

**AGENDA****March 26, 2019 – 12:00 p.m.**

Regular Meeting of the Board of Directors  
3615 E. Las Posas Road, Suites 160 & 161, Camarillo, CA 93010

**Board of Directors**

Christopher Loh, M.D., 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

**Participants**

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

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

**1. CALL TO ORDER****2. ROLL CALL****3. PLEDGE – Director Brown****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. PRESENTATIONS**

- **Blair Craddock, MPH, Care Services Director**
  - Dementia Live Coach conferred by the Age-U-Cate Training Institute
- **Sharon Stone, MSW, Care Coordinator**
  - Certificate in Social and Behavioral Research conferred by Johns Hopkins University, Collaborative Institutional Training Initiative
  - Dementia Live Coach conferred by the Age-U-Cate Training Institute
  - Foundation in Aging and Disabilities Certificate conferred by Boston University Center for Aging Disability Education and Research
- **Veronica Villasenor, BA, Health Promotion Coach**
  - Certification in Chronic Disease Self-Management Program conferred by the Self-Management Resource Center

**7. CLOSED SESSION**

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. Court of Appeal Case number B281856, Ferguson v. Camarillo Health Care District.

**8. RECONVENE FROM CLOSED SESSION**

**9. ANNOUNCEMENT OF CLOSED SESSIONS**

**10. 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 Finance/Investment Committee Meeting of February 26, 2019. **(Please see Section 10-A)**
- B. Approval of the Minutes of the Regular Board Meeting of February 26, 2019. **(Please see Section 10-B)**
- C. Approval of the Minutes of the Executive Committee Meeting of March 19, 2019. **(Please see Section 10-C)**

**Suggested Motion:** Motion to approve Consent Agenda as presented.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Abstain \_\_\_\_\_ Pass \_\_\_\_\_  
Loh \_\_\_\_\_ Brown \_\_\_\_\_ Loft \_\_\_\_\_ Hiepler \_\_\_\_\_ Doria \_\_\_\_\_

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

**12. ITEMS FOR BOARD ACTION: Consideration, Discussion, and Decision:**

- A. **Review/ Discussion/ Action** - Consideration, discussion, and recommendation for approval of District disbursements and financial reports for the period ending February 28, 2019. **(Please see Section 12-A)**

**Suggested Motion:** Motion to approve District disbursements and financial reports for the period ending February 28, 2019.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Abstain \_\_\_\_\_ Pass \_\_\_\_\_  
Loh \_\_\_\_\_ Brown \_\_\_\_\_ Loft \_\_\_\_\_ Hiepler \_\_\_\_\_ Doria \_\_\_\_\_

**B. Review/ Discussion/ Action** - Consideration, discussion, and recommendation for approval of District Policy Number 1160, Legislative Advocacy Policy. The purpose of this policy is to guide Camarillo Health Care District officials and staff in considering legislative or regulatory proposals that are likely to have an impact on the District, and to allow for a timely response to important legislative issues. **(See Section 12-B)**

**Suggested Motion:** Motion to approve District Policy 1160, Legislative Advocacy Policy.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Abstain \_\_\_\_\_ Pass \_\_\_\_\_  
Loh \_\_\_\_\_ Brown \_\_\_\_\_ Loft \_\_\_\_\_ Hiepler \_\_\_\_\_ Doria \_\_\_\_\_

**C. Review/ Discussion/ Action** - Consideration, discussion, and recommendation for approval of amendment to District By-Laws, Article VI, Section 2, Standing Committees of the Board, adding subsection (c) "Legislative Advocacy Committee". **(See Section 12-C)**

(c) **Legislative Advocacy Committee**, shall consist of two (2) members of the Board of Directors

This Committee shall have the authority to review and adopt proposed legislative positions when consideration by the full Board of Directors is not feasible within the time-constraints of the legislative process.

**Suggested Motion:** Motion to approve the amendment to District By-Laws, Article VI, Section 2, Standing Committees of the Board, adding subsection (c) "Legislative Advocacy Committee".

Motion \_\_\_\_\_ Second \_\_\_\_\_ Abstain \_\_\_\_\_ Pass \_\_\_\_\_  
Loh \_\_\_\_\_ Brown \_\_\_\_\_ Loft \_\_\_\_\_ Hiepler \_\_\_\_\_ Doria \_\_\_\_\_

**13. ITEMS FOR BOARD DISCUSSION**

Discussion and possible appointment of Board Members to serve on the Legislative Advocacy Committee.

**14. CHIEF EXECUTIVE OFFICER REPORT – Kara Ralston**

**15. FUTURE MEETING AND EVENTS**

**Board of Directors Meetings**

- Executive Committee: (Loh, Brown) Tuesday, April 16, 2019, 12:00 p.m.
  - Finance Committee: (Doria, Hiepler)) Tuesday, April 23, 2019, 11:00 a.m.
  - Full Board: Tuesday, April 23, 2019, 12:00 p.m.
  - Executive Committee: (Loh, Brown) Friday, May 17, 2019, 12:00 p.m.
  - Full Board: Tuesday, May 28, 2019, 12:00 p.m.
  - Executive Committee: (Loh, Brown) Tuesday, June 4, 2019, 12:00 p.m.
  - Full Board: Tuesday, June 11, 2019, 12:00 p.m.
- Budget Presentation – First Reading**  
Tuesday, June 25, 2019 – **Budget**  
**Second Reading – May be waived if Budget**  
**Is approved following the first reading.**

**Upcoming Community Meetings & Events**

- ACHD Legislative Days April 8-9, 2019  
Hyatt Regency Sacramento Association of California Health Care Districts
- Business and Legislators Forum Thursday, May 16, 2019  
Spanish Hills Country Club 11:30 a.m. to 1:30 p.m.  
Camarillo Chamber of Commerce
- Special Districts Legislative Days May 21-22, 2019  
Sacramento Convention Center California Special Districts Association

**16. ADJOURNMENT - Having no further business, this meeting 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](http://www.camhealth.com), on Friday, March 22, 2019, on or before 4:00 p.m.