



AGENDA
BOARD OF DIRECTORS MEETING
Wednesday, April 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

Director Mike Stanicek will be teleconferencing pursuant to Government Code Section 54953 from Rocky Top Campground & RV Park; 496 Pearl Lane, Blountville, TN 37617

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 March 6, 2024, Finance Meeting
- D2. Minutes of March 13, 2024, Board of Directors Meeting
- D3. Minutes of March 27, 2024, Government & Public Engagement Committee Meeting
- D4. Finance Committee Report – Directors Jeffries and Stanicek
- D5. Facilities Committee Report – Directors Jeffries and Mroz
- D6. Community Health & Wellness Center Administrator Report- Theresa Geracitano
- D7. Chief Executive Officer Report – Rachel Mason
- D8. General Counsel Report– Jeffrey Scott

E. DISCUSSION POSSIBLE ACTION ITEMS-

- E1. Community Health Contracts Grant Scoring & Awards Fiscal Year 2024-2025
- E2. Consideration of Appointment of a New Board Member to Zone 5
 - Introductory comments from the Board Chairman and interviews of the Applicants by the Board
 - Board nominations and potential appointment of new Director.

- Consideration of Resolution 462 Appointing New Director to Serve as the Representative from Zone 5 on the Board of Directors until the next District General Election in November 2024
- Administer Oath of Office to new Director

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>

Facilities Committee Meeting Wednesday, April 17, 2024, at 10:00 am

Strategic Planning Committee Meeting Wednesday, April 17, 2024, at 6:00 pm

Government & Public Engagement Committee Meeting Wed., April 24, 2024, at 6:00 pm

Next Board of Directors Meeting Wednesday, May 8, 2024, at 6:00 pm

G. ADJOURNMENT-

NOTE: I certify that on Friday, April 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.

***Please contact the Board clerk for language translation services 48 hours before the meeting.**



Executive Assistant / Board Clerk