



AGENDA

BOARD OF DIRECTORS MEETING

Wednesday, November 13, 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/85264765046?pwd=EYIs6N6JYipSit5lD1kIDHzrwDOzkN.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- Community Health Contracts Youth Fitness
BIG CHECK Presentation**
- 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
- 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
- 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, November 20, 2024

Strategic Planning Meeting Wednesday, November 20, 2024 at 6:00 pm

Next Finance Committee Meeting Wednesday, December 4, 2024 at 10:00 am

Next Board of Directors Meeting December 11, 2024 at 6:00 pm

H. ADJOURNMENT

NOTE: I certify that on Friday, November 8, 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