

AGENDA **March 27, 2018 12:00 p.m.**

Camarillo Health Care District
Regular Meeting of the Board of Directors
3615 E. Las Posas Road, Suites 160 and 161, Camarillo, CA 93010

Board of Directors

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

Staff

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

Participants

Michael Velthoen, Esq., *Ferguson Case Orr Paterson LLP*
Rick Wood, *CSDA Financial Services*

- 1. Call to Order/Roll Call**
- 2. Pledge of Allegiance – Director Loh**
- 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 of 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. Discussion/Action Items – Consideration, Discussion, and Decision:**

Discussion and consideration of Financial Reports and District Disbursements for the period ending February 28, 2018. **(Please See Section 6)**

Suggested Motion: Vote to approve District Financial Report and Disbursements for the period ending February 28, 2018.

Motion _____ Second _____ Abstain _____ Pass _____

Brown _____ Loh _____ Loft _____ Hiepler _____ Doria _____

7. Closed Sessions:

- A. Conference with Legal Counsel – Existing Litigation, one case, Government Code §54956.9(d)(1), Camarillo Health Care vs. Rozanski, Ventura County Superior Court Case No. 56-2016-00487601-CU-MC-VTA.
- B. Conference with Legal Counsel – Existing Litigation, one case, Government Code §54956.9(d)(1), Ferguson vs. Camarillo Health Care, Ventura County Superior Court Case No. 56-2016-00478549-CU-BC-VTA.

8. Reconvene from Closed Session –

9. Announcement of Closed Session – Pursuant to Government Code §54957.1 – The legislative body of any local agency shall publicly report any reportable action taken in closed session and the vote or abstention on that action of every member present.

- A.
- B.

10. 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 Chairperson may request a motion to approve as presented.

- A. Approve the Minutes of the Regular Board Meeting of February 27, 2018.
(Please see Section 10-A)
- B. Approve the Minutes of the Executive Committee Meeting of March 20, 2018.
(Please see Section 10-B)

Suggested Motion: Vote to approve Consent Calendar as presented.

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

11. Discussion/Action Items

A. Review and approve amendments to the District Investment Policy. **(Please Section 11-A)**

Section 5.5 – Responsibilities of the Board of Directors

The Board of Directors shall annually review the written Investment Policy. As provided in the Policy, the Directors shall receive, review, and accept quarterly investment reports which will be included in the Consent Calendar of the ~~next~~ regularly scheduled meeting of the Board of Directors **in the month** following the meeting of the Finance/Investment Committee.

Section 6 – Reporting

The only changes to Section 6 were numbering and formatting.

Suggested Motion: Vote to approve revisions to the District Investment Policy.

Motion _____ Second _____ Abstain _____ Pass _____

Brown _____ Loh _____ Loft _____ Hiepler _____ Doria _____

B. Discussion and Consideration of “Compensation Agreement for Hotel Conference Center” between the City of Camarillo, a municipal corporation, and the Camarillo Health Care District. **(Please see Section 11-B)**

Suggested Motion: Vote to approve “Compensation Agreement for Hotel Conference Center”.

Motion _____ Second _____ Abstain _____ Pass _____

Brown _____ Loh _____ Loft _____ Hiepler _____ Doria _____

C. Discussion and consideration of District Policy Number 2001 – Compensation of the Chief Executive Officer. This policy provides information on the process used by the Board of Directors to provide fair, reasonable, and competitive compensation for the Chief Executive Officer. **(Please see Section 11-C)**

Suggested Motion: Vote to approve District Policy Number 2001, Compensation of the Chief Executive Officer.

Motion _____ Second _____ Abstain _____ Pass _____

Brown _____ Loh _____ Loft _____ Hiepler _____ Doria _____

12: Chief Executive Officer Report – Reminder that your Form 700 is to be filed no later than April 1, 2018.

13. Board President’s Report – Provide Board Members with a brief overview of the CEO Evaluation Tool, and a timeline to complete the process. CEO evaluations should be completed and returned no later than April 15, 2018.

14. Board Members Interests and Concerns:

15. Future Meetings and Events:

Board of Directors

- Executive Committee (Brown/Loh) Tuesday, April 10, 2018, 12:00 p.m.
- Finance Committee (Hiepler/Doria) Tuesday, April 24, 2018, 11:00 a.m.
- Full Board Tuesday, April 24, 2018, 12:00 p.m.
- Executive Committee (Brown/Loh) To Be Determined
- Full Board Tuesday, May 29, 2018, 12:00 p.m.
- Executive Committee (Brown/Loh) Tuesday, June 5, 2018, 12:00 p.m.
- Full Board – **Budget Presentation** Tuesday, June 12, 2018, 12:00 p.m.

Events

- Legislative Days – Association of California Healthcare Districts (ACHD) Sacramento, Ca. April 16-18, 2018

- Business & Legislators Forum Camarillo Chamber of Commerce May 18, 2018, 11:30 a.m. to 1:00 p.m. Spanish Hills Country Club

- Legislative Days – California Special Districts Association (CSDA) Sacramento, CA. May 22-23, 2018

16. 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, on Friday, March 23, 2018, at 4:00 p.m.