

AGENDA

Regular Meeting of the Board of Directors March 23, 2023 – 11:30 a.m.

Camarillo Health Care District 3615 E Las Posas Road, Camarillo, CA 93010 Sequoia Rooms

Board of Directors

Tom Doria, MD, President Neal Dixon, MD, Vice President Paula Feinberg, Clerk of the Board Christopher Loh, MD, Director Louanne Kroell, PT, Director

Staff

Kara Ralston, Chief Executive Officer Sonia Amezcua, Chief Administrative Officer Brandie Thomas, 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 Kroell
- 4. AMENDMENT(S) TO THE POSTED AGENDA

Suggested Motion: Motion to approve Agenda as amended.

Motion______Second______Pass_____Fail_____

Doria_____ Dixon____ Feinberg _____Loh ____ Kroell____

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.

Regular Meeting of the Board of Directors of the Camarillo Health Care District March 23, 2023 AGENDA – Continued

	Approval of the Minutes of the Finance/Investment Committee Meeting of March 16 (Please see Section 6-B)						
Suggeste	d Motion : Motion t	o approve Consent Ag	enda as presented	d.			
Motion_		Second	Pass	Fail			
Doria	Dixon	Feinberg	Loh	Kroell			
DISCUSSI	ON AND ACTION O	F CONSENT AGENDA I	TEMS PULLED, IF	NECESSARY_			
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<u>ACTION I</u>	I EIVIS						
A. R	eview/ Discussion	/Action – Consideration	n, discussion, and	recommendation for			
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(Please so Suggeste Financial	ee Section 8-A) d Motion: Motion to Reports, and month	to approve District Ch	eck Register, Chec	k Register Comparison, Report for period endin			
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BOARD PRESIDENT REPORT
Timeline for CEO Review

10.

11. BOARD MEMBERS COMMENTS AND/OR REPORTS

12. FUTURE MEETING AND EVENTS

	Board of Directors Meetings	
•	Executive Committee: Doria/Dixon	April 17, 2023, 12:30 p.m.
•	Finance Committee: Loh/Feinberg	April 27, 2023, 10:00 a.m.
•	Full Board:	April 27, 2023, 11:30 a.m.
•	Executive Committee: Doria/Dixon	May 15, 2023, 12:30 p.m.
•	Full Board:	May 25, 2023, 11:30 a.m.
•	Full Board:	June 8, 2023, 11:30 a.m. – Budget Presentation First Reading
•	Executive Committee: Doria/Dixon	June 19, 2023, 12:30 p.m. – May be cancelled if Budget approved on the First Reading
•	Full Board:	June 29, 2023, 11:30 a.m. – Budget Presentation Second Reading – If needed – May be cancelled if Budget approved on the First Reading

13.	ADJOURNMEN	NT - This meeting of the	Camarillo Health Ca	re 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, Brandie Thomas, 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 www.camhealth.com on Friday, March 17, 2023, on or before 4:00 p.m.