



MINUTES
BOARD OF DIRECTORS MEETING
Wednesday, July 10, 2024, 6:00 pm
Community Health & Wellness Center
1636 E. Mission 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 were able to 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: Chair Bill Leach, Directors Barbara Mroz, Jennifer Jeffries, Mike Stanicek, Howard Salmon, CEO Rachel Mason, Accountant Susan Woodward, Legal Counsel Jeffrey Scott
Staff members: Chief Administrative Officer Judith Oswald, Community Health & Wellness Center Administrator Theresa Geracitano, Programs Coordinator Bianca Heyming, Community Resource Navigator Katia Elizondo Marquez, Outreach & Communications Coordinator Jasmine Thomas, Admin Office Receptionist Tracy Rosalee, Wellness Center Receptionist Patty Taylor, Executive Assistant/ Board Clerk Raquel Williams, Village News Photographer David, and Members of the Public
- B. APPROVAL OF THE AGENDA-
Action: It was moved by Director Salmon seconded by Director Mroz to approve the agenda as presented.
Motion carried (5-0)
Director Leach..Aye
Director Mroz...Aye
Director Jeffries..Aye
Director Stanicek..Aye
Director Salmon..Aye
- C. PRESENTATION – 2024-2025 COMMUNITY HEALTH CONTRACTS GRANTS
BIG CHECK PRESENTATION (List of Grantees and dollar amounts attached to the minutes.)
- D. PUBLIC COMMENTS – ANNOUNCEMENT- NONE
- E. CONSENT ITEMS -
- E1. Minutes of June 5, 2024, Finance Meeting
 - E2. Minutes of June 12, 2024, Board of Directors Meeting
 - E3. Minutes of June 12, 2024, Foundation Board of Directors Meeting
 - E4. Minutes of June 19, 2024, Facilities Committee Meeting
 - E5. Minutes of June 19, 2024, Strategic Planning Committee Meeting
 - E6. Minutes of June 26, 2024, Governmental & Public Engagement Committee Meeting
 - E7. Finance Committee Report – Directors Jeffries and Stanicek
 - E8. Facilities Committee Report – Directors Jeffries and Mroz
 - E9. Strategic Planning Committee Report – Directors Leach and Mroz
 - E10. Governmental & Public Engagement Committee Report – Directors Stanicek and Leach

- E11. Community Health & Wellness Center Administrator Report- Theresa Geracitano
- E12. Chief Executive Officer Report – Rachel Mason
- E13. General Counsel Report– Jeffrey Scott

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

Motion carried (5-0)
Director Leach...Aye
Director Mroz...Aye
Director Jeffries...Aye
Director Stanicek...Aye
Director Salmon...Aye

F. DISCUSSION POSSIBLE ACTION ITEMS-

F1. District Policy Manual

Chair Leach opened the discussion on the Updated Policy Manual. Legal Counsel Jeff Scott commented that it is an organic document with flexibility to add things when necessary. Director Salmon commented that if Legal Counsel Jeff Scott and CEO Rachel Mason have approved the policy, then the Board should as well.

Action: It was moved by Director Salmon seconded by Director Stanicek to approve the District Policy Manual as presented.

Motion carried (5-0)
Director Leach...Aye
Director Mroz...Aye
Director Jeffries...Aye
Director Stanicek...Aye
Director Salmon...Aye

G. BOARD MEMBER COMMENTS & ITEMS FOR SUBSEQUENT MEETINGS –

Director Jeffries shared her experience with the Board about FRHD Staff members Katia Elizondo Marquez and Jasmine Thomas who joined her at a career day for elementary students. The students enjoyed hearing about Katia and Jasmine's careers at FRHD.

H. CLOSED SESSION

H1. Personnel Matters pursuant to Government Code Section 54957(b)(1) – CEO Annual Evaluation

Action: It was moved by Director Leach, seconded by Director Jeffries to move into closed session at 6:50p.m.

Motion carried by the following roll call vote (5-0)
Director Jeffries...Aye
Director Mroz...Aye
Director Leach...Aye
Director Stanicek...Aye
Director Salmon...Aye

I. RETURN TO OPEN SESSION

Return to open session at 7:25 p.m.

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

J. ADJOURNMENT-

There being no further business the meeting was adjourned at 7:30 pm.

A handwritten signature in blue ink, reading "August Wilbi". The signature is written in a cursive style with a large initial "A".

Executive Assistant / Board Clerk