



## MINUTES BOARD OF DIRECTORS MEETING

Wednesday, November 13, 2024, 6:00 pm  
138 S. Brandon Rd., Fallbrook, CA 92028  
Administrative Office, 1<sup>st</sup> 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 was used for this meeting. Board members, staff and members of the public were able to participate by 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 Howard Salmon and Barbara Mroz, Jennifer Jeffries, Accountant Susan Woodward  
Staff members: Chief Administrative Officer Judith Oswald, Community Health & Wellness Center Administrator Theresa Geracitano, EA/Board Clerk Raquel Williams  
CEO Rachel Mason was absent  
Members of the public: Roy Moosa, Tom Frew, Jessica Munoz, Mark Weaver, Maureen Sullivan, Allison Barclay, Angela Leonardo, Daniela Ramirez.

### B. APPROVAL OF THE AGENDA-

**Action:** It was moved by Director Salmon seconded by Director Jeffries to approve the agenda as presented.

#### Motion carried (4-0)

Director Leach...Aye  
Director Jeffries...Aye  
Director Mroz...Aye  
Director Salmon...Aye

### C. PUBLIC COMMENTS - ANNOUNCEMENT

None

### D. PRESENTATION- Community Health Contracts Youth Fitness BIG CHECK Presentation-

\$5,000 was awarded to Boys & Girls Clubs of North County Basketball, Bonsall Fallbrook Little League, Fallbrook Band Boosters, Boys Warriors Soccer Boosters.

### E. CONSENT ITEMS -

- E1. Minutes of October 9, 2024, Board of Directors Meeting
- E2. Minutes of October 16, 2024, Strategic Planning Committee Meeting
- E3. Finance Committee Report- Director Jeffries & Director Salmon
- E4. Facilities Committee Report- Director Jeffries & Director Mroz
- E5. Strategic Planning Committee Report- Director/Chair Leach & Director Mroz
- E6. Community Health & Wellness Center Administrator Report- Theresa Geracitano
- E7. Chief Executive Officer Report – Rachel Mason
- E8. General Counsel Report– Jeffrey Scott

- E9. Records Retention Destruction of 2015-2016 Accounts Payable
- E10. Financial Statements and Independent Auditors Report for the Fiscal Year Ended June 30, 2024

**Action:** It was moved by Director Jeffries, seconded by Director Salmon to approve the consent items except items E6 & E10.

**Motion carried (4-0)**

Director Leach...Aye  
Director Jeffries...Aye  
Director Mroz...Aye  
Director Salmon...Aye

Directors Leach and Jeffries both commended the social media progress that the district is making. They enjoy seeing all the upcoming events and are excited about the future of the Community Health & Wellness Center. Director Jeffries also commended the Finance team for their amazing work on the Audit well done.

**Action:** It was moved by Director Mroz, seconded by Director Jeffries to approve the consent items E6 & E10.

**Motion carried (4-0)**

Director Leach...Aye  
Director Jeffries...Aye  
Director Mroz...Aye  
Director Salmon...Aye

**F. DISCUSSION POSSIBLE ACTION ITEMS-**

F1. Q1 Community Health Contracts Grant Impact Reports- Boys & Girls Clubs, Palomar Family Counseling Service, San Diego Children's Discovery Museum-  
Chair Leach is pleased with the sharing of the grant impact reports. Directors Jeffries and Mroz echoed the sentiments.

**G. BOARD MEMBER COMMENTS & ITEMS FOR SUBSEQUENT MEETINGS -**

None

**H. ADJOURNMENT-**

There being no further business, the meeting was adjourned at 6:20 pm



Executive Assistant / Board Clerk