



AGENDA

Regular Meeting of the Board of Directors

October 24, 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

Senior Counsel

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 Doria

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 Regular Board Meeting of September 26, 2024. **(Section 6-A)**

B. Financial Reports

Recommendation: Approval of financial reports for period ending September 30, 2024. **(Section 6-B)**

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 recommendation for approval of District Resolution 24-10, Recognizing November 2024 as National Family Caregivers Month. **(Section 8-A)**

Motion to approve District Resolution 24-10, Recognizing November 2024 as National Family Caregivers Month.

Motion _____ Second _____ Pass _____ Fail _____

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

- B. Review/ Discussion /Action** - Consideration, discussion, and approval of Director Lydia Dixon’s February through April absence as she is scheduled to be out of the country on a Fulbright Scholar Award; per District Bylaws, Section 7, Attendance at Meetings. **(Section 8-B)**

Motion to approve The excused absences of Board of Director, Lydia Dixon, from the February, March and April 2025 Board of Director meetings.

Motion _____ Second _____ Pass _____ Fail _____

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

AGENDA ITEMS-DISCUSSION

9. **EMERGING OPPORTUNITIES**

- Discussion and consideration of emerging initiatives based on community need

10. **REPORTS**

- Board President Comments
- Board Committee Report(s)
 - Finance/Investment Committee
 - Program & Emerging Opportunities Committee
 - Healthy Camarillo Committee
- Board Member Comments
- Chief Executive Officer Report

11. **FUTURE MEETING AND EVENTS**

BOARD OF DIRECTORS MEETINGS

Executive Committee: Doria/Dixon	November 12, 2024 – 12:30 p.m.
Regular Full Board	November 21, 2024 – 8:30 a.m.
Regular Full Board	December - DARK
Executive Committee: Doria/Dixon	January 13, 2025 – 12:30 p.m.
Finance Committee: Loh/Feinberg	January 23, 2025 – 10:00 a.m.
Regular Full Board	January 23, 2025 – 11:30 a.m.

12. **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, October 21, 2024, at 11:30 a.m.