



Agenda – April 28, 2020 – 12:00 p.m.

Regular Meeting of the Board of Directors - Zoom Meeting

<https://zoom.us/j/94859468554?pwd=TDFpWWJvcTAzMjdwSUJ5KzNHa1Nrdz09>

1 (669) 900 9128 Meeting ID: 948 5946 8554

Password: 535041

Board of Directors

Christopher Loh, MD, President
Rod Brown, MBA, Vice President
Richard Loft, MD, Clerk of the Board
Mark Hiepler, ESQ, Director
Tom Doria, MD, Director

Staff

Kara Ralston, Chief Executive Officer
Sonia Amezcua, Chief Administrative Officer
Renee Murphy, Accounting Manager
Karen Valentine, Clerk to the Board

Participants

Rick Wood, *CSDA Financial Services*
Shalene Hayman, *Hayman Consulting*

1. CALL TO ORDER

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE– Director Doria

4. DELETIONS/CORRECTIONS TO THE POSTED AGENDA

5. PUBLIC COMMENT - Ca. GC Section 54954.3

The Board reserves this time to hear from the public. Please complete a Speaker Card and submit to the Clerk to the Board. Your name will be called in order of the agenda item, or in order of received general topic Speaker Cards. Comments regarding items not on the agenda can be heard only; items on the agenda can be discussed. Three minutes per speaker are available; multiple speakers on the same topic/agenda item will be limited to 20 minutes total.

6. PRESENTATION

7. CONSENT AGENDA

Consent Agenda items are considered routine and are acted upon without discussion, with one motion. If discussion is requested, that item(s) will be removed from the Consent Agenda for discussion, and voted on as a separate item. If no discussion is requested, the Board President may request a motion to approve as presented.

**A. Approval of the Minutes of the Regular Board Meeting of February 25, 2020.
(Please see Section 7-A)**

**B. Approval of the minutes of the Executive Committee Meeting of April 21, 2020.
(Please see Section 7-B)**

Suggested Motion: Motion to approve Consent Agenda as presented.

Motion _____ Second _____ Abstain _____ Pass _____

Loh _____ Brown _____ Loft _____ Hiepler _____ Doria _____

8. **DISCUSSION AND ACTION OF CONSENT AGENDA ITEMS PULLED, IF NECESSARY**

9. **ITEMS FOR ACTION**

A. Review/ Discussion /Action – Consideration, discussion, and recommendation for approval of, District disbursements, financial reports, and monthly investment report for period ending February 29, 2020. **(Please see Section 9-A)**

Suggested Motion: Motion to approve District disbursements, financial reports, and monthly investment report for period ending February 29, 2020.

Motion _____ Second _____ Abstain _____ Pass _____

Loh _____ Brown _____ Loft _____ Hiepler _____ Doria _____

B. Review/ Discussion / Action – Consideration, discussion, and recommendation for approval of, District disbursements, financial reports, and monthly investment report for period ending March 31, 2020. **(Please see Section 9-B)**

Suggested Motion: Motion to approve District disbursements, financial reports, and monthly investment report for period ending March 31, 2020.

Motion _____ Second _____ Abstain _____ Pass _____

Loh _____ Brown _____ Loft _____ Hiepler _____ Doria _____

C. Review/ Discussion / Action – Consideration, Discussion, and approval of Resolution 20-02, Amending District Bylaws, Article III, Section 1, Number, Qualification and Terms of Office. Bylaws to be changed as follows: **(See Section 9-C)**

ARTICLE III

DIRECTORS

SECTION 1. NUMBER, QUALIFICATIONS, AND TERMS OF OFFICE

The Board shall consist of five (5) elected Directors, ~~each of whom shall be a registered voter residing in the District, and who shall comply with Section 32110 of the Health and Safety Code, who shall be elected by zones, commencing with the District's next regular election in 2020.~~

Commencing with the District's next regular election in 2020 and every four years thereafter, the voters in Zones 1, 2, and 3 will elect a member of the Board of Directors for a four-year term. Commencing with the District's next regular election in 2022 and every four years thereafter, the voters in Divisions 4 and 5 will elect a member of the Board of Directors for a four-year term.

Commencing with the District's next regular election in 2020, each member of, and any candidate for, the Board of Directors must reside in, and be a registered voter of, the division in which he or she seeks or holds office. A candidate must be a resident of the division in which he or she seeks office for at least 30 days before the election date. The office of a Board Member elected by division who ceases to maintain his or her legal residence in the division he or she represents shall become vacant unless he or she establishes another residence within the division within 30 days after the termination of his or her previous residency. The Board shall fill any vacancy pursuant to Health & Safety Code section 32100.01 and the appointed Director shall hold office for the unexpired term. Each Director shall serve a term of four (4) years pursuant to the appropriate section of the Local Health Care District Law and the Elections Code of the State of California and otherwise comply with all requirements set forth by the Local Health Care District Law.

Suggested Motion: Motion to approve District Resolution 20-02, Amending District Bylaws, Article III, Section 1, Number, Qualification and Terms of Office to reflect changes as stated above.

Motion _____ Second _____ Abstain _____ Pass _____
Loh _____ Brown _____ Loft _____ Hiepler _____ Doria _____

D. Review/ Discussion / Action – Consideration, discussion, and approval of Resolution 20-04, ratifying “Leave Policy for Covid-19 Emergency.” **(Please see Section 9-D)**

Suggested Motion: Motion to ratify District Resolution 20-04, ratifying “Leave Policy for Covid-19 Emergency.”

Motion _____ Second _____ Abstain _____ Pass _____
Loh _____ Brown _____ Loft _____ Hiepler _____ Doria _____

E. Review/ Discussion /Action – Consideration, discussion, and ratification of payment to the Mexican American Legal Defense and Educational Fund (MALDEF). **(Please see Section 9-D)**

Suggested Motion: Motion to ratify payment made to the Mexican American Legal Defense and Educational Fund (MALDEF).

Motion _____ Second _____ Abstain _____ Pass _____
Loh _____ Brown _____ Loft _____ Hiepler _____ Doria _____

F. Review/ Discussion /Action – Consideration, discussion, and recommendation for approval of Resolution 20-03, requesting consolidation of the Camarillo Health Care District General District Election with the Statewide General Election. **(Please see Section 9-F)**

Suggested Motion: Motion to approve Resolution 20-03, requesting consolidation of the Camarillo Health Care District General District Election with the Statewide General Election.

Motion _____ Second _____ Abstain _____ Pass _____
Loh _____ Brown _____ Loft _____ Hiepler _____ Doria _____

G. Review/ Discussion /Action – Consideration, discussion, and recommendation for approval of the sale of surplus property, vehicle CV17 and/or CV18, in keeping with Surplus Property Policy (Pol 1130). - **(Please see Section 9-G)**

Suggested Motion: Motion to approve approval of sale of surplus property, CV17 and/or CV18, in keeping with the term

Motion _____ Second _____ Abstain _____ Pass _____

Loh _____ Brown _____ Loft _____ Hiepler _____ Doria _____

10. CHIEF EXECUTIVE OFFICER REPORT

11. BOARD PRESIDENT REPORT

12. BOARD MEMBERS COMMENTS AND/OR REPORTS

13. FUTURE MEETING AND EVENTS

Board of Directors Meetings

- | | |
|--|---|
| • Executive Committee: Loh, Brown | Tuesday, May 12, 2020, 12:00 p.m. |
| • Full Board: | Tuesday, May 26, 2020, 12:00 p.m. |
| • Executive Committee: Loh, Brown | Tuesday, June 2, 2020, 12:00 p.m. |
| • Full Board: | Tuesday, June 9, 2020, 12:00 – Budget Presentation |
| • Executive Committee: Loh, Brown | Tuesday, June 16, 2020, 12:00 p.m. – Budget Second Reading- If needed |
| • Full Board: | Tuesday, June 23, 2020, 12:00 p.m. - Budget Second Reading- If needed |

Upcoming Community Events

- | | |
|---|--|
| • 2020 Virtual Special District Legislative Days | May 18-22, 2020 – Special live briefing on May 19, 2020. |
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14. ADJOURNMENT - This meeting of the Camarillo Health Care District Board of Directors 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.

Note: This agenda was posted at the Camarillo Health Care District Administrative Office and on our website, www.camhealth.com on Friday, April 24, 2020, on or before 4:00 p.m.