



MINUTES
BOARD OF DIRECTORS MEETING
Wednesday, February 14, 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 was used for this meeting. Board members, staff and members of the public can participate in the webinar.**

- 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, Terry Brown, Mike Stanicek, CEO Rachel Mason, Accountant Susan Woodward, Legal Counsel Jeffrey Scott
Staff members: Executive Assistant Raquel Williams, Administrative Officer Judith Oswald, Community Health & Wellness Center Administrator Theresa Geracitano, Bianca Heyming Programs Coordinator, Katia Elizondo Marquez Community Resource Navigator.
Members of the public

- 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. PRESENTATION -**

Update from the Community Resource Navigator – Katia Elizondo Marquez shared with the board the highlights of the year. Her assistance has been vital to many people in the community with housing, employment, food, and county services. Report is attached to the minutes.

- E. CONSENT ITEMS -**
 - E1. Minutes of January 3 , 2024, Finance Meeting
 - E2. Minutes of January 10, 2024, Board of Directors Meeting
 - E3. Minutes of January 13, 2024, Strategic Planning Workshop
 - E4. Minutes of January 17, 2024, Facilities Committee Meeting
 - E5. Finance Committee Report – Directors Brown and Jeffries
 - E6. Facilities Committee Report – Directors Jeffries and Mroz
 - E7. Community Health & Wellness Center Administrator Report- Theresa Geracitano
 - E8. Chief Executive Officer Report – Rachel Mason
 - E9. General Counsel Report– Jeffrey Scott

Action: It was moved by Director Brown seconded by Director Mroz to approve consent items E1-E8 as presented. E9 to be held for discussion.

Motion carried (5-0)

Director Leach...Aye
Director Jeffries...Aye
Director Brown...Aye
Director Stanicek...Aye
Director Mroz...Aye

Director Brown asked that General Counsel give an update on the Urgent care matter. This is a closed session item. General Counsel Scott informed the board that any updates will be brought forward in a future closed session.

Action: It was moved by Director Mroz seconded by Director Stanicek to approve E9 Consent item.

Motion carried (5-0)

Director Leach...Aye
Director Jeffries...Aye
Director Brown...Aye
Director Stanicek...Aye
Director Mroz...Aye

F. DISCUSSION POSSIBLE ACTION ITEMS-

- F1. Change in officers and Finance Committee – Appoint Jennifer Jeffries as Treasurer, elevate Mike Stanicek to Secretary and assign to Finance Committee.

Action: It was moved by Director Brown seconded by Director Stanicek to Appoint Jennifer Jeffries as Treasurer, elevate Mike Stanicek to Secretary and assign to Finance Committee.

Motion carried (5-0)

Director Leach...Aye
Director Jeffries...Aye
Director Brown...Aye
Director Stanicek...Aye
Director Mroz...Aye

- F2. Ambulance and Medical Services Officer Grants | Review of grant agreements with North County Fire Protection District. Chair Leach and the board agree that Medical Services Officer Grant will not be renewed. Ambulance Grant is important to the Board and that will be a priority to the District. CEO Mason will meet with NC Fire to discuss the ongoing grant agreement for ambulance support.

- F3. Michelle's Place Cancer Resource Center Agreement \ MOU - to be reviewed at next month's Board meeting.

- F4. Chair Yoga Program Request for Proposal- CEO Mason gave background on the Chair Yoga program and found that the current classes could be unaffordable for many participants. An RFP had been issued so that the District could offer its own classes. CEO Mason and Wellness Center Administrator Theresa Geracitano reviewed two proposals. Leslie Salmon's proposal was accepted, and CEO Mason will be contacting her with questions about the development and launch of the program.

Action: It was moved by Director Jeffries seconded by Director Leach to approve and accept the submitted proposal by Leslie Salmon for the Chair Yoga Program.

Motion carried (5-0)

Director Leach...Aye
Director Jeffries...Aye
Director Brown...Aye
Director Stanicek...Aye
Director Mroz...Aye

F5. LAFCO Call for Nominations- Regular Special District Member Election on LAFCO
There was no interest from the Board at this time.

G. BOARD MEMBER COMMENTS & ITEMS FOR SUBSEQUENT MEETINGS –

Director Brown shared that he accepted an award to FRHD from the Bonsall Chamber
Director Jeffries commented on the Palomar Family Counseling Open House, saying it was well
attended and a great success.

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 Meeting Wednesday, February 21, 2024, at 10:00 am

Strategic Planning Committee Meeting CANCELLED

Offices will be closed on Monday, February 19, 2024, in observance of Presidents Day.

Government & Public Engagement Committee Meeting Wed., February 28, 2024

Next Board of Directors Meeting Wednesday, March 13, 2024, at 6:00 pm

H. ADJOURNMENT-

There being no further business the meeting was adjourned at 7:15 pm.



Executive Assistant / Board Clerk