



Agenda

September 28, 2021 – 12:00 p.m.

Regular Meeting of the Board of Directors - Zoom Meeting

Join Zoom Meeting

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Meeting ID: 874 2811 0983

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COVID-19 RESPONSE: This meeting will be conducted pursuant to the provisions of the Governor's Executive Orders N-25-20 and N-29-20. To observe and /or participate in the Board meeting you are welcome to join our Zoom Meeting.

Board of Directors

Christopher Loh, MD, President
Tom Doria, MD, Vice President
Richard Loft, MD, Clerk of the Board
Mark Hiepler, ESQ, Director
Martin T. Daly, Director

Staff

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

Participants

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

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PLEDGE OF ALLEGIANCE**– Director Loh
4. **DELETIONS/CORRECTIONS TO THE POSTED AGENDA**
5. **PUBLIC COMMENT** - Ca. GC Section 54954.3
 - Members of the public can observe or participate in the virtual Meeting during open session by clicking on the following Zoom link to join the virtual meeting:
<https://us06web.zoom.us/j/87428110983> Meeting ID: 874 2811 0983
Or join by telephone: 1 (253) 215-8782 – Meeting ID: 874 2811 0983
 - Public who cannot participate but want to make a public comment can submit your comment via email by 4:00 p.m. on Monday, September 27, 2021 to the Clerk to the Board at karenv@camhealth.com. The Clerk to the Board will print your email, distribute copies to all Board Members prior to the meeting, and the Board President or Chief Executive Officer will read the emailed comments aloud during general public comments, or during the specified agenda item. There will be a maximum of three minutes allowed per public comment.
6. **PRESENTATION** - None

7. 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 July 27, 2021.
(Please see Section 7-A)

- B.** Approval of the Minutes of the Regular Board of Directors Meeting of July 27, 2021.
(Please see Section 7-B)

- C.** Approval of the Minutes of the Executive Committee Meeting of September 21, 2021.
(Please see Section 7-C)

Suggested Motion: Motion to approve Consent Agenda as presented.

Motion _____ Second _____ Abstain _____ Pass _____
Loh _____ Doria _____ Loft _____ Hiepler _____ Daly _____

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

9. ITEMS FOR ACTION

- A. Review/ Discussion /Action** – Consideration, discussion, and recommendation for approval of District Check Register, Check Register Comparison, Financial Reports, and monthly Investment and Designated Reserve Report for period ending July 31, 2021.
(Please see Section 9-A)

Suggested Motion: Motion to approve District Check Register, Financial Reports, and monthly Investment and Designated Reserve Report for period ending July 31, 2021.

Motion _____ Second _____ Abstain _____ Pass _____
Loh _____ Doria _____ Loft _____ Hiepler _____ Daly _____

- B. Review/ Discussion /Action** – Consideration, discussion, and recommendation for approval of District Check Register, Check Register Comparison, Financial Reports, and monthly Investment and Designated Reserve Report for period ending August 31, 2021.
(Please see Section 9-B)

Suggested Motion: Motion to approve District Check Register, Financial Reports, and monthly Investment and Designated Reserve Report for period ending August 31, 2021.

Motion _____ Second _____ Abstain _____ Pass _____
Loh _____ Doria _____ Loft _____ Hiepler _____ Daly _____

C. Review/ Discussion /Action – Consideration, discussion, and recommendation for approval of the Disclosure of Reimbursement Report for fiscal year 2020/2021, District Policy 1120. **(Please see Section 9-C)**

Suggested Motion: Motion to approve the Disclosure of Reimbursement Report for fiscal year 2020/2021.

Motion _____ Second _____ Abstain _____ Pass _____
Loh _____ Doria _____ Loft _____ Hiepler _____ Daly _____

D. Review/ Discussion /Action – Consideration, discussion, and recommendation for approval of District Resolution 21-09, Adopting the 2022 Regular Board Meeting Calendar. **(Please see Section 9-D)**

Suggested Motion: Motion to approve District Resolution 21-09, Adopting the 2022 Regular Board Meeting Calendar.

Motion _____ Second _____ Abstain _____ Pass _____
Loh _____ Doria _____ Loft _____ Hiepler _____ Daly _____

E. Review/ Discussion/ Action – Consideration, discussion, and recommendation for approval of District Resolution 21-08, Restatement of Qualified Retirement Plan. **(Please see Section 9-E)**

Suggested Motion: Motion to approve Resolution 21-08, Restatement of Qualified Retirement Plan.

Motion _____ Second _____ Abstain _____ Pass _____
Loh _____ Doria _____ Loft _____ Hiepler _____ Daly _____

F. Review/ Discussion/ Action – Consideration, discussion, and action on Resolution 21-10, Authorizing Remote Teleconference Meetings of the Board of Directors for a 30-Day Period commencing October 1, 2021. **(Please see Section 9-F)**

Suggested Motion: Motion to approve District Resolution 21-10, Authorizing Remote Teleconference Meetings of the Board of Directors for a 30-Day Period commencing October 1, 2021.

Motion _____ Second _____ Abstain _____ Pass _____
Loh _____ Doria _____ Loft _____ Hiepler _____ Daly _____

10. **CHIEF EXECUTIVE OFFICER REPORT**

11. **BOARD PRESIDENT REPORT**

12. **BOARD MEMBERS COMMENTS AND/OR REPORTS**

13. **FUTURE MEETING AND EVENTS**

Board of Directors Meetings

• Executive Committee: Loh, Doria	October 19, 2021, 12:00 p.m.	IN-PERSON
• Finance Committee: Hiepler, Daly	October 26, 2021, 10:30 a.m.	IN-PERSON
• Full Board:	October 26, 2021, 12:00 p.m.	IN-PERSON
• Executive Committee: Loh, Doria	November 9, 2021, 12:00 p.m.	IN-PERSON
• Full Board:	November 16, 2021, 12:00 p.m.	IN-PERSON
• Full Board:	December 2021 - Dark	
• Executive Committee: Proposed	January 18, 2022, 12:00 p.m.	IN-PERSON
• Finance Committee: Proposed	January 25, 2022, 10:30 a.m.	IN-PERSON
• Full Board: Proposed	January 25, 2022, 12:00 p.m.	IN-PERSON

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 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 on Friday, September 24, 2021, on or before 4:00 p.m.