



**Regular Board of Directors Meeting
3615 E Las Posas Road, Suite 161
Camarillo, CA 93010
Tuesday, January 26, 2016
5:00 p.m.**

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Mission

The Camarillo Health Care District

Ensure That Quality Health And

Wellness Services Are Available

To All District Residents.

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2016 Regular Board Meeting Calendar

January

- Tuesday, January 26, 2016 – 5:00 p.m.

February

- Tuesday, February 23, 2016 – 12:00 p.m.

March

- Tuesday, March 22, 2016 – 5:00 p.m.

April

- Tuesday, April 26, 2016 – 12:00 p.m.

May

- Tuesday, May 24, 2016 – 5:00 p.m.

June

- Tuesday, June 7, 2016 – 12:00 p.m.
(Budget Presentation)
- Tuesday, June 28, 2016 – 12:00 p.m.

July

- Tuesday, July 26, 2016 – 5:00 p.m.

August

- Dark

September

- Tuesday, September 27, 2016 – 5:00 p.m.

October

- Tuesday, October 25, 2016 – 12:00 p.m.

November

- Dark

December

- Tuesday, December 6, 2016 – 8:30 a.m.
(Annual Board Work Study)

**Camarillo Health Care District
Procedures for Communication With
The Board of Directors**

Meetings with the Board of Directors are conducted for the purpose of accomplishing District business. As a matter of District policy and state law, meetings shall ordinarily be held in public. Pursuant to state law, the Board of Directors may conduct closed meeting sessions to discuss certain matters which are confidential.

Community involvement in the District is an essential element of an effective health care district.

Communications with the Board of Directors as a unit may be either in writing or by personal appearance at a meeting of the Board.

Written Communication – In order that the subject of the communication may be placed on the agenda, it must be requested in correspondence to the Board. Written communication addressed to the Board of Directors should reach the Administration office of the District no later than ten (10) business days prior to the date of the meeting at which the matter concerned is to be discussed.

Oral Presentations by Members of the Public to the Board of Directors and Requests by the Public to Place a Matter Directly Related to District Business on a Board Agenda – When an individual or group expects to communicate with the Board of Directors by means of personal appearance at a meeting of the Board or requests that a matter relating to District business be added to the Board's agenda, the District's Chief Executive Officer must be notified no later than ten (10) days before the Board meeting at which the matter concerned is to be discussed by the Board and those submitting the request.

Individuals wishing to comment on an agenda item when an item appears on the agenda for discussion or at the designated time for Public Comments, during the Board meeting, shall complete a Speakers Card and submit it to the Clerk of the Board.

It is desirable that when a statement presented to the Board is extensive or is formally requesting consideration of specific items the statement should be written and a copy filed with the Board of Directors.

Public comments at Board Meetings – The Board may receive comments or testimony at regularly scheduled meetings on matters *not on the agenda* which any member of the public may wish to bring before the Board, provided that no action is taken by the Board on such matters at the same meeting at which such testimony is taken.

In addressing the Board, the following rules of courtesy will be observed:

- **All remarks will be addressed to the President of the Board.**
- **All persons will identify themselves and state their address.**
- **Individuals will speak on a specific item of concern.**
- **Three (3) minutes will be allowed individuals, or in the case of a group of people speaking on a specific item, ten (10) minutes will be permitted for the presentation.**
- **Members of the Board of Directors reserve the right to waive time limitations.**

In the event that any meeting is willfully interrupted by a group or groups of persons so as to render the orderly conduct of such meeting unfeasible and order cannot be restored by the removal of individuals who are willfully interrupting the meeting, the members of the Board of Directors conducting the meeting may order the meeting room cleared, and continue in session. Only matters appearing on the agenda may be considered in such a session. Duly accredited representatives of the press or other news media, except those participating in the disturbance, shall be allowed to attend any session held pursuant to this section.

The Board may discuss and take action on any agenda item properly submitted by a member of the public and published in an agenda. The Board President reserves the right to limit discussion and/or defer further deliberations on an agenda topic to a subsequent meeting if additional information is needed to render a decision or appropriate action. Matters involving legal procedure will be referred to Administration for study or further referral.

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**AGENDA
JANUARY 26, 2016**

JANUARY 26, 2016

CAMARILLO HEALTH CARE DISTRICT

Agenda for the Regular Meeting of the Board of Directors to be held on
Tuesday, January 26, 2016 at 5:00 p.m.
3615 E. Las Posas Road, Suite 160 and 161, Camarillo, CA 93010

1. **CALL TO ORDER**

2. **ROLL CALL**

Camarillo Health Care District

Rod Brown, MBA, President
Christopher Loh, M.D., Vice President
Mark Hiepler, Esq., Clerk of the Board
Richard Loft, M.D., Director
Scott W. Packham, DDS, Director

3. **PLEDGE OF ALLEGIANCE**

Director Brown

4. **AMENDMENTS TO THE AGENDA**

This is the time and place to change the order of the agenda, delete, or add any agenda item(s) and to remove any consent agenda items for discussion.

5. **PUBLIC COMMENT**

The Camarillo Health Care District Board of Directors will hear from the public on any item of interest that is not on the agenda. The Board of Directors cannot take action on any item not scheduled on the agenda. These items may be referred for administrative action or scheduled on a future agenda. You have the opportunity to address the Board at the following times:

- A. **AGENDA ITEM** during Public Comments or at the time the Board considers the agenda item.
- B. **UNSCHEDULED ITEMS** during Public Comments.
- C. **PUBLIC HEARING** at the time for public hearings.

6. **ACTION - APPROVAL OF MINUTES:** Pages 15-19

It is the recommendation of the District Administration that the Board of Directors approve the minutes of the Regular Meeting of December 8, 2015. **(Please see Section 6)**

MOTION _____ SECOND _____ ABSTAIN _____ PASS _____

BROWN _____ LOH _____ HIEPLER _____ LOFT _____ PACKHAM _____

7. **ACTION - CONSENT CALENDAR:** Pages 21-26

A. Approval of the Minutes of the Executive Committee of January 19, 2016.

(Please see Section 7-A) Pages 21-22

B. Review donations for November and December, 2015.

(Please see Section 7-B) Pages 23-26

MOTION _____ SECOND _____ ABSTAIN _____ PASS _____

BROWN _____ LOH _____ HIEPLER _____ LOFT _____ PACKHAM _____

8. **ACTION - REORGANIZATION OF THE BOARD:** Page 27

Call for Nominations:

A. **PRESIDENT** _____

Nomination by _____

MOTION _____ SECOND _____ ABSTAIN _____ PASS _____

BROWN _____ LOH _____ HIEPLER _____ LOFT _____ PACKHAM _____

B. **VICE PRESIDENT** _____

Nomination by _____

MOTION _____ SECOND _____ ABSTAIN _____ PASS _____

BROWN _____ LOH _____ HIEPLER _____ LOFT _____ PACKHAM _____

C. **CLERK OF THE BOARD** _____

Nomination by _____

MOTION _____ SECOND _____ ABSTAIN _____ PASS _____

BROWN _____ LOH _____ HIEPLER _____ LOFT _____ PACKHAM _____

9. **MANAGEMENT REPORTS** Includes financial reports and updates. (Please see Section 9) Pages 29-56

CHIEF EXECUTIVE OFFICER REPORT Pages 29-34

- **CHIEF RESOURCE OFFICER REPORT** Pages 35-42
- **CHIEF ADMINISTRATIVE OFFICER REPORT** Pages 43-46
- **CLERK TO THE BOARD REPORT** Pages 47-48
- **FINANCIAL REPORT** Pages 49-56

10. **ACTION - DISCUSSION ITEMS:**

A. Review, discuss, and/or approve Resolution 16-01, Approving Submission of Grant and/or Funding Applications and Authorizing Signatures. (Please see Section 10-A) Pages 57-59

MOTION _____ SECOND _____ ABSTAIN _____ PASS _____

BROWN _____ LOH _____ HIEPLER _____ LOFT _____ PACKHAM _____

B. Review, discuss, and/or approve Resolution 16-02, changing meeting time in odd numbered months. (Please see Section 10-B) Pages 61-63

MOTION _____ SECOND _____ ABSTAIN _____ PASS _____

BROWN _____ LOH _____ HIEPLER _____ LOFT _____ PACKHAM _____

C. Review, discuss, and/or approve Attachment B, determining the amount of compensation earnable pursuant to California Code of Regulations (CCR) Title 2, Section 570.5. (Please see Section 10-C) Pages 65-66

MOTION _____ SECOND _____ ABSTAIN _____ PASS _____

BROWN _____ LOH _____ HIEPLER _____ LOFT _____ PACKHAM _____

D. Appointment of Board Members to District Committees.

No action required. **(Please see Section 10-D) Page 67**

- **Executive Committee** – 2 Board Members _____

- **Finance Committee** – 2 Board Members _____

- **Ventura County Special Districts Assoc.** – _____
1 Board Member plus 1 Alternate _____

11. BOARD PRESIDENT’S REPORT Page 69

1. Quarterly review of legal fees.
2. Set date and time for next Finance Committee Meeting.

12. BOARD MEMBERS’ INTERESTS AND CONCERNS Page 71

13. CLOSED SESSION Page 73

Pursuant to Government Code 54956.9(d)(4) – Based on existing facts and circumstances, the legislative body of the local agency has decided to initiate, or is deciding whether to initiate, litigation.

14. RECONVENE FROM CLOSED SESSION Page 75

15. ANNOUNCEMENT OF CLOSED SESSION Page 77

Pursuant to Government Code 54957.1 - The legislative body of any local agency shall publicly report any action taken in closed session and the vote or abstention on that action of every member present.

16. FUTURE MEETINGS AND EVENTS

Board of Directors Meetings

Tuesday, February 23, 2016, 12:00 p.m.

Tuesday, March 22, 2016, 5:00 p.m.

Tuesday, April 26, 2016, 12:00 p.m.

17. ADJOURNMENT

Having no further business, this meeting is adjourned at _____p.m.

ACTION ITEMS not appearing on the Agenda may be addressed on an emergency basis by a majority vote of the Board of Directors when need for action arises.

ADA compliance statement; In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Clerk to the Board of Directors, Karen Valentine, at (805) 482-9382. Notification 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting.

SECTION 6

**APPROVAL OF MINUTES
BOARD MEETING
DECEMBER 8, 2015**

SECTION 6

JANUARY 26, 2016

**REGULAR MEETING
BOARD OF DIRECTORS
DECEMBER 8, 2015**

CALL TO ORDER

The regular meeting of the Camarillo Health Care District Board of Directors was called to order on Tuesday, December 8, 2015, at 8:39 a.m., at the Camarillo Health Care District, 3687 E. Las Posas Road, Suite 191, Camarillo, California, by Rod Brown, President.

QUORUM:

The following Directors were present:

Rodger Brown, M.B.A., President
Christopher Loh, M.D., Vice President
Mark Hiepler, Esq., Clerk of the Board
Richard Loft, M.D., Director – *Arrived 8:44 a.m.*
Scott Packham, DDS, Director

Staff:

Kara Ralston, Chief Executive Officer
Karen Valentine, Clerk to the Board

Consultants:

Ruthann Ziegler, Meyers Nave, District Legal Counsel – *Arrived 9:35 a.m.*
Michael A. Velthoen, Ferguson Case Orr Paterson, LLP – *Arrived 10:15 a.m.*

PLEDGE OF ALLEGIANCE

Director Loft

AMENDMENTS TO THE AGENDA

There were no amendments to the agenda.

APPROVAL OF MINUTES

It was **MOVED** by Director Hiepler, **SECONDED** by Director Loft, and **MOTION PASSED** that the Board of Directors approve the minutes of the Regular Meeting of October 27, 2015.

Vote of Minutes

Director Brown:	Aye
Director Loh:	Aye
Director Hiepler:	Aye
Director Loft:	Aye
Director Packham:	Aye

CONSENT CALENDAR

It was **MOVED** by Director Loft, **SECONDED** by Director Packham, and **MOTION PASSED** that the Board of Directors approve the Consent Calendar.

Vote of Consent Calendar

Director Brown: Aye
Director Loh: Aye
Director Hiepler: Aye
Director Loft: Aye
Director Packham: Aye

ACTION ITEMS

A. Review and approval of Professional Fee Agreement with Meyers Nave to assist as General Counsel to the Camarillo Health Care District.

It was **MOVED** by Director Loh, **SECONDED** by Director Hiepler, and **MOTION PASSED** that the Board of Directors approve the Professional Fee Agreement with Meyers Nave.

Vote of Director Appointment

Director Brown: Aye
Director Loh: Aye
Director Hiepler: Aye
Director Loft: Aye
Director Packham: Aye

B. Consideration and approval of Resolution 15-11, Authorizing Investment of Monies in the Local Agency Investment Fund.

It was **MOVED** by Director Loft, **SECONDED** by Director Loh, and **MOTION PASSED** approving Resolution 15-11, Authorizing Investment of Monies in the Local Agency Investment Fund.

Vote to Approve Resolution 15-11

Director Brown: Aye
Director Loh: Aye
Director Hiepler: Aye
Director Loft: Aye
Director Packham: Aye

C. Consideration and approval of Resolution 15-12, authorizing amendment of retirement plan via adoption of VALIC Retirement Services Company Retirement Plan for Governmental Employers.

It was **MOVED** by Director Loft, **SECONDED** by Director Packham, and **MOTION PASSED** approving Resolution 15-12, authorizing amendment and adoption of VALIC Retirement Services Company Retirement Plan for Governmental Employers.

Vote to Approve Resolution 15-12

Director Brown:	Aye
Director Loh:	Aye
Director Hiepler:	Aye
Director Loft:	Aye
Director Packham:	Aye

D. Review and approve Attachment B, determining the amount of compensation earnable pursuant to California Code of Regulations (CCR) Title 2, Section 570.5.

It was **MOVED** by Director Loft, **SECONDED** by Director Hiepler, and **MOTION PASSED** approving Attachment B, determining the amount of compensation earnable pursuant to California Code of Regulations (CCR) Title 2, Section 570.5

Vote to Approve Amended Compensation Schedule

Director Brown:	Aye
Director Loh:	Aye
Director Hiepler:	Aye
Director Loft:	Aye
Director Packham:	Aye

President Brown called for a recess at 9:18 a.m.

Meeting reconvened at 9:39 a.m.

CLOSED SESSION – 9:40 A.M.

Pursuant to Government Code 54956.9(d)(4) – Based on existing facts and circumstances, the legislative body of the local agency has decided to initiate or is deciding whether to initiate litigation.

President Brown called for a recess at 12:01 p.m.

Meeting reconvened at 12:15 p.m.

RECONVENED FROM CLOSED SESSION – 12:45 P.M.

ANNOUNCEMENT OF CLOSED SESSION

Pursuant to Government Code 54957.1 – No reportable action.

REORGANIZATION OF THE BOARD

President Brown tabled the Reorganization of the Board until the January 26, 2016 Regular Board Meeting.

BOARD PRESIDENT'S REPORT

Board President Brown requested that a resolution be placed on the January 26, 2016 Agenda moving all Regular Meetings to 12:00 p.m.

FUTURE MEETINGS AND EVENTS

Board of Directors

Tuesday, January 26, 2016, 5:00 P.M.

Tuesday, February 23, 2016, 12:00 P.M.

Tuesday, March 22, 2016, 5:00 P.M.

ADJOURNMENT

President Rod Brown, adjourned the meeting at 12:50 P.M.

Mark Hiepler
Clerk of the Board

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SECTION 7

CONSENT CALENDAR

**SECTION 7A
APPROVAL OF THE MINUTES OF THE EXECUTIVE COMMITTEE MEETING
HELD ON JANUARY 19, 2016.**

JANUARY 26, 2016

**Camarillo Health Care District
Board of Directors
Executive/Planning Committee**

Date January 19, 2016

Directors

The following Directors were present:

Rod Brown, President
Christopher Loh, Vice President

Staff

The following staff members were present:

Kara Ralston, Chief Executive Officer
Karen Valentine, Clerk to the Board

Call to Order

On Tuesday, January 19, 2016, at 12:06 p.m., the Executive Committee meeting was called to order by President Rod Brown, at the Camarillo Health Care District, 3615 E. Las Posas Road, Suite 153, Camarillo, CA 93010.

1. Reviewed the Minutes of the regularly scheduled Board Meeting of Tuesday, December 8, 2015.
2. Reviewed the Agenda for the regularly scheduled Board Meeting of Tuesday, January 26, 2016.
3. Reviewed all Action Items on the January 26, 2016 regular Board Meeting Agenda.
9A – Reviewed Resolution 16-01, Approving Submission of Grant and/or Funding Applications and Authorizing Signatures. Recommend approval to the full Board.
9B – Resolution 16-02, changing meeting time to 12:00 p.m. for all Regular Board Meetings. Recommend approval to the full Board.
9C - Reviewed and amended Attachment B, determining the amount of compensation earnable pursuant to California Code of Regulations (CCR) Title 2, Section 570.5. Recommend approval to the full Board.
9D – Discussion of Board Committee Appointments.
4. Under Board President’s Report add Quarterly Legal Fee Review.
5. Next Executive Committee Meeting is scheduled for Tuesday, February 16, 2016, at 12:00 p.m.

Meeting adjourned at 12:58 p.m.

Rod Brown
President

SECTION 7

**SECTION 7-B
CONSENT CALENDAR
NOVEMBER AND DECEMBER 2015
DONATIONS**

JANUARY 26, 2016

DONATION: NOVEMBER 2015

Name	Campaign	Cause/Relationship	In Memory Of	In Honor Of															
Chronister, Natalie	GEN	Resource Services																	
Gibson, David & Pat	SUMR15	Adult Day Services																	
Lince, Martin	SUMR15	Adult Day Services		Dennis Jurcak															
MediTech Health Services	SUMR15	Adult Day Services																	
Scott, Alan & Jean	SUMR15	Adult Day Services																	
Sinker, John and Beverly	SUMR15	Adult Day Services																	
Staton, Jerry	SUMR15	Adult Day Services	Carolyn Staton																
Valentine, Steve and Karen	SUMR15	Adult Day Services																	
Willcox, Marie Ruth	SUMR15	Adult Day Services																	
<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 20%;"></td> <td style="width: 20%;">SUMR15=</td> <td style="width: 20%; text-align: right;">\$3,235.00</td> <td style="width: 20%;"></td> <td style="width: 20%;"></td> </tr> <tr> <td></td> <td>GEN=</td> <td style="text-align: right;">\$92.81</td> <td></td> <td></td> </tr> <tr> <td></td> <td>TOTAL=</td> <td style="text-align: right; border-top: 1px solid black;">\$3,327.81</td> <td></td> <td></td> </tr> </table>						SUMR15=	\$3,235.00				GEN=	\$92.81				TOTAL=	\$3,327.81		
	SUMR15=	\$3,235.00																	
	GEN=	\$92.81																	
	TOTAL=	\$3,327.81																	
SUMR15: Summer Solicitation 2015																			

DONATION: DECEMBER 2015

Name	Campaign	Cause/Relationship	In Memory Of	In Honor Of
Adams, David and Marilyn	TFG15	Senior Services		
Alma Via of Camarillo	ADP14	Adult Day Services		
Ash, Mary Lou	TFG15	Senior Services	Roy Ash	
Bennett, Mary Jane	TFG15	Senior Services		
Beymer, David M.	SUMR15	Adult Day Services	Janet P & Ellis H Beymer	
Burger, Louis & Michele	TFG15	Senior Services		
Buxkemper, Margaret	TFG15	Senior Services		
Caremanagement from the Heart	TFG15	Senior Services		
Collier, Shay	TFG15	Senior Services		
Diamond, Marsha	TFG15	Senior Services	Margaret MacLean	
Faris, Marylou	TFG15	Senior Services	Herb Faris	
Fournier, Doris	TFG15	Senior Services		
Fulton, Sylvia	TFG15	Senior Services	Jeri	
Gesling, Charlotte	TFG15	Senior Services	Albert L. Gesling	
Gregory, Imogene	TFG15	Senior Services		
Hale, W. M.	TFG15	Senior Services		
Hall, Cynthia	TFG15	Senior Services		
Harter, Stella	TFG15	Senior Services		
Hess, John	TFG15	Senior Services		
Holthouse, Marilyn	SUMR15	Adult Day Services		
Improta, Robert	TFG15	Senior Services	Patricia Improta	
Lasting Income for Elderly	SUMR15	Adult Day Services		
Leisure Village Womens Club	TFG15	Senior Services		
Letsch, Karl and Trudy	TFG15	Senior Services		
Lindeman, Pamela	TFG15	Senior Services		
Loh, Christopher and	SUMR15	Adult Day Services		
Lutterbeck, Beatrice	TFG15	Senior Services		
Markmiller, Rudy B.	TFG15	Senior Services	Erika Markmiller	
Matsumori, Neil	TFG15	Senior Services		
Miller, Rose Marie	TFG15	Senior Services		

DONATION: DECEMBER 2015

Name	Campaign	Cause/Relationship	In Memory Of	In Honor Of																									
Murphy, Terry	TFG15	Senior Services	Helen Loucks																										
Nakama, Jean	TFG15	Senior Services	Kane Higa																										
Nakamura, Mr. and Mrs. M. O.	TFG15	Senior Services																											
Neel, Carol	TFG15	Senior Services																											
Paschen, Clayton & June	TFG15	Senior Services																											
Rains, Ted and Val	TFG15	Senior Services		Kara Ralston																									
Saduski, Kirk	TFG15	Senior Services																											
Stiernelof, Christa	TFG15	Senior Services	Glen Stiernelof																										
Sumida, Clark	SUMR15	Adult Day Services																											
Thompson, Susan W.	TFG15	Senior Services		Camarillo Yoga																									
Toboco, Josephine	TFG15	Senior Services																											
Valentine, Steve and Karen	TFG15	Senior Services																											
Viele, Terry and Kathy	TFG15	Senior Services		Stroke Support Group																									
Yung, Carol	TFG15	Senior Services	Ron Yung																										
<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 15%;"></td> <td style="width: 15%;">SUMR15=</td> <td style="width: 15%;">\$6,198.20</td> <td style="width: 15%;"></td> <td style="width: 15%;"></td> </tr> <tr> <td></td> <td>TFG15=</td> <td>\$3,862.70</td> <td></td> <td></td> </tr> <tr> <td></td> <td>ADP14=</td> <td>\$3,000.00</td> <td></td> <td></td> </tr> <tr> <td></td> <td>GEN=</td> <td>\$74.10</td> <td></td> <td></td> </tr> <tr> <td></td> <td>TOTAL=</td> <td>\$13,135.00</td> <td></td> <td></td> </tr> </table>						SUMR15=	\$6,198.20				TFG15=	\$3,862.70				ADP14=	\$3,000.00				GEN=	\$74.10				TOTAL=	\$13,135.00		
	SUMR15=	\$6,198.20																											
	TFG15=	\$3,862.70																											
	ADP14=	\$3,000.00																											
	GEN=	\$74.10																											
	TOTAL=	\$13,135.00																											
<p>SUMR15: Summer Solicitation 2015 TFG15: Thanks for Giving Solicitation 2015</p>																													

SECTION 8

REORGANIZATION OF THE BOARD

JANUARY 26, 2016

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SECTION 9

CHIEF EXECUTIVE OFFICER REPORT

JANUARY 26, 2016

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Camarillo Health Care District

Monthly Overview

January 26, 2016

CHIEF EXECUTIVE OFFICER – KARA RALSTON

- **Board of Supervisors Meeting – District Recognition**
- **Allied Health Professional of the Year – Ventura County Medical Resource Foundation**
- **Transportation – Prop 1B PTMISEA Funds for Van Repair**
- **Grand Jury Visit**
- **Chief Administrative Officer Promotion**
- **Chief Executive Officer Re-Appointment by Governor Brown to Health Professions Education Foundation**

CHIEF RESOURCE OFFICER – SUE TATANGELO

- **Ventura County Community Foundation Transportation Grant Award**
- **The SCAN Foundation Community of Constituents' Grant Award**
- **Partners At Home Blue Shield Contract Renewal**
- **Partners In Care California Against Falls**

CHIEF ADMINISTRATIVE OFFICER – SONIA AMEZCUA

- **Client Feedback and Comments - Openline**
- **California Society of Municipal Finance Officers – Chapter Lunch**
- **Victory Dance Video**

CLERK TO THE BOARD

- **AB 1234 Ethics Compliance Training**
- **Form 700 – Due no later than April 1, 2016**

FINANCIAL REPORT – MITCHELL & ASSOCIATES

- **District Financial Report**



"To improve, in partnership with others, access to needed health care for the most vulnerable and underserved residents of Ventura County."

Board of Directors:

- Ralph Armstrong, MD
- Cornelia G. Baer
- Judy Diaz
- Heather Donley
- Asia Fernandez, PhD
- David Fernandez
- Wendy Foster
- D. Keith Howington
- Mary Jarvis
- Lucas Johnston
- Brandon Katz
- Sean Leonard
- Patrick L. Miller
- Mindy Puopolo, PsyD
- Georgianna Regnier, Esq.
- Roy Schneider, Esq.
- Donna Sepulveda-Weber
- Susan J. Speer, MS, RD, FADA
- Brian S. Taylor, MD
- Mary Ann Vance

January 19, 2016

Dear Camarillo Health Care District,

On behalf of the Board of Directors and staff of the Ventura County Medical Resource Foundation, it is our privilege to congratulate you on being chosen to receive the prestigious Allied Health Professional award at the 23rd Annual David Fainer, MD & Leo Tauber, MD Awards Dinner. You were selected by a distinguished committee comprised of community health leaders.

The event will be held on Thursday, August 25, 2016 from 5:30 p.m. until 9:30 p.m. We have reserved two complimentary seats for this special event in your honor.

The awards dinner is a tribute to outstanding individuals from throughout Ventura County in the health care profession who exemplify the dedication and ethics of Dr. David Fainer, former Director of the nationally recognized Family Medicine Residency Program, and Dr. Leo Tauber, who along with four other fellow physicians founded the Medical Research Foundation – today known as the Ventura County Medical Resource Foundation.

The Ventura County Medical Resource Foundation's mission is "To improve, in partnership with others, access to needed health care for the most vulnerable and underserved families of Ventura County." Founded in 1956, the Foundation has been committed to serve the community and to enhance the availability and excellence of health care services for the families of Ventura County.

We would appreciate the following items sent to us at VCMRF, 199 Figueroa Street, Second Floor, Ventura, CA 93001 or via email to Jessica@vcmr.org, no later than February 19, 2016.

1. Color digital photo for the invitation.
2. The names and contact information of family, friends, and co-workers so we may send them an invitation to the awards dinner in your honor.
3. As you are addressed in this letter is the manner we will present you in our publications and on your award unless you contact us.
4. A 75-word bio about your accomplishments. If we may assist you in this writing, please contact us at the VCMRF office (805) 641-9800.

Congratulations again on your well-deserved award!

Sincerely,

The VCMRF Staff and Board of Directors

199 Figueroa Street, Second Floor, Ventura, CA, 93001

Phone: (805) 641-9800 ~ e-mail: vcmr@vcmr.org ~ Website: www.vcmr.org ~ FAX: (805) 641-9008

"Helping Generous Hearts Strengthen A Healthy Community"

RECEIVED
JAN 21 2016

BY: _____



Ventura County Transportation Commission

January 12, 2016

Ms. Kara Ralston
Chief Executive Officer
Camarillo Healthcare District
3639 E. Las Posas Road
Suite 117
Camarillo, CA 93010

RECEIVED
JAN 14 2016
BY: _____

Dear Ms. Ralston,

At last Friday's meeting, the Ventura County Transportation Commission approved reprogramming up to \$7,728 of available funding from the Proposition 1B PTMISEA funds for the engine replacement on the Healthcare District's van. We will be submitting the request to reprogram the funds to Caltrans this week and hope to have their approval within a few weeks.

I have enclosed two copies of the cooperative agreement to administer the PTMISEA funds which need to be executed prior to disbursing the funds to the District. Please return the signed agreements at your earliest convenience. If you have any questions regarding this project, please don't hesitate to contact Judith Johnduff of my staff at 805-642-1591 or at jjohnduff@goventura.org.

Sincerely,

A handwritten signature in blue ink, appearing to read "Peter DeHaan", is written over a horizontal line.

Peter DeHaan
Programming Director

Enclosure:

Cooperative Agreement

Ojai woman reappointed to state board

By Staff Reports

Posted: Jan. 11, 2016

An Ojai woman has been reappointed to a state board overseeing a health professions foundation, Gov. Jerry Brown announced this month.

Kara Ralston will continue on the California Health Professions Education Foundation Board of Trustees. The nonprofit foundation provides scholarships and loan repayments in a program encouraging people to work as medical professionals in underserved communities.

Ralston has served on the board since 2013. She's CEO of the Camarillo Health Care District, where she's worked for more than 17 years.

Find this article at:

<http://www.vcstar.com/news/local/ojai-woman-reappointed-to-state-board-28dc97a7-81e6-3de8-e053-0100007feb41-364884681.html>

Check the box to include the list of links referenced in the article.

SECTION 9

CHIEF RESOURCE OFFICER REPORT

JANUARY 26, 2016



December 17, 2015

Sue Tatangelo
Camarillo Health Care District
3639 Las Posas Road
Camarillo, CA 93010

Project Title: Regional Coalition - Ventura County Hospital to Home Alliance

Dear Sue:

Congratulations! I am pleased to inform you that the Board of Directors of The SCAN Foundation has approved a grant to your organization in support of the above referenced project. This award provides up to \$10,000.00 to be expended over a 24 month period.

Please forward the name, email address and phone number of the contact person at your organization, who will be responsible for negotiating the grant agreement, so we can prepare the official grant agreement for a January 1, 2016 start date. Please note that the award is contingent upon entering into a mutually agreeable grant agreement.

We encourage you to read our Grants Administration Guide, which contains details about reporting requirements and other important information. One of our Program Officers will contact you to schedule a brief orientation to highlight the key points of this guide.

Questions regarding the award process should be directed to Karen Scheboth, Director of Grants Administration, at (562) 308-2864 or via email at Kscheboth@thescanfoundation.org.

We wish you every success in carrying out this important project.

Sincerely,

Sincerely,

Karen A. Scheboth, MS
Director of Grants Administration
The SCAN Foundation
3800 Kilroy Airport Way, Ste. 400
Long Beach, CA 90806

c: Program Officer

NCQA Awards Partners Accreditation for Case Management



The high quality of Partners' community-based case management has been recognized with a two-year Accreditation from the

prestigious National Committee for Quality Assurance (NCQA). Only the second community-based organization (CBO) in the nation to receive the NCQA seal, Partners pioneered the push for CBOs to seek quality Accreditation.

NCQA is an independent, non-profit organization dedicated to improving health care quality.

Partners won NCQA Accreditation for complex case management, based on the long-running and highly successful Multipurpose Senior Services Program (MSSP), which provides community-based care management to delay or prevent nursing home placement. Data shows that these Long-term Services and Supports (LTSS) keep nursing home eligible seniors at home for a fraction of the cost of nursing home placement. June Simmons, Partners CEO, noted "sincerest appreciation goes to the MSSP team, whose extraordinary hard work and commitment to delivering person-centered healthcare services has been central to Partners receiving the NCQA Accreditation. This seal of approval is testament to the recognized benefits of



(Far left) Anwar Zoueihid, VP, Health Services (center), Aloyce Rachal, Senior Director, MSSP and their team.

community-based, patient-focused care." She also saluted the agency Quality team.

Responding to news of the Accreditation, Aloyce Rachal, Senior Director, MSSP said, "We are immensely proud that our work has been recognized. Following our comprehensive in-home evaluation of a person's circumstances, we then coordinate the delivery of integrated social and supportive services to help people to remain in their own homes."

"This seal of approval is testament to the recognized benefits of community-based, patient-focused care."



2016 Tribute Dinner
Honoring Donald H. Crane, President & CEO, CAPG

Medicine and Community – Defining The Way Forward

Monday, May 9, 2016 • The Beverly Hilton Hotel

Contact: swilson@picf.org

Partners at Home Network Enjoys Rapid Expansion Across the State

Partners' efforts to build a statewide network of community-based organizations (CBOs) able to serve as medical providers' "eyes and ears" in the home are succeeding. Twelve organizations are now members of the Partners at Home Network, with a broad geographic range covering communities across Southern and Northern California, including all of Los Angeles, San Diego, Ventura, Orange, Imperial, and Kern Counties, the Inland Empire and San Francisco County.

The Network, which leverages the local trust and cultural expertise of CBOs, has won contracts to deliver a host of services - from in-home assessments and care coordination, evidence-based Self-Management workshops, care transitions coaching for returns home from hospital or nursing home, to medication reconciliation and beyond. For health plans, hospitals and physician groups, the Network provides a "one call does it all" single access point to a broad spectrum of supports, scalable for regional and state coverage, at a competitive price and with quality assurance guaranteed.

As the lead agency of the Network, Partners holds NCQA Complex Case Management Accreditation and has Medicare and Medicaid billing numbers. Network members - Community SeniorServ, Special Service for Groups, the Ventura County Area Agency on Aging, The Camarillo Health Care District, Keiro, On Lok, Dignity Health, Community Housing Management Service, Valley Interfaith Council, the Watts Labor Community Action Committee, and the Wilmington Jaycees Foundation - are held to equally high standards of rigor, performance, staff screening, insurance, and quality.

Commenting on the Network's rapidly expanding membership and geographic coverage, June Simmons, Partners CEO said, "As accountable care, capitation and bundled payments gain ground, this is the moment to enhance the definition of 'health care' to one that extends beyond the walls of the doctor's office and the hospital bed, out into the home and the community. This vision can be achieved by leveraging the wealth of knowledge and resources of Community Based Organizations (CBOs), in partnership with physicians, to better address the social factors that can enhance or undermine health care interventions and their intended results."

This sentiment was echoed by Sue Tatangelo, Chief Resource Officer at Camarillo Health Care District, who added, "We think this is the future of CBOs interacting with health care. Being a part of the Network has helped us develop our service model, benefit from shared business support resources and understand more closely the needs of the health plans and health providers."

"...this is the moment to enhance the definition of 'health care' to one that extends beyond the walls of the doctor's office and the hospital bed, out into the home and the community."

Adriana Quintero, Care Transitions Manager with Camarillo Health Care District agreed, noting that, "The health plan case managers really appreciate the fact that we follow up and communicate with them about what we're finding in the home. At the same time, the people we visit are really grateful to have someone come to their home and communicate with their health plans. It's a win-win situation for everyone."

The Centers for Medicare & Medicaid Services (CMS) has funded CBO and hospital partnerships to reduce readmissions for high-risk patients. In a recent partnership with five Kern County hospitals, Partners' team reduced the 30-day readmission rate from a baseline of 20.7% to 13.8% among patients who received the intervention. These partnerships strengthen even the best health systems by addressing factors previously out of reach.



A Community Network of Partners in Care

Outreach Program for Health Self-Management Shows Promising Early Results

Partners in Care has partnered with a major health insurance plan to pilot a unique contact center outreach program, designed to boost engagement in health self-management education. How we live, our lifestyle and understanding of health drivers are so powerful in driving better health outcomes.

Partners has established the contact center at its San Fernando headquarters, and hired Kendall Williams as Director of Patient Engagement. "We've hired a fantastic team of agents and provided extensive training in motivational interviewing techniques. By understanding what might motivate someone to change their behavior for better health, we're much more likely to be able to help people self-manage their condition."

Health plan members can sign up for one of three programs developed by Stanford University School of Medicine: in-person workshops; an online program of self-management activities; or a self-study toolkit. All aid the development of skills and changes in behavior to better manage chronic conditions.

Early results from the pilot are extremely promising. After speaking directly with 2258 individuals, 801 enrolled (a conversion rate of 35%). Of those, 334 attended workshops in person, 124 opted for the online program and 343 requested a toolkit.



The outreach team. Back row: (l-r) Dianne Davis - Senior Director, Health Self-Management, Kendall Williams - Director, Patient Engagement, Karol Matson - Director, Health Self-Management Front row: (l-r) Angie Aguilar - Health Navigator, Karla Guevara - Health Navigator, Melissa Reynosa - Program Assistant.

Dianne Davis, Senior Director of Health Self-Management at Partners in Care added, "If the pilot proves as effective in facilitating health self-management education as we and the health plan hope, this is an engagement model we expect will roll out more broadly. It's an exciting opportunity to be part of what could be a revolution in health care."

ACL Receives 2015 HHS Innovates Award, Recognizes Partners' Role

Partners was acknowledged for its work alongside the Administration for Community Living, the John A. Hartford Foundation, and the National Association of Area Agencies on Aging, for its involvement in the collaborative innovation project, Linking Health Care and Community Services.

The joint project formed a learning collaborative designed to build better links between health care and community services, and improve the business acumen of community organizations. The HHS Innovates Awards recognize creative solutions to some of the nation's most challenging problems in health, health care and government.



CMS Names Partners as a Top Performer and Extends Contract For CCTP

In confirmation of the success of Partners' community-based care transition program (CCTP), the Centers for Medicare and Medicaid Services (CMS) has extended its two year contract with Partners for another 12 months to provide CCTP services in West



One of our transitions coaches on a home visit

LA, Glendale and Bakersfield. Partners is the only community-based organization in the nation contracted to provide care transition services across three communities to more than 11 hospitals.

Planning for future expansion of care coordination models, Partners established the Partners at Home Network, an affiliation of community-based organizations actively engaged in addressing the social determinants of health, including issues related

to preventable emergency department (ED) use, hospitalizations, and nursing home admissions.

In addition, Partners was recognized as a top performer nationwide at the most recent Lewin Group Learning Collaborative, the organization contracted by CMS to provide technical assistance to participants and promote best practices. Of particular note was Partners' work

“Partners is proud to be contracted to provide care transition services across three communities to more than eleven hospitals.”

with Kern County hospitals, which have seen a reduction in readmission rates among patients served in the most recent quarter (August-October 2014) of 33.5%, making it one of the top performing sites in the country. The Lewin Group also praised Partners' innovative contingency planning to ensure the continuance of CCTP services once CMS grant funding ends.

HomeMeds In The News

HomeMeds is an evidence-based, in-home, medication review and intervention program developed and licensed by Partners in Care Foundation.



UCLA Medical Group contracts with Partners for Medicare Advantage

The success of Partners' Community-Based Care Transitions Program in West LA, which has seen a change in readmission reduction rates among those served of 28.1%, has resulted in a private contract with UCLA Medical Group to serve their members. Utilizing Partners Care Transitions/HomeMeds Plus 30 program, UCLA began referring high-risk patients from Santa Monica UCLA Medical Center in early May 2015.

Yale School of Medicine receives grant funding to implement HomeMeds

Yale School of Medicine has received grant funding to implement HomeMeds as part of a three year research project being carried out at Yale aimed at reducing healthcare utilization, particularly falls prevention. Yale will work with the University of Connecticut School of Pharmacy to conduct the medication reviews.

Tejas Behavioral Health and Cigna/Health Spring to offer HomeMeds medication reconciliation

HomeMeds is being offered by Texas-based Tejas Behavioral Health to Cigna/Health Spring members with

post-acute care needs. Medication-related problems endanger the lives of a high percentage of elders living at home, leaving them at risk for falls, dizziness, cardiac symptoms, confusion and other side effects that frequently result in unnecessary ED visits and hospitalization.

PCI links with HomeMeds licensees in Texas

Consultant pharmacists, Pharmaceutical Care Integration (PCI), have begun providing services to a number of Texas-based HomeMeds licensees experiencing difficulties finding local area pharmacists to perform medication reviews. In collaboration with PCI, Partners has also instituted a pharmacists' report log to standardize Medication Therapy Management problem/recommendation categories and to provide feedback on whether medication problems are likely to result in an individual being hospitalized or seeking emergency care.



More than 400 of the most respected leaders in health care attended the **16th annual Vision & Excellence in Health Care Leadership Tribute Dinner**, at the Beverly Hilton, on May 18. The event honored Robert Margolis, MD, CEO Emeritus of HealthCare Partners, LLC, who received the Mathies Award in recognition of his more than 30 years of innovation and leadership in integrated care management.



Jody Dunn, (l) speaks with Anwar Zoueiid (r), Partners VP, Health Services. Jody was recognized for her remarkable contribution to health care reform through home and community services innovations at the **San Fernando Valley Business Journal's 14th Annual Women in Business Awards**. Jody has recently retired from her role as Co-founder and Vice President of Service Integration at Partners. We hope she enjoys some well-deserved rest and relaxation.



(l-r) June Simmons and VP, Health Services, Anwar Zoueiid, attended the **12th Annual CAPG Healthcare Conference**. It looks like a groovy time was had by all!



(l-r) In November, CEO, June Simmons and Operations Manager & Executive Assistant, Sylvia Whitaker, reach a professional milestone – **30 years of working together!** Congratulations to a great team.



At our **All Staff Day** in September we managed to assemble everyone for a rare group photo. Our record of success could not be achieved without our caring, professional, and hard-working team. We deeply value the contributions of each and every one.

732 Mott Street
Suite 150
San Fernando, CA 91340

Phone 818-837-3775
Fax 818-837-3799

Email: partners@picf.org
www.picf.org

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Thanking our supporters

We are grateful for the partnership and ongoing support of the following organizations:

- Administration for Community Living
- The Archstone Foundation
- California Department of Healthcare Services
- Centers for Medicare and Medicaid Services
- City of Los Angeles – Department of Aging
- Corporation for National and Community Services – AmeriCorps
- The Good Hope Medical Foundation
- The John A. Hartford Foundation
- Kaiser Foundation Hospitals – Southern California & Kern County
- Los Angeles Water and Power Employees' Association
- The Medtronic Foundation
- The Ralph M. Parsons Foundation
- The SCAN Foundation

Visit our new
website and
connect with us
on social media!

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Connect with us on:

 [@partners_care](https://twitter.com/partners_care)

 [Partners in Care Foundation](https://www.facebook.com/PartnersinCareFoundation)

 [Partners in Care Foundation](https://www.linkedin.com/company/partners-in-care-foundation)

 [Partners in Care](https://www.youtube.com/channel/UC...)

We love our donors!

Our success in changing the shape of health care depends on the generous contributions of donors like you, who provide the fiscal cornerstone of our ongoing work. We gratefully welcome donations of all types. Please contact our development team at 818-837-3775, ext. 100 for assistance.

SECTION 9

CHIEF ADMINISTRATIVE OFFICER REPORT

JANUARY 26, 2016

From: Patricia Bolland
Sent: Friday, January 22, 2016 9:46 AM
To: Teresa Higashi <teresah@camhealth.com>; Rebecca Martinez <rebeccam@camhealth.com>; Sonia Amezcua <samezcua@camhealth.com>
Cc: Kara Ralston <kralston@camhealth.com>
Subject: Compliments to reception staff this week!!

Hello ladies,
I just wanted to pass on wonderful compliments from 2 individuals.

On Wednesday evening, a gentleman stopped by the reception desk after Dr. Cabaret's Pain Management Support Group for the purpose of complimenting the entire reception staff. He said that every time he called, and he noted he called often, each person was very nice and helpful. He said we have a wonderful organization!

Secondly, at the Congregate Luncheon, a regular attendee, Edith Anderson, was hoping to meet Teresa who is always very nice when she calls in to make a "reservation" for the luncheon. I explained that Teresa does not work on Thursdays, but that I would make it a point to pass on this compliment. Edith will come by when she is at the District sometime on another day to meet and compliment you herself.

You ladies are awesome! I listen and watch each day how you handle calls and help on-site clients and I am proud to work with you. You are kind and thoughtful and you make each individual feel welcome at the District.

Thank you for all that you do.

Patty

Patty Bolland
Community Services Manager
Camarillo Health Care District
3639 E. Las Posas Road, Suite 117
Camarillo, CA 93010
(805) 388-1952 X116
patriciab@camhealth.com




From: Kara Ralston
Sent: Friday, January 22, 2016 10:45 AM
To: Karen Valentine
Subject: FW: Picture from today's lunch

From: Mark Malloy [mailto:markmalloy@yahoo.com]
Sent: Thursday, January 21, 2016 4:03 PM
To: Kara Ralston <kralston@camhealth.com>
Subject: Re: Picture from today's lunch

You are most welcome. The way your staff treats our seniors is really special!

Best Regards,

Mark Malloy 
Mobile (805) 794-7588
Twitter: @markmalloy
facebook: Mark Malloy
Skype: mark.malloy

From: Kara Ralston <kralston@camhealth.com>
To: markmalloy <markmalloy@yahoo.com>
Sent: Thursday, January 21, 2016 3:34 PM
Subject: Re: Picture from today's lunch

That's spectacular!!! Thank you so much!

On Jan 21, 2016, at 2:47 PM, markmalloy <markmalloy@yahoo.com> wrote:

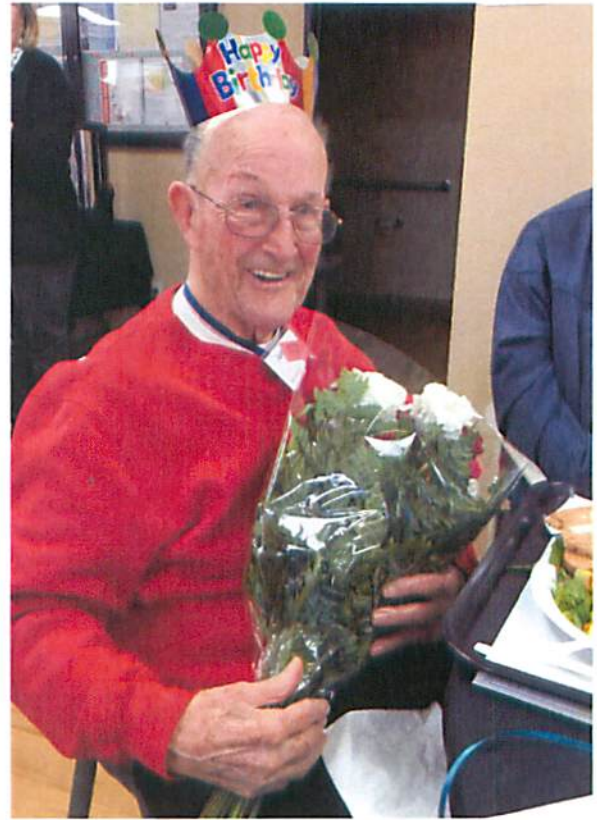
Kara,

Thought you might like to have this picture...

Regards,
Mark Malloy

Sent from my Verizon Wireless 4G LTE smartphone
<20160121_115353.jpg>

Pops (James Fowble Jr.) 100th Birthday



SECTION 9

CLERK TO THE BOARD REPORT

JANUARY 26, 2016

Thank you for renewing your membership in CSDA. We appreciate your investment and continued support of this association.

As promised, we are offering your entire board of directors and staff access to free AB1234 Ethics Compliance Training, just for renewing your dues by the January 5, 2016 deadline. This is an on-demand training that your staff and board can take at their convenience on a computer of their choice. The training will be available until March 2, 2016. To verify completion of this training, we ask that you complete and submit a short test to the CSDA office by March 21, 2016.

Click the following links to participate in this free offer:

1. [Full information regarding this offer.](#)
2. [Launch training video.](#)
3. [Print and complete this test.](#)



Fax completed tests to 916.520.2470 or email to cassandras@csda.net.

We also encourage you to take advantage of the full range of benefits we offer:

- Excellent educational programs with discounted member pricing.
- Access to cost-effective risk management services and tax-exempt financings.
- Job postings.
- Listserv and other member communication tools.
- Added-value benefit programs like the Special District Purchasing Card.
- One hour free legal advice per year/per district.
- Online bookstore with discounted member pricing.
- Free downloadable publications.

With our membership of more than 1,000 agencies, CSDA is respected for our strong collective voice at the Capitol. In addition, we are committed to developing programs and services designed to make your district, staff, and representatives more successful and effective in serving your constituencies.

Should you ever have any questions or need assistance, please make CSDA your first call at (877) 924-2732. And, once again, thank you for your support!

[California Special Districts Association](#) | 1112 I Street | Suite 200 | Sacramento, CA 95814



If you prefer not to receive any further email from CSDA, please [unsubscribe here](#). Please note: unsubscribing from individual mailings will unsubscribe you from all mailings, including the CSDA e-News - one of CSDA's major benefits and sources of news to our members.

SECTION 9

**MITCHELL & ASSOCIATES
FINANCIAL REPORT**

JANUARY 26, 2016

Camarillo Health Care District
Statements of Net Assets
Six Months Ending December 31, 2015

ASSETS	<u>Dec 15</u>	<u>July 2015</u>	<u>Variance</u>
<u>Current Assets:</u>			
Cash and Checking Accounts	\$ 297,281	\$262,085	\$ 35,195
Investment Accounts	893,635	1,574,491	(680,857)
Accounts and Grants Receivable	1,115,747	78,804	1,036,943
Total Current Assets	<u>2,306,662</u>	<u>\$1,915,380</u>	<u>391,282</u>
<u>Noncurrent Assets:</u>			
Property, plant and equipment - net	1,941,973	2,121,422	(179,449)
IS equipment - net	24,491	29,699	(5,208)
Transportation vehicles - net	109,102	153,142	(44,039)
Prepays	46,396	33,543	12,853
Total Noncurrent Assets	<u>2,121,962</u>	<u>2,337,805</u>	<u>(215,843)</u>
Deferred Outflows of Recources	112,553	112,553	0
Total Assets	<u>\$ 4,541,178</u>	<u>\$4,365,739</u>	<u>\$ 175,439</u>
 LIABILITIES AND NET ASSETS			
<u>Current Liabilities:</u>			
Accounts Payable	\$ 135,597	\$ 61,046	\$ 74,551
Construction Loan 2015	79,415	76,544	2,870
Employment costs	136,742	130,771	5,970
Accrued OPEB liability	156,379	156,378	1
Scholarships	14,838	10,492	4,346
Deferred Revenue	1,303	1,303	-
Total Current Liabilities	<u>524,274</u>	<u>436,535</u>	<u>87,739</u>
<u>Noncurrent Liabilities</u>			
Construction Loan to 2021	444,041	523,456	(79,415)
Net Pension Liability	959,515	959,515	-
Deferred Inflows of Resources	250,690	250,690	-
Total Noncurrent Liabilities	<u>1,654,246</u>	<u>1,733,661</u>	<u>(79,415)</u>
<u>Net Assets:</u>			
Unrestricted - prior	2,195,543	3,262,816	(1,067,274)
Unrestricted - current	167,116	(1,067,274)	1,234,390
Total Net Assets	<u>2,362,658</u>	<u>2,195,542</u>	<u>167,116</u>
Total Liabilities and Net Assets	<u>\$ 4,541,178</u>	<u>\$ 4,365,739</u>	<u>\$ 175,440</u>

**Camarillo Health Care District
Statements of Activities
Comparison to Budget for the
Six Months Ending December 31, 2015**

	Current Year		
	<u>Actual</u>	<u>Budget</u>	<u>Variance</u> <u>Fav/(Unfav)</u>
REVENUES			
Tax revenue	\$ 1,138,364	\$ 1,138,364	\$ (0)
Program and facilities revenue	217,207	265,006	(47,799)
Grants and agency funding	103,925	117,080	(13,155)
Community Support and sponsorship	3,530	5,891	(2,361)
Investment and interest income	150,429	146,283	4,146
Other income	64,602	32,581	32,021
Total Revenues	\$ 1,678,055	\$ 1,705,205	\$ (27,150)
EXPENSES			
Personnel cost			
Wages and salaries	677,372	743,629	66,256
Payroll taxes	52,663	56,888	4,225
Benefits	139,592	148,599	9,007
OPEB	116,680	74,699	(41,982)
Total personnel cost	986,307	1,023,814	37,507
Other expenses			
Contractors and professional fees	134,120	153,922	19,802
Facilities and related	119,009	129,863	10,854
Depreciation	91,401	93,019	1,618
Program related expense	43,342	57,785	14,443
Advertising and promotion	26,449	52,288	25,839
Supplies and office expense	31,131	35,399	4,268
Board and staff	64,104	51,222	(12,882)
Community partnerships	250	5,250	5,000
Combined other expenses	14,825	14,887	62
Total other expenses	524,632	593,636	69,003
Other Income (Loss)	-	-	-
Total expenses	1,510,939	1,617,450	106,510
Net position	\$ 167,116	\$ 87,755	\$ 79,361



Camarillo Health Care District

Financial Report
For Six Months Ending
DECEMBER 31, 2015

Current Assets

<u>Statements of Net Assets</u>	DECEMBER 2015	JULY 2015	CHANGE
Cash & Checking Accounts	\$297,281	\$262,085	\$35,195
Investment Accounts	893,635	1,574,491	(680,857)
Accounts & Grants Receivables	1,115,747	78,804	1,036,943
TOTAL CURRENT ASSETS	\$2,306,662	\$1,915,380	\$391,282

Non-Current & Total Assets

<u>Statements of Net Assets</u>	DECEMBER 2015	JULY 2015	CHANGE
Property, plant and equipment – net	\$1,941,973	\$2,121,422	\$(179,449)
IS equipment – net	24,491	29,699	(5,208)
Transportation vehicles – net	109,102	153,142	(44,039)
Prepaid Expenses	46,396	33,543	12,853
Deferred Outflows of Resources	112,553	112,553	0
TOTAL ASSETS	\$4,541,178	\$4,365,739	\$175,439

Liabilities

<u>Statements of Net Assets</u>	DECEMBER 2015	JULY 2015	CHANGE
Accounts payable	\$135,597	\$61,046	\$74,551
Construction Loan 2015	79,415	76,544	2,870
Employment costs	136,742	130,771	5,970
Accrued OPEB liability	156,379	156,378	1
Scholarships	14,838	10,492	4,346
Deferred Revenue	1,303	1,303	0
TOTAL CURRENT LIABILITIES	\$524,274	\$436,535	\$87,739

Liabilities

<u>Statements of Net Assets</u>	DECEMBER 2015	JULY 2015	CHANGE
Construction Loan to 2021	\$444,041	\$523,456	\$(79,415)
Net Pension Liability	959,515	959,515	0
Deferred Inflows of Resources	250,690	\$250,690	0
TOTAL NONCURRENT LIABILITIES	\$1,654,246	\$1,733,661	\$(79,415)

Net Assets & Total Liabilities

<u>Statements of Net Assets</u>	DECEMBER 2015	JULY 2015	CHANGE
Unrestricted – prior	\$2,195,543	\$3,262,816	\$(1,067,274)
Unrestricted – current	167,116	\$(1,067,274)	1,234,390
TOTAL NET ASSETS	\$2,362,658	\$2,195,542	\$167,116
TOTAL LIABILITIES AND NET ASSETS	\$4,541,178	\$4,365,739	\$175,439

Revenues

<u>Statements of Activities</u>	DECEMBER 2015	BUDGET	VARIANCE Fav/(Unfav)
Tax revenue	\$1,138,364	\$1,138,364	0
Program and Facilities	217,207	265,006	(47,799)
Grants and agency funding	103,925	117,080	(13,155)
Donations and sponsorship	3,530	5,891	(2,361)
Investment and interest	150,429	146,283	4,146
Other income	64,602	32,581	32,021
TOTAL REVENUES	\$1,678,055	\$1,705,205	\$(27,150)

Expenditures

(Page 1 of 2)

<u>Statements of Activities</u>	DECEMBER 2015	BUDGET	VARIANCE Fav/(Unfav)
Wages and salaries	\$677,372	\$743,629	\$66,256
Payroll taxes	52,663	56,888	4,225
Benefits	139,592	148,599	9,007
OPEB	116,680	74,699	(41,982)
Contractors and Professional fees	134,120	153,922	19,802
Facilities and related	119,009	129,863	10,854
Depreciation	91,401	93,019	1,618
Program related expense	43,342	57,785	14,443

Expenditures

(Page 2 of 2)

<u>Statements of Activities</u>	DECEMBER 2015	BUDGET	VARIANCE Fav/(Unfav)
Advertising and promotion	26,449	52,288	25,839
Supplies and office expense	31,131	35,399	4,268
Board and staff	64,104	51,222	(12,882)
Community partnerships	250	5,250	5,000
Combined other expenses	14,825	14,887	62
Change in Accounting	0	0	0
TOTAL EXPENDITURES	\$1,510,939	\$1,617,450	\$106,510

Recap of Activities:

Six Months Ended

<u>Statements of Activities</u>	DECEMBER 2015	BUDGET	VARIANCE Fav/(Unfav)
Total Revenue	\$1,678,055	\$1,705,205	\$(27,150)
Total Expenditures	\$1,510,939	\$1,617,450	\$106,510
NET POSITION	\$167,116	\$87,755	\$79,361

SECTION 10

**SECTION 10-A
REVIEW, DISCUSS, AND/OR APPROVE RESOLUTION 16-01, APPROVING
SUBMISSION OF GRANT AND/OR FUNDING APPLICATIONS AND
AUTHORIZING SIGNATURES.**

JANUARY 26, 2016

RESOLUTION NO. 16-01

**RESOLUTION OF THE BOARD OF DIRECTORS
CAMARILLO HEALTH CARE DISTRICT
VENTURA COUNTY, CALIFORNIA
APPROVING SUBMISSION
OF GRANT AND/OR FUNDING APPLICATIONS
AND AUTHORIZING SIGNATURES**

WHEREAS, the Camarillo Health Care District continually seeks alternative funding sources for its program enhancements, through applications and petitions to funding sources such as public and private foundations, federal funding sources, to name a few; and

WHEREAS, said applications and petitions require authorized signatures for policy-making portions of the applications, and authorized signatures for any subsequent revisions or changes; and

WHEREAS, the Chief Executive Officer of the Camarillo Health Care District has been empowered through the District's By-laws set by the governing Board of Directors;

NOW, THEREFORE, BE IT RESOLVED, that the Camarillo Health Care District Board of Directors confirms Kara Ralston, Chief Executive Officer, as an authorizing signature on applications, petitions, and contracts.

ADOPTED, SIGNED AND APPROVED this 26th day of January, 2016.

Rod Brown, President
Board of Directors
Camarillo Health Care District

Attest: _____
Mark Hiepler, Clerk of the Board
Board of Directors
Camarillo Health Care District

STATE OF CALIFORNIA)

COUNTY OF VENTURA) ss

I, **Mark Hiepler**, Clerk of the Board of Directors of the Camarillo Health Care District

DO HEREBY CERTIFY that the foregoing Resolution 16-01 was duly adopted by the Board of Directors of said District at a Regular Meeting held on the 26th day of January 2016, and it was adopted by the following vote:

AYES: _____

NAYS: _____

ABSENT: _____

**Mark Hiepler, Clerk of the Board
Board of Directors
Camarillo Health Care District**

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SECTION 10

**SECTION 10-B
REVIEW, DISCUSS, AND/OR APPROVE RESOLUTION 16-02, CHANGING
MEETING TIME IN ODD NUMBERED MONTHS.**

JANUARY 26, 2016

RESOLUTION NO. 16-02
A RESOLUTION OF THE BOARD OF DIRECTORS
CAMARILLO HEALTH CARE DISTRICT
VENTURA COUNTY, CALIFORNIA
CHANGING MEETING TIME IN ODD NUMBERED MONTHS

WHEREAS, the Camarillo Health Care District currently holds Regular Board of Directors meetings on the fourth Tuesday of each month at 12:00 p.m. on even numbered months, and at 5:00 p.m. on odd numbered months; and

WHEREAS, according to District Bylaws the District may, by Resolution, change the time of its Regular meetings; and

WHEREAS, the Camarillo Health Care District Board of Directors has recommended changing the Regular meeting time to 12:00 p.m.;

NOW, THEREFORE BE IT RESOLVED, that the Board of Directors of the Camarillo Health Care District, change the Regular Meeting time to 12:00 p.m. on the fourth Tuesday of each month, unless otherwise indicated by the approved Board Calendar.

ADOPTED, SIGNED AND APPROVED this 26th day of January, 2016.

Rod Brown, President
Board of Directors

Attest: _____
Mark Hiepler, Clerk of the Board
Board of Directors

STATE OF CALIFORNIA)

COUNTY OF VENTURA) ss

I, Mark Hiepler, Clerk of the Board of Directors of the Camarillo Health Care District

DO HEREBY CERTIFY that the foregoing Resolution 16-02 was duly adopted by the Board of Directors of said District at a Regular Meeting held on the 26th day of January, 2016 and it was adopted by the following vote:

AYES: _____

NAYS: _____

ABSENT: _____

**Mark Hiepler, Clerk of the Board
Board of Directors
Camarillo Health Care District**

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SECTION 10

**SECTION 10-C
REVIEW, DISCUSS, AND/OR APPROVE ATTACHMENT B, DETERMINING THE
AMOUNT OF COMPENSATION EARNABLE PURSUANT TO CALIFORNIA
CODE OF REGULATIONS (CCR) TITLE 2, SECTION 570.5**

JANUARY 26, 2016

Camarillo Health Care District
Pay Schedule -effective January 2016

Classification	Time Base	Minimum	Maximum
Officers			
Chief Executive Officer	Annual	\$ 151,840.00	\$ 214,240.00
Chief Resource Officer	Annual	\$ 74,880.00	\$ 122,304.00
Chief Administrative Officer	Annual	\$ 74,880.00	\$ 122,304.00
Directors			
Finance & Operations, Senior Director	Annual	\$ 70,000.00	\$ 120,000.00
Clinical Care Director	Annual	\$ 64,480.00	\$ 83,200.00
Adult Day Center Director	Annual	\$ 52,000.00	\$ 68,640.00
Community Services Director	Annual	\$ 52,000.00	\$ 68,640.00
Wellness & Caregiver Center Director	Annual	\$ 52,000.00	\$ 68,640.00
Managers			
Accounting Manager	Hourly	\$ 18.00	\$ 30.00
Adult Day Center Manager	Annual	\$ 43,680.00	\$ 60,320.00
Business Development Manager	Annual	\$ 47,840.00	\$ 66,560.00
Care Transitions Manager	Annual	\$ 43,680.00	\$ 60,320.00
Community Education Manager	Hourly	\$ 18.00	\$ 30.00
Community Outreach Manager	Hourly	\$ 18.00	\$ 30.00
Community Services Manager	Annual	\$ 39,520.00	\$ 62,400.00
*Health Promotion Manager	Hourly	\$ 18.00	\$ 30.00
Senior Support Manager	Annual	\$ 39,520.00	\$ 58,240.00
Wellness & Caregiver Center Manager	Annual	\$ 43,680.00	\$ 60,320.00
Coordinators			
Adult Day Center Coordinator	Hourly	\$ 17.00	\$ 25.00
Care Coordinator	Hourly	\$ 17.00	\$ 25.00
*Health Promotion Coordinator	Hourly	\$ 17.00	\$ 25.00
*Senior Nutrition Coordinator	Hourly	\$ 17.00	\$ 25.00
Transportation Coordinator	Hourly	\$ 17.00	\$ 25.00
Assistants & all other positions			
Accounting Assistant	Hourly	\$ 14.00	\$ 20.00
Activity Leader I	Hourly	\$ 13.00	\$ 18.00
Activity Leader I (On-Call)	Hourly	\$ 13.00	\$ 18.00
Activity Leader II	Hourly	\$ 13.50	\$ 18.50
Administrative Assistant	Hourly	\$ 13.00	\$ 18.00
Administrative Assistant, HR	Hourly	\$ 18.00	\$ 25.87
Care Transitions Specialist	Hourly	\$ 18.00	\$ 23.29
Driver	Hourly	\$ 15.00	\$ 18.00
Driver (On-Call)	Hourly	\$ 15.00	\$ 18.00
*Executive Assistant	Hourly	\$ 18.00	\$ 26.00
Resource Specialist	Hourly	\$ 13.00	\$ 18.00
*Senior Nutrition Assistant	Hourly	\$ 13.00	\$ 18.00

SECTION 10

**SECTION 10-D
APPOINTMENT OF BOARD MEMBERS TO DISTRICT COMMITTEES.**

JANUARY 26, 2016

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SECTION 11

BOARD PRESIDENT'S REPORT

JANUARY 26, 2016

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SECTION 12

**BOARD MEMBERS' INTEREST
AND CONCERNS**

JANUARY 26, 2016

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SECTION 13

CLOSED SESSION

JANUARY 26, 2016

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SECTION 14

RECONVENE FROM CLOSED SESSION

JANUARY 26, 2016

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SECTION 15

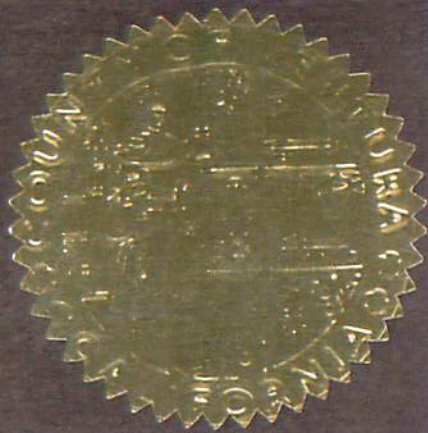
ANNOUNCEMENT OF CLOSED SESSION

JANUARY 26, 2016

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**FOR YOUR
INFORMATION**

JANUARY 26, 2016



BOARD OF SUPERVISORS
COUNTY OF VENTURA
STATE OF CALIFORNIA

Recognizes with great appreciation

Camarillo Health Care District



2015

Senior Summit

There's No Place Like Home!



*Thank you for your sponsorship of the 2015 Senior Summit.
You helped make it an **over the rainbow** success!*

Steve Bennett
Steve Bennett, 1st District

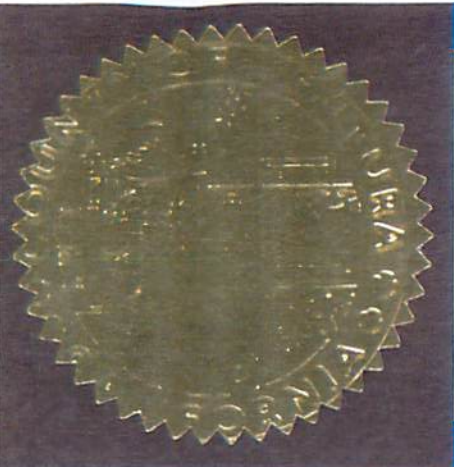
Kathy I. Long
Kathy I. Long, 3rd District
Chair of the Board

Linda Parks
Linda Parks, 2nd District

Peter C. Foy
Peter C. Foy, 4th District

John C. Zaragoza
John C. Zaragoza, 5th District





**BOARD OF SUPERVISORS
COUNTY OF VENTURA
STATE OF CALIFORNIA**



Recognizes with great appreciation

***Wellness & Caregiver Center of
Ventura County***

2015



Senior Summit

There's No Place Like Home!



*Thank you for your sponsorship of the 2015 Senior Summit.
You helped make it an **over the rainbow** success!*

Steve Bennett
Steve Bennett, 1st District

Linda Parks
Linda Parks, 2nd District

Kathy J. Long
Kathy J. Long, 3rd District
Chair of the Board

Peter C. Foy
Peter C. Foy, 4th District

John C. Zaragoza
John C. Zaragoza, 5th District

A royal visit brings sparkle, smiles



CUTTING A RUG—At top, Miss Ventura County Caitlyn Cappadona, 21, dances with 86-year-old David Bannatz of Camarillo during her visit to the Camarillo Health Care District's Adult Day Center on Jan. 19. Cappadona, above, recently moved to Camarillo and is a student at Pepperdine University. MICHAEL COONS/Acorn Newspapers



Surprise packages

RICHARD GILLARD/Acorn Newspapers

NICE SURPRISE—At far left, Georgellen Hofhine of Camarillo reacts to a gift bag given to her by Camarillo Health Care District volunteer Marty Calderon on Dec. 21 at Hofhine's home. Calderon made the delivery as part of a nutrition program. The bags were filled with donations from the Camarillo Council on Aging, Amber's Light Lion's Club and other community groups. At left, Elna Becerra shows her appreciation for the holiday delivery.

Event explores ways to get around

The Camarillo Council on Aging will offer a senior transportation options panel presentation and Q&A titled "Drive or Not, Van and Bus" from 10 a.m. to noon Thurs., Jan. 28 at the Camarillo City Council chamber, 601 Carmen Drive.

The following organizations and their topics are: California Department of Motor Vehicles with senior driver safety and license options; City of Camarillo on fixed-route bus service, Dial-A-Ride and trolley service; Camarillo Health Care District with Care-A-Van; Ventura County Transportation Commission on intercity bus services; and Mobility Management Partners on ADA certification and bus riding training.

The event will be taped and available for viewing on the Camarillo government channel—Time Warner Channel 10 and Verizon FIOS Channel 29.

Printed materials, including bus schedules and contact information, will be available after the presentation.

CCOA participated with the Ventura County Area Agency on Aging in a community survey regarding the question: "In the next 10 years, what do you think the three most important services will be for Ventura County seniors and persons with disabilities?"

The top three services were: transportation, at 44.3 percent; health, fitness and recreation programs, at 28.2 percent; and home-delivered meals, at 23.5 percent.

For more information, call City Hall at (805) 388-5315 or the senior center at (805) 482-4881.

HEALTH CARE

Natalie Mussi*CEO*Los Robles Hospital &
Medical Center

Los Robles



Natalie Mussi was named CEO of Los Robles Hospital & Medical Center in January of 2014. As CEO, she led the addition of the hospital's neuroendovascular program, Transcatheter Aortic Valve Replacement Program and a partnership with the USC Institute of Urology.

Prior to her appointment as CEO, Mussi served as chief operating officer of Los Robles Hospital from 2009-2014. Under her leadership, Los Robles achieved its Level II Trauma Center verification and acquired Thousand Oaks Surgical Hospital. Mussi came to Los Robles from Centerpoint Medical Center in Independence, Missouri, where she served as the COO for five years. Prior to her work in Missouri, She was the associate administrator at Riverside Community Hospital.

Jim Raggio*CEO*Lompoc Valley Medical
Center

Lompoc



Jim Raggio has been the CEO of Lompoc Valley Medical Center since 1998. He started working at the hospital in 1980 as manager of its clinical laboratory. In 1987, he became director of clinical services. He left the district in 1995 but returned three years later as CEO of the medical center.

Raggio is active in the Lompoc Valley Chamber of Commerce, CenCal Health, Beta Healthcare Group, Santa Barbara Special District Association, Hospital Association of Southern California, the Lompoc Rotary Club and YMCA.

Founded in 1946, Lompoc Healthcare District was the first such district established in California.

LVMC is a 120-bed facility with 620 employees.

Kara Ralston*CEO*Camarillo Health
Care District

Camarillo



Kara Ralston was Camarillo Health Care Districts chief operating officer for six years before being appointed CEO in May of this year. Ralston worked for the Livingston Memorial Visiting Nurse Association before she joined Camarillo's Health Care District 17 years ago. The Care District provides services for 31,000 clients annually.

She was appointed by Gov. Jerry Brown to the Health Professions Education Foundation in 2013, where she works on improving access to health care in underserved areas of California by assisting with scholarships and loan repayments, as well as implementing programs to health professionals, students and graduates who provide direct patient care in specific areas.

She holds a master's degree in business administration.

Kurt Ransohoff*CEO, Chief Medical
Officer*

Sansum Clinic

Santa Barbara



As CEO and chief medical officer of Sansum Clinic, Dr. Kurt Ransohoff oversees the largest outpatient health care delivery system in Santa Barbara County and one of the country's oldest and largest medical foundations. The nonprofit has more than 180 staff physicians practicing in more than 30 specialties at the clinic's 23 patient care locations in the county. In its 94th year serving the community, Sansum Clinic receives over 770,000 outpatient visits each year.

Ransohoff joined Sansum Clinic in 1992. He received his bachelor's degree from Bowdoin College in Brunswick, Maine and his medical degree from UCLA School of Medicine. Ransohoff was chairman of Sansum Clinic's internal medicine department from 1992-1994 and assistant medical director for the next three years.