



AGENDA
BOARD OF DIRECTORS MEETING
Wednesday, June 12, 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=Y21JN11yVUc2T3pnditjS3pQNHkxZz09>
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. PRESENTATION – REINS- THERAPEUTIC HORSEMANSHIP PROGRAM

D. 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.

E. CONSENT ITEMS -

- E1. Minutes of May 1, 2024, Finance Meeting
- E2. Minutes of May 8, 2024, Board of Directors Meeting
- E3. Minutes of May 15, 2024, Facilities Committee Meeting
- E4. Finance Committee Report – Directors Jeffries and Stanicek
- E5. Facilities Committee Report – Directors Jeffries and Mroz
- E6. Community Health & Wellness Center Administrator Report- Theresa Geracitano
- E7. Chief Executive Officer Report – Rachel Mason
- E8. General Counsel Report– Jeffrey Scott
- E9. Destruction of Electronic Stipend Records Years 2016-2020 and 281 Boxes of information stored at Iron Mountain description below:
 - General Accounting: 149 boxes
 - Marketing: 3 Boxes
 - Admitting: 14 boxes
 - Human Resources: 115 boxes

F. DISCUSSION POSSIBLE ACTION ITEMS-

- F1. SiteLogiQ Allowance Expense Authorization and Change order 1 – Wellness Center parking lot and ADA requirements at Administration

- F2. Grant Agreement 2024-2026: North County Fire Protection District - Ambulance Cost Share
- F3. Consideration of Resolution No. 463 – Annual Statement of Investment Policy for Fiscal Year 2024-2025
- F4. Re-elect Jo MacKenzie for CSDA Board of Directors, Southern Network, Seat A
- F5. Youth Fitness Grant Impact Reports- Fallbrook Band Boosters, Fallbrook Bonsall Little League.

G. INFORMATIONAL ITEM -

- G1. Draft Review of the FRHD Policy Manual

H. BOARD MEMBER COMMENTS & ITEMS FOR SUBSEQUENT MEETINGS -

Announcements of upcoming events:

See the District website event calendar at <https://www.fallbrookhealth.org/community-health-wellness-center>

Facilities Committee Meeting Wednesday, June 19, 2024, at 10:00 am

Strategic Planning Committee Meeting Wednesday, June 19, 2024, at 6:00 pm

Government & Public Engagement Committee Meeting Wed., June 26, 2024, at 6:00 pm

Next Board of Directors Meeting Wednesday, July 10, 2024, at 6:00 pm

I. CLOSED SESSION

- II. Personnel Matters pursuant to Government Code Section 54957(b)(1) – CEO Annual Evaluation

J. RETURN TO OPEN SESSION

K. ADJOURNMENT-

NOTE: I certify that on Friday, June 7, 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