



AGENDA

Regular Meeting of the Board of Directors

August 22, 2024 – 11:30 a.m.

Camarillo Health Care District
3615 E Las Posas Road, Camarillo, CA 93010
Sequoia Rooms

Board of Directors

Thomas Doria, MD, President
Neal Dixon, MD, Vice President
Paula Feinberg, Clerk of the Board
Christopher Loh, MD, Director
Lydia Dixon, PhD, Director

Staff

Kara Ralston, Chief Executive Officer
Sonia Amezcua, Chief Administrative Officer
Blair Barker, Program Officer
Brandie Thomas, Clerk to the Board

Participants

Aleks Giragosian, Esq., *Colantuono Highsmith
Whatley, PC*

Participants

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

1. CALL TO ORDER

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE – Director Loh

4. AMENDMENT(S) TO THE POSTED AGENDA: *Motion to approve* Agenda as amended.

Motion _____ Second _____ Pass _____ Fail _____

Doria _____ N. Dixon _____ Feinberg _____ Loh _____ L. Dixon _____

5. PUBLIC COMMENT – Ca. GC Section 54954.3

The Board reserves this time to hear from the public. Speakers are requested to 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. 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. Meeting Minutes

Recommendation: Approval of Special Meeting of June 13, 2024. **(Section 6-A)**

B. Financial Reports

Recommendation: Approval of financial reports for period ending May 31, 2024.
(Section 6-B)

C. Financial Reports

Recommendation: Approval of financial reports for period ending June 30, 2024.
(Section 6-C)

D. Financial Reports

Recommendation: Approval of financial reports for period ending July 31, 2024.
(Section 6-D)

Motion to approve Consent Agenda as presented.

Motion _____ Second _____ Pass _____ Fail _____

Doria _____ N. Dixon _____ Feinberg _____ Loh _____ L. Dixon _____

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

AGENDA ITEMS-ACTION

- 8. A. Review/ Discussion /Action** - Consideration, discussion, and approval of the biennial review of the District’s Conflict of Interest Code. A local agency’s conflict of interest code must reflect the current structure of the organization and properly identify officials and employees who should be filing Statements of Economic Interests (Form 700). To ensure conflict of interest codes remain current, each local agency is required to review its code at least every even numbered year. (Government Code §81000-81016) **(Section 8-A)**

Motion to approve biennial review of the District’s Conflict of Interest Code. No amendment is required.

Motion _____ Second _____ Pass _____ Fail _____

Doria _____ N. Dixon _____ Feinberg _____ Loh _____ L. Dixon _____

B. Review/ Discussion /Action - Consideration, discussion, and approval of restated Section 125 Cafeteria Plan. Health Premium Ad Hoc Committee recommends approval. **(Section 8-B)**

Motion to approve restated Section 125 Cafeteria Plan.

Motion _____ Second _____ Pass _____ Fail _____

Doria _____ N. Dixon _____ Feinberg _____ Loh _____ L. Dixon _____

C. Review/ Discussion /Action - Consideration, discussion, and approval of District Resolution 24-08, changing the employer contribution rate for health insurance premiums from \$790.00 to \$1,100.00. Health Premium Ad Hoc Committee recommends approval. **(Section 8-C)**

Motion to approve District Resolution 24-08, changing the employer contribution rate for health insurance premiums from \$790.00 to \$1,100.00.

Motion _____ Second _____ Pass _____ Fail _____

Doria _____ N. Dixon _____ Feinberg _____ Loh _____ L. Dixon _____

9. A. Closed Session

1. Public Employee Performance Evaluation (Gov. Code 54957)

Title: Chief Executive Officer

2. Conference with Labor Negotiator (Gov. Code 54957.6)

Name of District Negotiator: Aleks Giragosian, General Counsel

Name of District Employee: Kara Ralston, Chief Executive Officer

B. Reconvene and Announcement from Closed Session

Pursuant to Government Code 54957.7(b) – 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.

10. ACTION ITEM

Review/ Discussion /Action - Consideration, discussion, and recommendation from the CEO Performance Evaluation Ad Hoc Committee, that the Board of Directors approve the first amendment to the CEO Employment Agreement.

Motion to approve

Motion _____ Second _____ Pass _____ Fail _____

Doria _____ N. Dixon _____ Feinberg _____ Loh _____ L. Dixon _____

AGENDA ITEMS-DISCUSSION

11. **EMERGING OPPORTUNITIES** *GC 54954.2,(a)(1)*
- Discussion and consideration of emerging initiatives based on community need

12. **REPORTS**
- Board President Comments
 - Board Committee Report(s)
 - Finance/Investment Committee
 - Health Insurance Premiums Ad Hoc Committee
 - Program & Emerging Opportunities Committee
 - Healthy Camarillo Committee
 - Board Member Comments
 - Chief Executive Officer Report

13. **FUTURE MEETING AND EVENTS**

BOARD OF DIRECTORS MEETINGS

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|---|---------------------------------|
| Executive Committee: Doria/Dixon | September 16, 2024 – 12:30 p.m. |
| Regular Full Board | September 26, 2024 – 11:30 a.m. |
| Executive Committee: Doria/Dixon | October 14, 2024 – 12:30 p.m. |
| Finance Committee: Loh/Feinberg | October 24, 2024 – 10:00 a.m. |
| Regular Full Board | October 24, 2024 – 11:30 a.m. |
| Executive Committee: Doria/Dixon | November 12, 2024 – 12:30 p.m. |
| Regular Full Board | November 21, 2024 – 11:30 a.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 a 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, Brandie Thomas, 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 on www.camhealth.com and the Camarillo Health Care District Administration Office, on or before, August 19, 2024, at 11:30 a.m.