



Agenda

May 25, 2021 – 12:00 p.m.

Regular Meeting of the Board of Directors - Zoom Meeting

Join Zoom Meeting

<https://zoom.us/j/94464408362?pwd=K0ZySzk1S2ZtREFIMFFhNTJRUKhOdz09>

Meeting ID: 944 6440 8362 Passcode: 766309

One tap mobile +16699009128,,94464408362# US (San Jose)

COVID-19 RESPONSE: This meeting will be conducted pursuant to the provisions of the Governor's Executive Orders N-25-20 and N-29-20. To observe and /or participate in the Board meeting you are welcome to join our Zoom Meeting.

Board of Directors

Christopher Loh, MD, President
Tom Doria, MD, Vice President
Richard Loft, MD, Clerk of the Board
Mark Hiepler, ESQ, Director
Martin T. Daly, Director

Staff

Kara Ralston, Chief Executive Officer
Sonia Amezcua, Chief Administrative Officer
Karen Valentine, 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 Doria

4. **DELETIONS/CORRECTIONS TO THE POSTED AGENDA**

5. **PUBLIC COMMENT - Ca. GC Section 54954.3**

COVID-19 RESPONSE: The Board reserves this time to hear from the public. If you wish to make a general public comment, or comment on a specific agenda item, please submit your comment via email by 4:00 p.m. on Monday, May 24, 2021 to the Clerk to the Board at karenv@camhealth.com. The Clerk to the Board will print your email, distribute copies to all Board Members prior to the meeting, and the Board President or Chief Executive Officer will read the emailed comments aloud during general public comments, or during the specified agenda item.

6. **PRESENTATION - None**

7. **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.

- A. Approval of the Minutes of the Regular Board Meeting of April 27, 2021.
(Please see Section 7-A)
- B. Approval of the Minutes of the Executive/Agenda Building Committee Meeting of May 17, 2021. **(Please see Section 7-B)**

Suggested Motion: Motion to approve Consent Agenda as presented.

Motion _____ Second _____ Abstain _____ Pass _____

Loh _____ Doria _____ Loft _____ Hiepler _____ Daly _____

8. DISCUSSION AND ACTION OF CONSENT AGENDA ITEMS PULLED, IF NECESSARY

9. ITEMS FOR ACTION

- A. **Review/ Discussion /Action** – Consideration, discussion, and recommendation for approval of District Check Register, Check Register Comparison, Financial Reports, and monthly Investment and Designated Reserve Report for period ending April 30, 2021.
(Please see Section 9-A)

Suggested Motion: Motion to approve District Check Register, Financial Reports, and monthly Investment and Designated Reserve Report for period ending April 30, 2021.

Motion _____ Second _____ Abstain _____ Pass _____

Loh _____ Doria _____ Loft _____ Hiepler _____ Daly _____

10. CHIEF EXECUTIVE OFFICER REPORT

11. BOARD PRESIDENT REPORT

Discuss District representation for Ventura County Special Districts Association.

12. BOARD MEMBERS COMMENTS AND/OR REPORTS

13. CLOSED SESSION

Pursuant to California Government Code 54957(b)(1) – Chief Executive Officer, Performance Evaluation.

14. RECONVENE FROM CLOSED SESSION

15. **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.

16. **FUTURE MEETING AND EVENTS**

| <u>Board of Directors Meetings</u> | |
|---|---|
| • Executive Committee: Loh, Doria | Tuesday, June 01, 2021, 12:00 p.m. |
| • Full Board: | Tuesday, June 08, 2021, 12:00 p.m. – Budget First Reading |
| • Executive Committee: Loh, Doria | Tuesday, June 15, 2021, 12:00 p.m. – Budget Second Reading – May be cancelled if Budget approved after the first reading. |
| • Full Board: | Tuesday, June 22, 2021, 12:00 p.m. - Budget Second Reading – May be cancelled if Budget approved after the first reading. |
| • Executive Committee: Loh, Doria | Tuesday, July 20, 2021, 12:00 p.m. |
| • Finance Committee: Hiepler, Daly | Tuesday, July 27, 2021, 10:30 a.m. |
| • Full Board: | Tuesday, July 27, 2021, 12:00 p.m. |
| • Full Board: | August 2021 – Dark |
| • Executive Committee: Loh, Doria | September 21, 2021, 12:00 p.m. |
| • Full Board: | September 28, 2021, 12:00 p.m. |

17. **ADJOURNMENT** - This meeting of the Camarillo Health Care 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, 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, May 21, 2021, on or before 4:00 p.m.