



**MINUTES**  
**REGULAR BOARD MEETING/PUBLIC HEARING**  
 Wednesday, June 8, 2022, 6:00 p.m.  
 Virtual and In-Person Meeting at Administrative Office,  
 1<sup>st</sup> 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.

**A. CALL MEETING TO ORDER / ROLL CALL / ESTABLISH A QUORUM / PLEDGE OF ALLEGIANCE**

Chairman Howard Salmon called the meeting to order at 6:00 pm and led the Pledge of Allegiance.

In attendance: Directors Howard Salmon, Barbara Mroz, Jennifer Jeffries, CEO Rachel Mason, Accountant Susan Woodward, and Legal Counsel Jeffrey Scott. Staff members and associates: Linda Bannerman, Judith Oswald, Theresa Geracitano, Dani Vargas. Tracy Rosalee, and Tomedes translator. (Note: Directors Stephanie Ortiz and Bill Leach were absent.)

**B. APPROVAL OF THE AGENDA**

**Action:** It was moved by Director Jeffries seconded by Director Mroz to approve the agenda as presented.

**Motion carried** by the following roll call vote (3-0)

Director Mroz.....	Aye
Director Jeffries .....	Aye
Director Salmon.....	Aye
Director Ortiz .....	Absent
Director Leach.....	Absent

**C. PUBLIC COMMENTS - ANNOUNCEMENT**

None.

**D. PUBLIC HEARING**

D1. Public Hearing related to increasing the Compensation of Directors for attendance at meetings by 5% (\$5.25)

Legal Counsel Jeffrey Scott shared the history of Healthcare District Board Stipends. Mr. Scott indicated the increase would not become effective for 60 days after approval. There were no questions from members of the public or from Directors.

D2. Consideration of Ordinance No. 3 – Related to Compensation of Directors

**Action:** It was moved by Director Jeffries seconded by Director Mroz to increase the Compensation of Directors for attendance at meetings by 5% (\$5.25).

**Motion carried** by the following roll call vote (3-0).

Director Mroz .....	Aye
Director Jeffries.....	Aye
Director Salmon .....	Aye
Director Ortiz .....	Absent
Director Leach .....	Absent

- D3. Consideration of Resolution No. 450 – Continuing Meeting Compensation Guidelines which allow for 6 Meetings per month  
Recommendation from the Finance Committee: That the board approve Resolution No. 450 – Adopting Meeting Compensation Guidelines.  
**Action:** It was moved by Director Jeffries seconded by Director Mroz to approve the Meeting Compensation Guidelines which allow for 6 Meetings per month.  
**Motion carried** by the following roll call vote (3-0).  
 Director Mroz ..... Aye  
 Director Jeffries..... Aye  
 Director Salmon ..... Aye  
 Director Ortiz ..... Absent  
 Director Leach ..... Absent

**E. PRESENTATION** – Keith McReynolds, Fire Chief/CEO North County Fire Protection District  
 Fire Chief/CEO North County Fire Protection District Keith Reynolds presented information on the benefits of cross regional assistance to our neighboring agencies. Chief McReynolds explained how the ambulance drop system functions between Oceanside, Vista, Pala, and Fallbrook. Provided update on the trial of the basic EMT ambulance that is shared with the city of Vista. Discussed the partnership with the City of Vista and his projections for future needs of our community. He is confident with the directions of all programs, feels strongly that the shared resource bonds our communities and strengthens partnerships. Highlighted the importance of those partnerships to the residents of Fallbrook, Bonsall, Rainbow and De Luz.

Thanked the board for the partnership between Fallbrook Regional Health District and North County Fire Protection District which contributes to support the efforts of Medical Services Officer Mary Murphy and Public Outreach/Communication Specialist Dani Vargas.

**F. CONSENT ITEMS**

Chairman Salmon announced Director Ortiz’s acceptance of appointment of Interim Board Secretary until the next election.

- F1. Approval of March and April 2022 Financial Statements
- F2. Minutes of May 11, 2022 Regular Board Meeting
- F3. Minutes of May 25, 2022 Gov’t & Public Engagement Committee Meeting
- F4. Minutes of May 26, 2022 Finance Committee Meeting
- F5. Minutes of May 27, 2022 Special Board Meeting
- F6. Consideration of Resolution 448 – Re-Ratifying the State of Emergency and Re-Authorizing Remote Teleconference Meetings
- F7. Consideration of Approval of Amendment to Professional Services Agreement with Susan Woodward – Certified Public Accountant – Mason  
Recommendation from the Finance Committee: That the board approve Amendment to Professional Services Agreement with Susan Woodward, Certified Public Accountant.  
 No member of the Board asked to pull a consent item for further discussion.  
**Action:** It was moved by Director Mroz seconded by Director Jeffries to approve the Consent items as presented.  
**Motion carried** by the following roll call vote (3-0)  
 Director Mroz ..... Aye  
 Director Jeffries..... Aye  
 Director Salmon ..... Aye  
 Director Ortiz ..... Absent  
 Director Leach ..... Absent

**G. REPORTS/POSSIBLE ACTION**

- G1. Finance Committee – Directors Jeffries and Mroz  
 Committee Chair Jeffries reviewed the financial statements for March and April 2022.  
 Disclosures: The investments of the District are in compliance with the District’s 2021-22 Investment Policy. The balances in the District’s investment accounts give the District the ability to meet its expenditure requirements for the next eighteen (18) months.  
Recommendation: That the board approve the transfer of \$46,000 from the LAIF (Community Investment Fund) account to the Operating account to reimburse the Operating account for \$45,170.53 in funds used January through March 2022.  
**Action:** It was moved by Director Mroz seconded by Director Jeffries to transfer of \$46,000 from the LAIF (Community Investment Fund) account to the Operating account to reimburse the Operating account for \$45,170.53 in funds used January through March 2022.  
**Motion carried** by the following roll call vote (3-0).  
 Director Mroz ..... Aye  
 Director Jeffries..... Aye  
 Director Salmon ..... Aye  
 Director Ortiz ..... Absent  
 Director Leach ..... Absent
- G2. Strategic Planning Committee – Directors Jeffries and Salmon  
 Committee Chair Jeffries indicated there was no Strategic Planning meeting for this month.
- G3. Facilities Committee – Directors Mroz and Ortiz  
 Committee Chair Mroz indicated there was no Facilities Committee meeting for this month. The district continues to work with Taylor Designs.
- G4. Gov’t and Public Engagement Committee – Directors Salmon and Ortiz  
 Director Salmon provided summary of the bills in legislation and how ACHD is moving forward with the bills. The objectives of the committee will primarily focus on local government and community engagement.
  - 1. Letters to Support/Oppose State Bills
    - a. AB 2080 (Wood) – ACHD Opposes  
 Requires health facility sales, leases, transfers, and mergers over \$5M to gain approval from the State Attorney General.  
 Opposition due to overburdening special districts with more regulations.  
Recommendation: The Government & Public Engagement committee recommended to the Board that a letter be written to oppose this bill.  
**Action:** It was moved by Director Mroz seconded by Director Jeffries that a letter be written to oppose this bill.  
**Motion carried** by the following roll call vote (3-0)  
 Director Mroz..... Aye  
 Director Jeffries ..... Aye  
 Director Salmon ..... Aye  
 Director Ortiz ..... Absent  
 Director Leach ..... Absent
    - b. SB 1334 (Bradford) – ACHD Opposes Unless Amended  
 Would apply state labor law to public health care providers when a collective bargaining agreement is not present.  
 Opposition due to policy concerns and technical problems with legislation.  
Recommendation: The Government & Public Engagement committee recommended to the Board that the District not act in either support or opposition.  
**No action taken.**

- c. AB 35 (Reyes & Umberg) – ACHD Supports  
 Adjusting the caps in the medical malpractice, and preserves access to care in CA.  
Recommendation: The Government & Public Engagement committee recommended to the Board that a letter be written in support of this bill.  
**Action:** It was moved by Director Jeffries seconded by Director Mroz that a letter be written in support of this bill.  
**Motion carried** by the following roll call vote (3-0).  
 Director Mroz..... Aye  
 Director Jeffries ..... Aye  
 Director Salmon ..... Aye  
 Director Ortiz ..... Absent  
 Director Leach ..... Absent

Community Health & Wellness Center Administrator Theresa Geracitano provided metrics and updates on different programming. We had our first Spanish hands-only CPR class. Presented breakdown of attendance for different events and provided insights on programs that are performing well such as Chair Yoga. Overall performance is positive: Signage at the streets has drawn in public, Spanish email list is growing, and parking lot is full for some events.

- G5. Chief Executive Officer – Rachel Mason  
 CEO Rachel Mason provided update on HVAC conversations with CEMech (HVAC vendor). Shared progress made in the Taylor Design meetings. Discussed the timeline for design and her goal to integrate this with the committee and board meeting timelines to allow them to be in lockstep. Since great progress has been achieved, the expectation is to have the first presentation of the designs at the July board meeting. Other items occurring at the administration office of the district include new signage installed by Jim’s Sign shop, repaving of the parking lot by Eagle Paving scheduled for next week, and all remediation completed to the water damaged areas by American Response. CEO Mason also shared that she will be attending the CSDA General Manager Leadership training from June 19<sup>th</sup> through 21<sup>st</sup>.
- G6. General Counsel – Jeffrey Scott  
 General Counsel summarized the letter written by Eduardo Garcia – Assemblymember, 56<sup>th</sup> District, on behalf of special district hospitals, to both the assembly and senate budget committees, asking for \$1 billion to assist with costs imposed on hospitals due to the retrofit mandates imposed on them. Hospitals may face closure without adequate funding.

**H. DISCUSSION/POSSIBLE ACTION ITEMS**

- H1. Consideration of Resolution No. 449 – Annual Statement of Investment Policy for Fiscal Year 2022-2023  
 Director Jeffries shared information on the necessity of having an Investment Policy.  
Recommendation from the Finance Committee: That the Annual Statement of Investment Policy for Fiscal Year 2022-2023 be forwarded to the board for consideration.  
**Action:** It was moved by Director Jeffries seconded by Director Mroz that the Board approve the Annual Statement of Investment Policy for Fiscal Year 2022-2023.  
**Motion carried** by the following roll call vote (3-0).  
 Director Mroz ..... Aye  
 Director Jeffries..... Aye  
 Director Salmon ..... Aye  
 Director Ortiz..... Absent  
 Director Leach ..... Absent

H2. Consideration of Fiscal Year 2022-2023 Budget  
Recommendation from the Finance Committee: That the board approve Fiscal Year 2022-2023 Budget.

CEO Rachel Mason discussed the budget, her process and assumptions utilized to produce the final draft. Indicated that the Community Health & Wellness Center presents the largest change. The second largest change occurred under the District Direct Care Services, which will allow for programming to be budgeted in a variety of methods, such as Partnerships or MOU's. Discussion about timing of the approval of the budget ensued.

**Action:** It was moved by Director Jeffries seconded by Director Mroz that the board approve Fiscal Year 2022-2023 Budget.

**Motion carried** by the following roll call vote (3-0)

Director Mroz .....	Aye
Director Jeffries.....	Aye
Director Salmon .....	Aye
Director Ortiz .....	Absent
Director Leach .....	Absent

**I. COMMENTS BY MEMBERS OF THE PUBLIC ON ITEMS NOT ON THE AGENDA**

None.

**J. BOARD MEMBER COMMENTS & ITEMS FOR SUBSEQUENT MEETINGS**

J1. Other Director/Staff discussion items

J1a. Item(s) for future board agendas

J1b. Announcements of upcoming events:

- See the District website event calendar at <https://www.fallbrookhealth.org/community-health-wellness-center>
- **Facilities Committee meeting** – 3<sup>rd</sup> Wednesday, **June 15**, 5:00pm, Virtual Meeting
- **Independence Day** – Office Closed Monday, **July 4**
- **Finance Committee meeting** – 1<sup>st</sup> Wednesday, **July 6**, 4:30pm, Virtual Meeting

J2. Next Regular Board meeting – Wednesday, **July 13**, 2022, 6:00pm, Virtual and In-Person Meeting at Administrative Office, 1st Floor Community Room, 138 S. Brandon Rd., Fallbrook

**K. ADJOURNMENT**

There being no further business, the meeting was adjourned at 7:37 p.m.

  
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 Howard Salmon, Chairman

  
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 Board Secretary/Clerk