



Agenda – December 10, 2019, 8:30 a.m.

Regular Meeting of the Board of Directors
3687 E. Las Posas Road, Magnolia Room, Camarillo, CA 93010

Board of Directors

Christopher Loh, MD 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

Aleks Giragosian, Esq., *Colantuono Highsmith
Whatley, PC*
Erin Slack, *Ventura County Public Health,
Epidemiology*

Participants

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

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1. **CALL TO ORDER**
 2. **ROLL CALL**
 3. **PLEDGE OF ALLEGIANCE**– 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. **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 Committee Meeting of October 21, 2019.
(Please see Section 6-A)
 - B. Approval of the minutes of the Regular Board of Directors Meeting of October 21, 2019.
(Please see Section 6-B)

- C. Approval of the minutes of the Executive Committee Meeting of December 3, 2019.
(Please see Section 6-C)

Suggested Motion: Motion to approve Consent Agenda as presented.

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

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

8. **ITEMS FOR ACTION**

- A. **Review/ Discussion /Action** – Consideration, discussion, and recommendation for approval of district disbursements, financial reports, and monthly investment report for period ending October 31, 2019. **(Please see Section 8-A)**

Suggested Motion: Motion to approve district disbursements, financial reports, and monthly investment report for period ending October 31, 2019.

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

- B. **Review/ Discussion /Action** – Consideration, discussion, and recommendation for approval of District disbursements for period ending November 30, 2019. **(Please see Section 8-B)**

Suggested Motion: Motion to approve District disbursements for period ending November 30, 2019.

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

- C. **Review/ Discussion/ Action** - Consideration, discussion, and Finance Committee recommendation for approval of the Quarterly Investment Report for quarter ending September 30, 2019. **(Please see Section 8-C)**

Suggested Motion: Vote to approve Quarterly Investment Report for quarter ending September 30, 2019.

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

9. BOARD REORGANIZATION

Call for Nominations:

A. PRESIDENT _____

Nomination by _____

MOTION _____ SECOND _____ ABSTAIN _____ PASS _____

BROWN _____ LOH _____ LOFT _____ HIEPLER _____ DORIA _____

B. VICE PRESIDENT _____

Nomination by _____

MOTION _____ SECOND _____ ABSTAIN _____ PASS _____

BROWN _____ LOH _____ LOFT _____ HIEPLER _____ DORIA _____

C. CLERK OF THE BOARD _____

Nomination by _____

MOTION _____ SECOND _____ ABSTAIN _____ PASS _____

BROWN _____ LOH _____ LOFT _____ HIEPLER _____ DORIA _____

10. BOARD WORK STUDY

9:30AM Board Education; Brown Act 2020
Aleks Giragosian, Esq., Colantuono Highsmith & Whatley

10:30AM 15-minute recess

10:45AM Community Presentation: Collaborative Community Needs Assessment
Erin Slack, Epidemiology; Ventura County Public Health

11:30AM 15-minute recess

11:45AM District Programs and Services Overview

11. CHIEF EXECUTIVE OFFICER REPORT

12. BOARD PRESIDENT REPORT

13. BOARD MEMBERS COMMENTS AND/OR REPORTS

14. **FUTURE MEETING AND EVENTS**

Board of Directors Meetings

• Executive Committee:	Tuesday, January 21, 2020, 12:00 p.m.
• Finance/Investment:	Tuesday, January 28, 2020, 11:00 a.m.
• Full Board:	Tuesday, January 28, 2020, 12:00 p.m.
• Executive Committee:	Tuesday, February 18, 2020, 12:00 p.m.
• Full Board:	Tuesday, February 25, 2020, 12:00 p.m.
• Executive Committee:	Tuesday, March 17, 2020, 12:00 p.m.
• Full Board:	Tuesday, March 24, 2019, 12:00 p.m.

Upcoming Community Events

• Viva La Comida Community Dinner Camarillo Community Center 1605 Burnley Street, Camarillo, CA	Monday, January 20, 2020, 5:00 p.m. to 8:00 p.m.
• CA State University Channel Islands Connection Luncheon Spanish Hills Country Club	Thursday, February 27, 2020, 11:30 a.m. to 1:00 p.m.

15. **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, December 6th 2019, on or before 4:00 p.m.