

**REGULAR MEETING
BOARD OF DIRECTORS
October 27, 2015**

CALL TO ORDER

The regular meeting of the Camarillo Health Care District Board of Directors was called to order meeting on Tuesday, October 27, 2015, at 12:01 p.m., at the Camarillo Health Care District, 3615 E. Las Posas Road, Suite 160, Camarillo, California, by Rod Brown, President.

QUORUM:

The following Directors were present:

Rodger Brown, M.B.A., President
Mark Hiepler, Esq., Clerk of the Board
Richard Loft, M.D., Director

Absent:

Christopher Loh, M.D., Vice President

Staff:

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

Consultant:

David Mitchell, Certified Public Accountant, Mitchell and Associates, LLP
Mark Poindexter, Certified Public Accountant, Poindexter & Company

Guests:

Scott W. Packham, DDS

PLEDGE OF ALLEGIANCE

Director Loft

AMENDMENTS TO THE AGENDA

Delete Agenda Items 13, 14, and 15.

PUBLIC COMMENT

David Maron of the Ventura County Civic Alliance presented the current issue of their State of the County publication. The Ventura County Civic Alliance is a coalition of civic leaders with a shared commitment to the Economic, Environmental and Social Equity interests of the region.

APPROVAL OF MINUTES

It was **MOVED** by Director Loft, **SECONDED** by Director Hiepler, and **MOTION PASSED** that the Board of Directors approve the minutes of the Regular Meeting of September 29, 2015.

Vote of Minutes

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

ACTION ITEMS

- A. Consideration and approval of applicant Scott W. Packham, DDS, to fill the vacancy on the Board of Directors. Director Brown discussed the Ad Hoc Committee Meeting where Directors Brown and Loh met with applicants for the Board of Directors vacancy. Committee members discussed candidates' qualifications and came to a unanimous decision to recommend the appointment of Scott W. Packham, DDS, to the full Board.

It was **MOVED** by Director Hiepler, **SECONDED** by Director Loft, and **MOTION PASSED** that the Board of Directors appoint Scott W. Packham, DDS, to fill the vacated position on the Camarillo Health Care Districts Board of Directors.

Vote of Director Appointment

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

OATH OF OFFICE

The Oath of Office was administered to Scott W. Packham by Notary Public Monica Teverbaugh.

- B. Consideration and approval of the Camarillo Health Care District Financial Audit Report for fiscal year 2014/2015, prepared and presented by Mark Poindexter, CPA, Poindexter & Company. CPA Poindexter discussed in the effect of Government Accounting Standard Board (GASB) 68 on District Financial Statements.

It was **MOVED** by Director Loft, **SECONDED** by Director Hiepler, and **MOTION PASSED** to accept the Camarillo Health Care District's Financial Audit Report for 2014/2015 fiscal year.

Vote to Accept Financial Audit

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

- C. Consideration and approval of Resolution 15-10 honoring Peggy O'Neill, RN, for her nineteen years of service as a Director for the Camarillo Health Care District.

It was **MOVED** by Director Brown, **SECONDED** by Director Hiepler, and **MOTION PASSED** to approve Resolution 15-10, honoring Peggy O'Neill for her nineteen years of service to the Camarillo Health Care District.

Vote to Approve Resolution 15-10

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

Director Hiepler left the meeting at 12:25 p.m.

- D. Consideration and approval of revisions to the Camarillo Health Care District's Bylaws. CEO Ralston presented each of the changes to the Board of Directors.

It was **MOVED** by Director Loft, **SECONDED** by Director Brown, and **MOTION PASSED** To approve the Camarillo Health Care District's amended Bylaws as presented.

Vote to Approve Amended Bylaws

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

- E. Review and approve Professional Fee Agreement with Meyers Nave to assist as General Counsel to the Camarillo Health Care District. Director Brown tabled this item until the December 8, 2015 Regular Board Meeting.

CONSENT CALENDAR

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

Vote of Consent Calendar

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

Director Packham left the meeting at 1:04 p.m.

MANAGEMENT REPORTS

Chief Executive Officer, Kara Ralston, presented the California Special District's Association (CSDA) video, which was produced to showcase our award winning Adult Day Program. The Adult Day Program welcomed Orville Hiepler who shared his book and memoirs with clients and staff.

Ms. Ralston discussed the District's partnership with Community Memorial Health Systems (CMH), and their recent tour of our facilities. CMH executives were excited to see the full range of services and classes offered.

David Mitchell C.P.A., Mitchell and Associates LLP, presented the financial report.

BOARD PRESIDENT'S REPORT

Board President Brown suggested we discuss Board Meeting times at the December meeting.

FUTURE MEETINGS AND EVENTS

Board of Directors

November - Dark

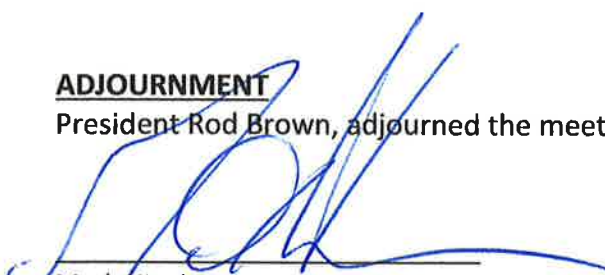
Tuesday, December 8, 2015, 8:30 a.m., Board Work Study

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

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

ADJOURNMENT

President Rod Brown, adjourned the meeting in memory of Mrs. Florence Hiepler at 1:20 p.m.



Mark Hiepler
Clerk of the Board