

## MINUTES

November 21, 2024

### Regular Meeting of the Board of Directors

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

#### Board of Directors - Present

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

#### Staff - Present

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

Shalene Hayman, *Hayman Consulting*

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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 Thursday, November 21, 2024, at 8:43 a.m., by Thomas Doria, President.
  2. Pledge of Allegiance – Director Feinberg
  3. Amendments to the Agenda - None
  4. Public Comment – None
  5. Consent Agenda

It was **MOVED** by Director Feinberg, **SECONDED** by Director L. Dixon, and **MOTION PASSED** that the Board of Directors approve the Consent Agenda as presented.

**ROLL CALL VOTE:** Ayes: Doria, Feinberg, Loh, L. Dixon      Nays:      Absent:

6. Action Items

8-A. **Review/ Discussion /Action:** Consideration, discussion, and recommendation for the Board of Directors to vote for election of a Special District Regular Member to the Ventura LAFCo, for a new four-year term beginning January 1, 2025, and ending December 31, 2028.

It was **MOVED** by Director Loh, **SECONDED** by Director L. Dixon, and **MOTION PASSED** that the Board of Directors vote for Chris Stephens as Special District Regular Member to the Ventura LAFCo, for a new four-year term beginning January 1, 2025, and ending December 31, 2028.

**ROLL CALL VOTE:** Ayes: Doria, Feinberg, Loh, L. Dixon      Nays:      Absent:

7. **Board Reorganization**

**Call for Nominations for President**

It was **MOVED** by Director Doria, **SECONDED** by Director Feinberg, and **MOTION PASSED** that the Board of Directors nominate **Director Neal Dixon** to serve as **Board President**.

**ROLL CALL VOTE:** Ayes: Doria, Feinberg, Loh, L. Dixon Nays: Absent:

**Call for Nominations for Vice President**

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

**ROLL CALL VOTE:** Ayes: Doria, Feinberg, Loh, L. Dixon Nays: Absent:

**Call for Nominations for Clerk of the Board**

It was **MOVED** by Director Doria, **SECONDED** by Director L. Dixon, and **MOTION PASSED** that the Board of Directors nominate **Director Paula Feinberg** to serve as **Clerk of the Board**.

**ROLL CALL VOTE:** Ayes: Doria, Feinberg, Loh, L. Dixon Nays: Absent:

8. A. **District Tour of Programs**

CEO Ralston took the Board Members on a tour of the District programs BalanceFIT, SmartFIT, and the Magic Table.

B. **Annual Board Leadership Education**

Presentation and discussion with Aleks Giragosian, Senior Counsel, Colantuono, Highsmith & Whatley; General Counsel to Camarillo Health Care District on AB 1234 Ethics Training.

9. Having no further business this meeting was adjourned at 12:37 p.m., in recognition and memory of Michelle Tusi, who served with the Camarillo Health Care District for eighteen years in Accounting Services.

  
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Thomas Doria, MD

Vice President