



AGENDA

BOARD OF DIRECTORS MEETING

Wednesday, December 11, 2024, 6:00 pm
138 S. Brandon Rd., Fallbrook, CA 92028
Administrative Office, 1st Floor Community Room
***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/87661597281?pwd=ufvqcyZHbMr4UhnNnbASdja5LtFzRw.1> Meeting ID: 876 6159 7281. Passcode: 217669 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: 876 6159 7281. Passcode: 217669**

- A. CALL MEETING TO ORDER | ROLL CALL | ESTABLISH A QUORUM | PLEDGE OF ALLEGIANCE-**
- B. OATH OF OFFICE ADMINISTERED TO NEWLY ELECTED DIRECTORS SALLY DEVITO, ANABEL CANSECO, HOWARD SALMON – GENERAL COUNSEL JEFF SCOTT**
- C. ANNUAL ORGANIZATION MEETING-**
 - C1. Nomination and Election of Officers of the Board
 - Counsel Scott will conduct the process for the election of officers – the Board Chair who is elected, will then chair the meeting.
 - C2. Appointment of the Treasurer (Chair)
 - C3. Committee Assignment(s)
 - Finance Committee
 - Facilities Committee
 - Strategic Planning
 - Government and Public Engagement Committee

D. APPROVAL OF THE AGENDA

E. 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.

F. CONSENT ITEMS -

- F1. Minutes of November 6, 2024, Finance Committee Meeting
- F2. Minutes of November 13, 2024, Board of Directors Meeting
- F3. Minutes of November 20, 2024, Facilities Committee Meeting
- F4. Finance Committee Report- Director Jeffries
- F5. Facilities Committee Report- Director Jeffries
- F6. Community Health & Wellness Center Administrator Report- Theresa Geracitano

- F7. Chief Executive Officer Report – Rachel Mason
- F8. General Counsel Report– Jeffrey Scott
- F9. Approve FY25.26 Community Health Contracts/Grant Policy & Procedures

G. DISCUSSION POSSIBLE ACTION ITEMS-

- G1. Review of the Local Area Formation Commission (LAFCO) Municipal Service Review (MSR) site visit

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>

Board of Directors Strategic Planning Retreat- Saturday, December 14 at 9:30 am – 12:00 pm.

Facilities Committee Meeting Wednesday, December 18, 2024 at 10:00 am

Strategic Planning Meeting Wednesday, December 18, 2024 at 6:00 pm

Offices CLOSED for Christmas Holiday December 24 & 25, 2024

Offices CLOSED for New Years Day Wednesday, January 1, 2025

I. ADJOURNMENT

NOTE: I certify that on Friday, December 6, 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