

## MINUTES

July 25, 2017

### Regular Meeting of the Board of Directors

3615 E. Las Posas Road, Suites 160 & 161, Camarillo, CA 93010

#### Board of Directors - Present

Christopher Loh, M.D., Vice President  
Richard Loft, M.D., Director -  
Mark Hiepler, Esq., Director

#### Staff - Present

Kara Ralston, Chief Executive Officer  
Sue Tatangelo, Chief Resource Officer  
Karen Valentine, Clerk to the Board  
Renee Murphy, Accounting

#### Participants - Present

Michael Velthoen, Esq., *Ferguson Case Orr Paterson, LLP*  
Rick Wood, *CSDA Financial Services*

- 
1. **Call to Order and Roll Call** - The Regular Meeting of the Camarillo Health Care District Board of Directors was called to order on Tuesday, July 25, 2017, at 12:05 p.m., by Christopher Loh, Vice President.
  2. **Pledge of Allegiance** - Director Hiepler
  3. **Amendments to The Agenda** – There are no amendments to the agenda.
  4. **Public Comment** – Steve Waldron requested a copy of Attachment “A” of the Gold Coast Contract.
  5. **Presentations** – Chief Executive Officer, Kara Ralston, presented Carmen Moran with her Certificate in Case Management, from Boston University, Center for Aging and Disability.
  6. **Discussion/Action Item** -
    - A. It was **MOVED** by Director Hiepler, **SECONDED** by Director Loft, and **MOTION PASSED** that the Board of Directors approve the District Disbursements and Financial Reports for the periods ending May 31, 2017, and June 30, 2017.

#### Vote to Approve May 31, 2017 and June 30, 2017

##### Financial Report

Director Brown:	Absent
Director Loh:	Aye
Director Loft:	Aye
Director Hiepler:	Aye

7. **Closed Session – 12:32 p.m.**

- A. Conference with Legal Counsel – Existing Litigation, Government Code §54956.9(d)(1), Camarillo Health Care vs. Rozanski, Ventura County Superior Court, Case No. 56-2016-00487601-CU-MC-VTA.
- B. Conference with Legal Counsel – Existing Litigation, one case, Government Code §54956(d)(1) Rozanski vs. Camarillo Health Care, Ventura County Superior Court case 56-2016-00489673-CU-WM-VTA.
- C. Conference with Legal Counsel – Existing Litigation, Government Code §54956.9(d)(1), Ferguson vs. Camarillo Health Care, Ventura County Superior Court Case No. 56-2016-00478549-CU-BC-VTA.

8. **Reconvene from Closed Session – 1:09 p.m.**

9. **Announcement of Closed Session**

- A. No Reportable Action
- B. No Reportable Action
- C. No Reportable Action

10. **Consent Agenda** - It was **MOVED** by Director Loft, **SECONDED** by Director Loh, and **MOTION PASSED** that the Board of Directors approve the Consent Agenda as presented.

**Vote to Approve Consent Agenda**

Director Brown:	Absent
Director Loh:	Aye
Director Loft:	Aye
Director Hiepler:	Aye

11. **Discussion/Action Items – Consideration, Discussion, and Vote:**

- A. **Board Director Appointment** – The Board of Directors interviewed candidates who submitted applications for the vacancy on the Board of Directors. Applicants were invited to participate in a 5-to 7-minute interactive question and answer process with the Board of Directors, beginning with an opening statement. Following the conclusion of the presentations, Vice President Loh called for nominations.

It was **MOVED** by Director Loh, **SECONDED** by Director Loft, and **MOTION PASSED** that the Board of Directors nominate Thomas R. Doria, MD, to fill the vacancy on the Board of Directors of the Camarillo Health Care District.

**Vote to Nominate Thomas R. Doria, MD to fill  
the Vacant Seat on the CHCD Board of**

**Directors:**

Director Brown:	Absent
Director Loh:	Aye
Director Loft:	Aye
Director Hiepler:	Aye

Pursuant to California Government code 1780 (d)(1), and District Policy No. 1088, it was **MOVED** by Director Loh, **SECONDED** by Director Hiepler, and **MOTION PASSED**, that the Board of Directors appoint Thomas R. Doria, MD, to fill the Board vacancy.

**Vote to appoint Thomas R. Doria, MD to fill  
The Vacant Seat on the CHCD Board of**

**Directors:**

Director Brown:	Absent
Director Loh:	Aye
Director Loft:	Aye
Director Hiepler:	Aye

**B.** The Oath of Office was given to Thomas R. Doria, MD, by Notary Public Cindy Saldivar following the adjournment of the Board Meeting.

**C.** **Nominations/Appointment** for Clerk of the Board. It was **MOVED** by Director Loh, **SECONDED** by Director Hiepler, and **MOTION PASSED** to appoint Director Loft, as Clerk of the Board, for the remainder of the calendar year.

**Vote to Nominate and Appoint Director Loft as Clerk of the  
Board for the remainder of the Calendar Year.**

Director Brown:	Absent
Director Loh:	Aye
Director Loft:	Aye
Director Hiepler:	Aye

**D.** It was **MOVED** by Director Hiepler, **SECONDED** by Director Loh, and **MOTION PASSED** that the Board of Directors approve the revised Pay Schedule, effective July 2017, Attachment B, determining the amount of compensation earnable pursuant to California Code of Regulations (CCR) Title 2, Section 570.5.

Vote to Approve Revised Pay Schedule, effective July, 2017,  
Attachment B, determining compensation earnable pursuant to  
California Code of Regulations (CCR) Title 2, Section 570.5.

Director Brown: Absent  
Director Loh: Aye  
Director Loft: Aye  
Director Hiepler: Aye

12. CEO Report – None

13. Board Reports – None

14. Future Meetings

**Board of Directors Meetings**

- Executive Committee (Brown, Loh) Tuesday, September 12, 2017, 12:00 p.m.
- Full Board Tuesday, September 19, 2017, 12:00 p.m.
- Executive Committee (Brown, Loh) Tuesday, October 17, 2017, 12:00 p.m.
- Finance Committee (Hiepler) Tuesday, October 24, 2017, 11:00 a.m.
- Full Board Tuesday, October 24, 2017, 12:00 p.m.
- Executive Committee (Brown, Loh) Tuesday, November 21, 2017, 12:00 p.m.
- Full Board Tuesday, November 28, 2017, 12:00 p.m.

16. Having no further business, this meeting is adjourned at 1:47 p.m.



Richard Loft  
Clerk of the Board