

Agenda – September 24, 2019 – 12:00 p.m.

Regular Meeting of the Board of Directors
Public Hearing #4 – Transition to Zone Elections
3615 E. Las Posas Road, Sequoia 1 and 2, Camarillo, CA 93010

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

Participants

Aleks R. Giragosian, Esq, Colantuono, Highsmith & Whatley, PC

Staff

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

Rick Wood, CSDA Financial Services Shalene Hayman, Hayman Consulting

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. PLEDGE Director Doria
- 4. <u>DELETIONS/CORRECTIONS TO THE POSTED AGENDA</u>
- 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. 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 Special Board Meeting of September 3, 2019. (Please see Section 6-A)
- B. Approval of the minutes of the Executive Committee Meeting of September 10, 2019. (Please see Section 6-B)
- C. Approval of the minutes of the Finance/Investment Committee Meeting of July 23, 2019. (Please see Section 6-C)

Regular Meeting of the Board of Directors of the Camarillo Health Care District September 24, 2019 AGENDA - Continued

MotionSecondAbstainPass	Motion	Second	Al	ostain	Pass
Public input regarding draft maps for transition from At-Large to Zone Based Elections Election Sequencing for the 2020 General Election. Possible Action: Motion to approve map	Loh	Brown	Loft	Hiepler	Doria
Public input regarding draft maps for transition from At-Large to Zone Based Elections Election Sequencing for the 2020 General Election. Possible Action: Motion to approve map	DISCUSSION	I AND ACTION OF CON	ISENT AGENDA	A ITEMS PULLED, IF	NECESSARY
Possible Action: Motion to approve map	PUBLIC HEA	RING #4 – ZONE BASE	D ELECTIONS		
A. Review / Discussion / Action — Consideration of Resolution 19-07, transitioning and Elections Code section 10010. Suggested Motion: Vote to approve Resolution 19-07, transitioning from At-Large to Elections of Board Members pursuant to Health & Safety Code section 32100.1 and Elections Gode section 10010. Motion Second Abstain Pass Pass Pass Pass Pass Pass Pass Pas	•				ne Based Elections ar
TEMS FOR ACTION A. Review / Discussion / Action — Consideration of Resolution 19-07, transitioning Large to By-Zone elections of Board Members pursuant to Health & Safety Code section and Elections Code section 10010. (Please see Section 9-A) Suggested Motion: Vote to approve Resolution 19-07, transitioning from At-Large to Elections of Board Members pursuant to Health & Safety Code section 32100.1 and Elections section 10010. Motion Second Abstain Pass Loh Brown Loft Hiepler Doria Brown Loft Hiepler Doria Brown I Loft Hiepler Doria Brown Joria Hiepler Doria Brown Joria Hiepler Doria Brown Hiepler Doria Hiepler Hiepler Doria Hiepler Hiepler Hiepler Hiepler Doria Hiepler Hie					
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Abstain	elections of	Board Members pursu			
Brown Loft Hiepler Doria Brown Loft Hiepler Doria Review/ Discussion / Action — Consideration, discussion, and recommendation approval of district disbursements, financial reports, and monthly investment report for ending July 31, 2019. (Please see Section 9-B) Suggested Motion: Motion to approve district disbursements, financial reports, and monthly investment report for period ending July 31, 2019.			Al	ostain	Pass
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NotionSecondAbstainPass	approval of ending July : Suggested N	district disbursements, 31, 2019. (Please see 9) Motion: Motion to app	, financial repo Section 9-B) prove district d	orts, and monthly in	vestment report for

Regular Meeting of the Board of Directors of the Camarillo Health Care District September 24, 2019 AGENDA - Continued

C. Review/ Discussion / Actio approval of district disbursements, ending August 31, 2019. (Please se	financial reports, ar					
Suggested Motion: Motion to approve district disbursements, financial reports, and monthly investment report for period ending August 31, 2019.						
MotionSecond	Abstain_		Pass			
LohBrown	Loft	_Hiepler	Doria			
D. Review/ Discussion /Action – Consideration, discussion, and recommendation for approval of amending District Finance Policies. The Finance Committee has reviewed, and recommends that Section 3, Budget Process, be amended as follows:						
The annual operating budget for the for programs and support services			nd expenses, and will provide			
The annual capital budget for the f capital expense plan.			capital purchases as per the			
The Board of Directors will approve or before June 30, prior to the ensu		ng budget and	the annual capital budget on			
Monthly financial statements comparing revenue and expenditures, including a balance sheet, will be provided to the Board of Directors, with significant variances clarified.						
During the budget year, changes of income or expenditure which would materially or significantly alter the annual plan of operation, will be reflected in a budget revision and approved by the Board of Directors. (Please see Section 9-D)						
Suggested Motion: Motion to approve amending the District Finance Policies by removing the last paragraph of Section 3, Budget Process.						
MotionSecond	Abstain_		Pass			
LohBrown	Loft	_Hiepler	Doria			
 E. Review/ Discussion/ Action - Consideration, discussion, and recommendation for approval of the Disclosure of Reimbursement Report, Policy 1120, Government Code 53065.5. (Please see Section 9-E) Suggested Motion: Vote to approve the Disclosure of Reimbursement Report, Policy 1120, Government Code 53065.5. 						
MotionSecond	Abstain		Pass			
LohBrown						

F. Review/ Discussion/ Action - Consideration, discussion, and recommendation for approval of the revised pay schedule, Attachment B, determining the amount of compensation earnable pursuant to California Code of Regulations (CCR) Title 2, Section 570.5. (Please see Section 9-F)

Suggested Motion: Vote to approve the revised pay schedule, Attachment B, determining the amount of compensation earnable pursuant to California Code of Regulations (CCR) Title 2, Section 570.5.

Motion	Second	Al	bstain	Pass
Loh	_Brown	Loft	Hiepler	Doria

G. Review/ Discussion/ Action - Consideration, discussion, and recommendation for approval of District Resolution 19-08, Adoption of the 2020 Regular Board of Directors Meeting Calendar, pursuant to District By-Laws, Article IV, Section 1, Regular Board Meetings. (Please see Section 9-G)

Suggested Motion: Vote to approve District Resolution 19-08, Adoption of the 2020 Regular Board of Directors Meeting Calendar.

iviotion	Second	A	.bstain	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, October 15, 2019, 12:00 p.m.
 Finance/Investment: Doria, Hiepler 	Monday, October 21, 2019, 11:00 a.m.
Full Board:	Monday, October 21, 2019, 12:00 p.m.
November 2019	Dark
• Executive Committee: Loh, Brown	Tuesday, December 3, 2019, 12:00 p.m.
Full Board: (Board Work Study)	Tuesday, December 10, 2019, 8:30 a.m.

Regular Meeting of the Board of Directors of the Camarillo Health Care District September 24, 2019 AGENDA - Continued

Upcoming Community Events	
 ACHD Annual Meeting 	October 9-11, 2019
Association of CA Health Care Districts	Hilton La Jolla Torrey Pines
Economic Outlook Luncheon	Thursday, November 7, 2019, 11:00 a.m. – 1:30 p.m.
Spanish Hills Country Club	

14.	ADJOURNMENT - Th	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, September 20, 2019, on or before 4:00 p.m.