Recommendation* from Finance Committee for \$25,000.00 to fund the Foundation bank account.
- E2. SiteLogiQ Contract

F. 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>

Strategic Planning Workshop Saturday, January 13, 2024, from 10:00 am – 2:00 pm
Office Closed in observance of Martin Luther King Day Monday, January 15, 2024
Facilities Committee Meeting Wednesday, January 17, 2024

Strategic Planning Committee Meeting Wednesday, January 17, 2024
CHC-Grant Training workshop, Wednesday, January 24, 2024

G. ADJOURNMENT-

NOTE: I certify that on Friday, January 5, 2024 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.

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A handwritten signature in blue ink, appearing to read "Rachel Kilbi". The signature is fluid and cursive, written over a horizontal line.

Executive Assistant / Board Clerk