



MINUTES

BOARD OF DIRECTORS MEETING

Wednesday, August 9, 2023, 6:00 pm

1st floor Community Room, Administrative office

138 S. Brandon Road., Fallbrook, CA 92028

**All meetings are hybrid unless otherwise noted.*

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=Y21JN1lvVUc2T3pnditiS3pQNHkxZz09>

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

Chair Bill Leach called the meeting to order at 6:00 p.m. and led the Pledge of Allegiance.

In attendance: Directors Barbara Mroz, Jennifer Jeffries, and Mike Stanicek, Terry Brown, CEO Rachel Mason, Accountant Susan Woodward, Legal Counsel Jeffrey Scott, and Property Manager Roy Moosa. Staff members: Executive Assistant Raquel Williams, Community Health & Wellness Center Administrator Theresa Geracitano

B. APPROVAL OF THE AGENDA

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

Motion carried (5-0)

Director Leach...Aye

Director Jeffries...Aye

Director Brown...Aye

Director Stanicek...Aye

Director Mroz...Aye

C. PUBLIC COMMENTS – ANNOUNCEMENT

None

D. CONSENT ITEMS -

D1. Minutes of July 5, 2023, Finance Meeting

D2. Minutes of July 12, 2023, Board of Directors Meeting

D3. Minutes of July 12, 2023, FRHD Foundation Meeting

D4. Minutes of July 19, 2023, Strategic Planning Committee

D5. Minutes of July 26, 2023, Governmental & Public Engagement Committee

Action: It was moved by Director Brown seconded by Director Mroz to approve the consent items as presented.

Motion carried (5-0)

Director Leach...Aye

Director Jeffries...Aye

Director Brown...Aye

Director Stanicek...Aye

Director Mroz...Aye

E. PRESENTATION- FALLBROOK FOOD PANTRY- CEO, SHAE GAWLAK

Power Point presentation attached to the minutes.

F. REPORTS/POSSIBLE ACTION -

- F1. Finance Committee – Directors Brown and Jeffries
- F2. Facilities Committee – Directors Jeffries and Mroz
- F3. Strategic Planning Committee – Directors Leach and Mroz
Ongoing discussion on the possibility of the district having our own Urgent Care.
- F4. Governmental & Public Engagement – Directors Stanicek and Leach
Mission Vision Values has been revised and presented to the full Board.

Action: It was moved by Director Mroz seconded by Director Stanicek to approve the mission statement as presented.

Motion carried (5-0)

Director Leach...Aye

Director Jeffries...Aye

Director Brown....Aye

Director Stanicek....Aye

Director Mroz...Aye

- F5. Community Health & Wellness Center – Theresa Geracitano
Report attached to the minutes.

- F6. Chief Executive Officer – Rachel Mason
Report attached to the minutes.

- F7. General Counsel – Jeffrey Scott
Update on Assembly Bill 869 in relation to Healthcare Districts in California meeting seismic compliance to extend the deadline from 2030 to 2035.

G. DISCUSSION/POSSIBLE ACTION ITEMS –

- G1. Mission Statement Revision
- G2. Review/Award Youth Fitness Grants

Action: It was moved by Director Leach seconded by Director Jeffries to approve the four Youth Fitness Grants as presented.

Motion carried (5-0)

Director Leach...Aye

Director Jeffries...Aye

Director Brown....Aye

Director Stanicek....Aye

Director Mroz...Aye

H. BOARD MEMBER COMMENTS & ITEMS FOR SUBSEQUENT MEETINGS –

Director Brown inquired about how conference attendance is compensated. Legal Counsel Jeff Scott will be giving an update on the compensation for conference attendance.

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>

Facilities Committee - 3rd Wednesday, August 16, 2023, at 10:00 am. CANCELLED

Strategic Planning Committee - 3rd Wednesday, August 16, 2023, at 5:30 pm. CANCELLED

Governmental and Public Engagement Committee – 4th Wednesday, August 23, 2023, at 5:30 pm.

Finance Committee – 1st Wednesday, September 4, 2023, at 4:30 pm.

Next Board of Directors Meeting – 2nd Wednesday, September 13, 2023, at 6:00 pm. CANCELLED

I. CLOSED SESSION

11. Personal matter pursuant to Government Code Section 54957(b)(1) – CEO Annual Evaluation

J. RETURN TO OPEN SESSION

Return to open session at 7:40 p.m.

The Board discussed the CEO evaluation in closed session and directed legal counsel to take appropriate action.

K. ADJOURNMENT

There being no further business, the meeting was adjourned at 8:40 p.m.

A handwritten signature in blue ink, reading "August Wilbi", is written above a horizontal line.

Executive Assistant / Board Clerk