



Agenda – October 21, 2019 – 12:00 p.m.

Regular Meeting of the Board of Directors
3615 E. Las Posas Road, Sequoia 1 and 2, Camarillo, CA 93010

Board of Directors

Christopher Loh, MD, President
Rod Brown, MBA, 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
Renee Murphy, Accounting Manager

Participants

Rick Wood, *CSDA Financial Services*
Shalene Hayman, *Hayman Consulting*

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PLEDGE OF ALLEGIANCE**– Director Loh
4. **DELETIONS/CORRECTIONS TO THE POSTED AGENDA**
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. **PRESENTATION** –
 - Mariana Fonseca, Health Promotion Coach, received her Case Management Certificate from Boston University Center for Aging and Disability.
 - Sharon Stone, Care Coordinator, received her Foundations in Aging and Disabilities, from Boston University Center for Aging and Disabilities.
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 September 24, 2019.
(Please see Section 7-A)
- B. Approval of the minutes of the Executive Committee Meeting of October 15, 2019.
(Please see Section 7-B)

Suggested Motion: Motion to approve Consent Agenda as presented.

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

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 disbursements, financial reports, and monthly investment report for period ending September 30, 2019. **(Please see Section 9-A)**

Suggested Motion: Motion to approve district disbursements, financial reports, and monthly investment report for period ending September 30, 2019.

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

- B. **Review/ Discussion/ Action** - Consideration, discussion, and approval of District Resolution 19-09, Recognizing November 2019 as National Family Caregivers Month.
(Please see Section 9-B)

Suggested Motion: Vote to approve District Resolution 19-09, Recognizing November 2019 as National Family Caregivers Month.

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

- C. **Review/ Discussion/ Action** - Consideration, discussion, and approval of District Resolution 19-10, Celebrating 50 Years of Service and Excellence.
(Please see Section 9-C)

Suggested Motion: Vote to approve District Resolution 19-10, Celebrating 50 Years of Service and Excellence.

Motion _____ Second _____ Abstain _____ Pass _____

Loh _____ Brown _____ Loft _____ Hiepler _____ Doria _____

10. **CHIEF EXECUTIVE OFFICER REPORT**

11. **BOARD PRESIDENT REPORT**

12. **BOARD MEMBERS COMMENTS AND/OR REPORTS**

13. **FUTURE MEETING AND EVENTS**

Board of Directors Meetings

• November 2019	Dark
• Executive Committee: Loh, Brown	Tuesday, December 3, 2019, 12:00 p.m.
• Full Board:	Tuesday, December 10, 2019, 8:30 a.m.
• Executive Committee:	Tuesday, January 21, 2020, 12:00 p.m.
• Finance/Investment:	Tuesday, January 28, 2020, 11:00 a.m.
• Full Board:	Tuesday, January 28, 2020, 12:00 p.m.
• Executive Committee: Loh, Brown	Tuesday, February 18, 2020, 12:00 p.m.
• Full Board: (Board Work Study)	Tuesday, February 25, 2020, 12:00 p.m.

Upcoming Community Events

• Economic Outlook Luncheon Spanish Hills Country Club	Thursday, November 7, 2019, 11:00 a.m. – 1:30 p.m.
• Camarillo Health Care District 50th Anniversary Open House	Friday, November 8, 2019, 3:30 p.m. to 6:00 p.m.

14. **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 Thursday October 17th, 2019, on or before 4:00 p.m.