

**AGENDA**

**June 6, 2017, 12:00 P.M.**  
Regular Meeting of the Board of Directors  
3615 E. Las Posas Road, Suites 160 & 161, Camarillo, CA 93010

**Board of Directors**

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

**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

**Participants**

David Mitchell, CPA, Mitchell & Associates

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1. **Call to Order/Roll Call**
  2. **Pledge of Allegiance – Director Loft**
  3. **Amendments to the Agenda**  
Requests to change the order of the agenda, delete, add any agenda item(s), or to remove any consent agenda items for discussion.
  4. **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.
  5. **Presentations –**
  6. **Action Items:**
    - A. **Presentation/ Review/ Discussion/ Action:** Consideration, discussion, and recommendation for approval of Resolution 17-06 supporting a Camarillo Dementia Friendly Business Zone. **(Please see Section 6-A)**

**Suggested Motion:** Vote to adopt Resolution 17-06, supporting a Camarillo Dementia Friendly Business Zone.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Abstain \_\_\_\_\_ Pass \_\_\_\_\_

Brown \_\_\_\_\_ Loh \_\_\_\_\_ Packham \_\_\_\_\_ Loft \_\_\_\_\_ Hiepler \_\_\_\_\_

**B. Presentation/ Review/ Discussion/ Action:** It is the recommendation of Administration that the Board of Directors approve the Letter of Agreement for Transition of Care, with Gold Coast Health Plan. **(Please see Section 6-B)**

**Suggested Motion:** Vote to approve the Letter of Agreement with Gold Coast Health Plan, for Transition of Care.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Abstain \_\_\_\_\_ Pass \_\_\_\_\_

Brown \_\_\_\_\_ Loh \_\_\_\_\_ Packham \_\_\_\_\_ Loft \_\_\_\_\_ Hiepler \_\_\_\_\_

**C. Presentation/ Review/ Discussion/ Action:** To consider waiving the attorney-client privilege with regard to the invoices prepared by Ferguson Law & Leadership, pursuant to the Public Records Act request made by the Ventura County Star.

**Suggested Motion:** To waive the attorney-client privilege with regard to the invoices prepared by Ferguson Law & Leadership, and provide those invoices to the Ventura County Star, pursuant to its request.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Abstain \_\_\_\_\_ Pass \_\_\_\_\_

Brown \_\_\_\_\_ Loh \_\_\_\_\_ Packham \_\_\_\_\_ Loft \_\_\_\_\_ Hiepler \_\_\_\_\_

**D. Presentation/ Review/ Discussion/ Action -** It is the recommendation of Administration that the Board of Directors approve Fiscal Year 2017/2018 Operating and Capital budgets. (Second reading may be waived.) **(Please see Section 6-D)**

**Suggested Motion:** Vote to approve Fiscal Year 2017/2018 Operating and Capital budgets.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Abstain \_\_\_\_\_ Pass \_\_\_\_\_

Brown \_\_\_\_\_ Loh \_\_\_\_\_ Packham \_\_\_\_\_ Loft \_\_\_\_\_ Hiepler \_\_\_\_\_

**7. CEO Report**

**8. Board Reports**

**9. Future Meeting and Events**

**Board of Directors Meetings**

- Full Board (Budget Presentation – Second Reading)      Tuesday, June 27, 2017, 12:00 p.m.  
    Second reading may be waived
- Executive Committee (Brown/Loh)      Tuesday, July 18, 2017, 12:00 p.m.
- Finance Committee (Packham/Hiepler)      Tuesday, July 25, 2017, 11:00 a.m.
- Full Board      Tuesday, July 25, 2017, 12:00 p.m.
- Executive Committee (Brown/Loh)      Tuesday, September 12, 2017, 12:00 p.m.
- Full Board      Tuesday, September 19, 2017, 12:00 p.m.

## Events

- 24<sup>th</sup> Annual Fainer/Tauber Awards  
Ventura County Medical Resource Foundation  
at Ancient Creek at Petersen Ranch, Somis  
Thursday, August 17, 2017; 5:00 p.m.
- 3<sup>rd</sup> Annual Party for the Park  
Pleasant Valley Recreation & Parks District  
at Camarillo Grove Park, Camarillo  
Saturday, August 26 2017; 5:30 p.m.
- 13<sup>th</sup> Annual Spirit Awards Gala  
United Way of Ventura County  
at Four Seasons Hotel, Westlake Village  
Saturday, August 26, 2017; no time listed

10. **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.

Note: This agenda was posted at the Camarillo Health Care District Administrative Office and on our website, [www.camhealth.com](http://www.camhealth.com), on Friday, June 2, 2017, at 4:00 p.m.