



## AGENDA

### BOARD OF DIRECTORS MEETING

Wednesday, October 9, 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 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/85264765046?pwd=EYIs6N6JYipSit5lD1kDHzrwDOzkN.1> Meeting ID: 852 6475 5046. Passcode: 666544 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: 852 6475 5046. Passcode: 666544*

- 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. PRESENTATION- ENCINITAS DESIGN GROUP | DEMONSTRATION KITCHEN**
- E. CONSENT ITEMS -**
  - E1. Minutes of August 14, 2024, Board of Directors Meeting
  - E2. Minutes of August 21, 2024, September 18, 2024, Facilities Meeting
  - E3. Community Health & Wellness Center Administrator Report- Theresa Geracitano
  - E4. Chief Executive Officer Report – Rachel Mason
  - E5. General Counsel Report– Jeffrey Scott
- F. DISCUSSION POSSIBLE ACTION ITEMS-**
  - F1. Review & Award 24/25 Youth Fitness Grants
  - F2. Sitelogs Admin Parking Lot Update
  - F3. 24/25 Community Health Contracts Grantee Site Visit
  - F4. Resolution to Authorize CEO to sign on District Operating Account
  - F5. Conduct a Compensation Study to ensure the District is consistent with Market and Benefits
  - F6. Revision of Employee Handbook Section Workplace Privacy - Audio/Video Recording
- G. 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, October 16, 2024 Cancelled**

**Strategic Planning Meeting Wednesday, October 16, 2024 at 6:00 pm**

**Government & Public Engagement Meeting Wednesday, October 23, 2024 at 6:00 pm**

**Next Finance Committee Meeting Wednesday, November 6, 2024 at 10:00 am**

**Next Board of Directors Meeting November 13, 2024 at 6:00 pm**

**H. CLOSED SESSION**

Consultation with Legal Counsel pursuant to potential litigation pursuant to Government Code Section 54956.9(d)(2) (one case)

**I. REPORT AFTER CLOSED SESSION**

**J. ADJOURNMENT**

**NOTE: I certify that on Friday, October 4, 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.**



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Executive Assistant / Board Clerk