

MINUTES

December 6, 2016, 8:30 a.m.

Regular 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., V.P. - Absent
Mark Hiepler, Esq., Clerk of the Board
Richard Loft, M.D., Director - Absent
Scott W. Packham, DDS, Director

Staff - Present

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

Participants - Present

Michael Velthoen, Esq., Ferguson Case Orr
Paterson, LLP

Guest

Deborah Silver, MA, Consulting and Technical
Assistance Services

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1. **Call To Order and Roll Call** - The Regular Meeting of the Camarillo Health Care District Board of Directors was called to order on Tuesday, December 6, 2016, at 8:30 a.m., by Rod Brown, President.
 2. **Pledge of Allegiance** - Director Brown
Director Loh arrived at 8:33 a.m.
 3. **Amendments To The Agenda** – CEO, Kara Ralston requested that the Agenda be amended to add an additional closed session item, 6C as follows:

6C. Conference with Legal Counsel – Existing Litigation, one case, Government Code 54956.9(d)(1), Rozanski vs. Camarillo Health Care District, Ventura County Superior Court case 56-2016-0089673-CU-WM-VTA. The governing Board needs to be briefed on this action, and provide feedback and direction.
 4. **Public Comment – None**
 5. **Presentations - None**
 6. **Closed Session – 8:35 a.m.**
Director Hiepler arrived at 8:39 a.m.

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.

C. Conference with Legal Counsel – Existing Litigation, one case, Government Code §54956(d)(1) Rozanski vs. Camarillo Health Care District, Ventura County Superior Court case 56-2016-00489673-CU-WM-VTA.

Director Hiepler out at 10:01 a.m.

7. Reconvene from Closed Session – 10:03 a.m.

8. 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. No reportable action taken.

B. No reportable action taken.

C. No reportable action taken.

9. Consent Agenda - It was **MOVED by Director Loh, **SECONDED** by Director Loft, and **MOTION PASSED** that the Board of Directors approve the Consent Agenda.**

Vote to Approve Consent Agenda

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

Director Hiepler returned at 10:04 a.m.

10. Discussion/Action Items -

A. It was **MOVED** by Director Loh, **SECONDED** by Director Loft, and **MOTION PASSED** that the Board of Directors approve the District Disbursements and Financial Report for the period ending October 31, 2016.

Approval of District Disbursements and Financial Report for Period Ending 10/31/2016.

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

B. Reviewed preliminary financial results for period ending November 30, 2016. No action taken.

C. It was **MOVED** by Director Packham, **SECONDED** by Director Loh, and **MOTION PASSED** that the Board of Directors approve the District Pay Schedule, effective December 2016, Attachment B, determining the amount of compensation earnable pursuant to California Code of Regulations (CCR) Title 2, Section 570.5.

Approval of District Pay Schedule, Effective December, 2016, pursuant to California Code of Regulations (CCR) Title 2, Section 570.5

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

11. Board Reorganization

It was **MOVED** by Director Loh, and **MOTION PASSED** that the Board of Directors nominate Director Brown to serve as Board President.

It was **MOVED** by Director Hiepler, and **MOTION PASSED** that the Board of Directors nominate Director Loh to serve as Board Vice President.

It was **MOVED** by Director Hiepler, and **MOTION PASSED** that the Board of Directors nominate Director Packham to serve as Clerk of the Board.

Vote to Approve Rod Brown as Board President, Chris Loh as Vice President, and Scott Packham as Clerk of the Board.

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

12. Strategic Planning 2017-2020 – Five Strategic Initiatives were presented to the Board. The Initiatives proposed were:

- Transform care delivery systems to integrate community, home-based and transitional care, for improved outcomes.
- Continuous improvement in quality health outcomes, at home and community.
- Increase patient access to evidence-based health promotion and disease prevention services.
- Support health system transformation through infrastructure and technological upgrades.
- Value the public trust through transparency and integrity in governance, and excellence in stewardship of resources.

Staff will continue to present updated drafts to the Board of Directors through the May 2017 Board of Directors Meeting.

13. Future Meetings

Board of Directors Meetings

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|---------------------------------------------|------------------------------|
| • Executive Committee | January 17, 2017, 12:00 p.m. |
| • Finance Committee | January 24, 2017, 11:00 a.m. |
| • Full Board | January 24, 2017, 12:00 p.m. |
| • Executive Committee (Brown, Loh) | February 21, 12:00 p.m. |
| • Full Board | February 28, 12:00 p.m. |

14. Having no further business, this meeting is adjourned at 11:32 a.m.



Scott W. Packham
Clerk of the Board