

MINUTES

Aug 1, 2016, 2016

Special Meeting of the Board of Directors

3615 E. Las Posas Road, Suites 160 & 161, Camarillo, CA 93010

Board of Directors - Present

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

Staff - Present

Kara Ralston, Chief Executive Officer
Karen Valentine, Clerk to the Board

-
1. **Call To Order and Roll Call** - The Regular Meeting of the Camarillo Health Care District Board of Directors was called to order on Monday, August 1, 2016, at 12:00 p.m., by Rod Brown, President.
 2. **Pledge of Allegiance** - Director Loh
 3. **Public Comment**
 4. **Action/Discussion Item** – It is the recommendation of Administration that the Board of Directors 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.

It was **MOVED** by Director Loh, **SECONDED** by Director Hiepler, and **MOTION PASSED** that the Board of Directors approve the Revised Pay Schedule.

Revised Pay Schedule

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

5. **Closed Session** – Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(4) – one case

6. **Reconvened from Closed Session – 12:38 P.M.**

7. **Announcement of Closed Session – 54956.9(d)(4)**

Upon multiple occasions, the Board of Directors of the Camarillo Health Care District authorized legal counsel to pursue mediation to resolve a dispute with the former Chief Executive Officer. Such attempts were made by District legal counsel, but as of yet have not been responded to by the former Chief Executive Officer; the latest of which was made on July 29, 2016.

And so, following further and extensive discussion and reconsideration of the matter, and following multiple but disregarded attempts at and invitations to mediation, and pursuant to CA Government Code 54956.9(d)(4), the legislative body of the Camarillo Health Care District has re-voted to authorize the initiation of civil litigation against the former Chief Executive Officer, the details of which will be available to the public upon request, once filed.

Vote to Initiate Litigation Against

Former CEO

Director Brown: Aye

Director Loh: Aye

Director Hiepler: Aye

Director Loft: Aye

Director Packham: Aye

8. Having no further business, this meeting is adjourned at 12:39 p.m.



Mark Hiepler
Clerk of the Board