

MINUTES

September 19, 2017

Regular Meeting of the Board of Directors

3615 E. Las Posas Road, Suites 160 & 161, Camarillo, CA 93010

Board of Directors - Present

Rodger Brown, MBA, Board President
Richard Loft, MD, Clerk of the Board
Mark Hiepler, Esq, Director
Thomas Doria, MD, Director

Staff - Present

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

Participants - Present

Michael Velthoen, Esq., *Ferguson Case Orr Paterson, LLP*
Jessica Wan, *Ferguson Case Orr Paterson, LLP*
Rick Wood, *CSDA Financial Services*

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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 Tuesday, September 19, 2017, at 12:12 p.m., by Rodger Brown, President.
 2. **Pledge of Allegiance** - Director Doria
 3. **Amendments to The Agenda** – There are no amendments to the agenda.
 4. **Public Comment** – No Public Comments.
 5. **Presentations** – David Maron of the Ventura County Civic Alliance presented the Alliance’s 2017 State of the Region report.
 6. **Discussion/Action Item** -
 - A. CEO Ralston and Rick Wood presented the District’s disbursements and Financial Reports for the periods ending July 31, 2017, and August 31, 2017.

It was **MOVED** by Director Hiepler, **SECONDED** by Director Doria, and **MOTION PASSED** that the Board of Directors approve the District Disbursements and Financial Reports for the periods ending July 31, 2017, and August 31,2017.

**Vote to Approve July 31, 2017 and August 31, 2017
Financial Report**

Director Brown:	Aye
Director Loh:	Absent
Director Loft:	Aye
Director Hiepler:	Aye
Director Doria:	Aye

7. **Closed Session – 12:52 p.m.**

- A. Conference with Legal Counsel – Existing Litigation, Government Code §54956.9(d)(1), Camarillo Health Care vs. Rozanski, Ventura County Superior Court, Case No. 56-2016-00487601-CU-MC-VTA.
- B. Conference with Legal Counsel – Existing Litigation, Government Code §54956.9(d)(1), Ferguson vs. Camarillo Health Care, Ventura County Superior Court Case No. 56-2016-00478549-CU-BC-VTA.

8. **Reconvene from Closed Session – 1:53 p.m.**

9. **Announcement of Closed Session**

- A. No Reportable Action
- B. No Reportable Action

Director Hiepler left the meeting at 1:53

10. **Consent Agenda** - It was **MOVED** by Director Loft, **SECONDED** by Director Doria, and **MOTION PASSED** that the Board of Directors approve the Consent Agenda as presented.

Vote to Approve Consent Agenda

Director Brown:	Aye
Director Loh:	Absent
Director Loft:	Aye
Director Hiepler:	Absent
Director Doria:	Aye

Director Hiepler returned to the meeting at 1:54

11. **Discussion/Action Items – Consideration, Discussion, and Vote:**

- A. The Board of Directors reviewed the 2016/2017 Disclosure of Reimbursement Report, California Government Code 53065.5, and District Policy 1120.

It was **MOVED** by Director Hiepler, **SECONDED** by Director Loft, and **MOTION PASSED** that the Board of Directors approve the 2016/2017 Disclosure of Reimbursement Report.

Vote to Approve the 2016/2017 Disclosure of Reimbursement Report:

Director Brown:	Aye
Director Loh:	Absent
Director Loft:	Aye
Director Hiepler:	Aye
Director Doria:	Aye

B. The Board of Directors reviewed and discussed District Resolution 17-08, changing the November 28, 2017 Board Meeting date to November 14, 2017, at 12:00 p.m.

It was **MOVED** by Director Loft, **SECONDED** by Director Hiepler, and **MOTION PASSED** to approve resolution 17-08, changing the November 28, 2017 Board of Directors Meeting to November 14, 2017, at 12:00 p.m.

Vote to approve Resolution 17-08, changing the November 28, 2017 Board Meeting to November 14, 2017, at 12:00 p.m.

Director Brown:	Aye
Director Loh:	Absent
Director Loft:	Aye
Director Hiepler:	Aye
Director Doria:	Aye

C. The Board reviewed and discussed the proposed 2018 Board Meeting Calendar.

It was **MOVED** by Director Hiepler, **SECONDED** by Director Loft, and **MOTION PASSED** that the Board of Directors approve the proposed 2018 Board Meeting Calendar.

Vote to Approve proposed 2018 Board Meeting Calendar

Director Brown:	Aye
Director Loh:	Absent
Director Loft:	Aye
Director Hiepler:	Aye
Director Doria:	Aye

D. The Board of Directors reviewed and discussed District Resolution 17-07, Authorizing Investment of Monies in the Local Agency Investment Fund.

It was **MOVED** by Director Loft, **SECONDED** by Director Doria, and **MOTION PASSED**, to rescind Resolution 17-03, and to Adopt Resolution 17-07, Authorizing Investment of monies in the Local Agency Investment Fund.

Vote to Approve Resolution 17-07, Investment of Monies in the Local Agency Investment Fund.

Director Brown:	Aye
Director Loh:	Absent
Director Loft:	Aye
Director Hiepler:	Aye
Director Doria:	Aye

12. **CEO Report**

CEO Ralston announced that the Wellness & Caregiver Center of Ventura County has been selected as the national winner of the 2017 **Rosalynn Carter Leadership in Caregiving Award** for outstanding work in public awareness, evidence-based programming, and advocacy. Former First Lady Mrs. Carter will present the \$15,000 award at the 30th Anniversary of the Rosalynn Carter Institute (RCI) Summit and Gala Awards in October. The RCI reimburses travel expenses for two individuals to attend the award ceremony; Kara Ralston, Sue Tatangelo, and Samantha Carnell will attend and represent the District. Prior year's awardee was AARP.

Director Hiepler left the meeting at 2:16 p.m.

Hospital to Home Transitions of Care Program is a partnership with Gold Coast Health Plan, Community Memorial Hospital System, and the Camarillo Health Care District. It provides services designed to reduce avoidable hospital, emergency department and physician visits through the integration of community based interventions that increase patient satisfaction, improve health outcomes, and reduce per capita cost of health care. This program serves Medicare and MediCal beneficiaries within specified diagnosis criteria.

Partnership to Improve Transitions for Cognitively Impaired Individuals is a partnership funded by Dignity Health, and led by the Brain Injury Center of Ventura County and includes the Camarillo Health Care District, four area hospitals, and California State University Channel Islands. This program is designed to create a seamless continuum of care from acute-inpatient treatment to community living using evidence-based effective interventions, for those with brain injuries and their families.

The District has once again has been invited to present at the **Senior Summit** put on by Supervisor Linda Parks. This year's summit will focus on caregiving and staff will participate in a break out session.

13. **Board Reports – None**

14. **Future Meetings**

Board of Directors Meetings

- Executive Committee (Brown, Loh) Tuesday, October 17, 2017, 12:00 p.m.
- Finance Committee (Hiepler) Tuesday, October 24, 2017, 11:00 a.m.
- Full Board Tuesday, October 24, 2017, 12:00 p.m.
- Executive Committee (Brown, Loh) Tuesday, November 07, 2017, 12:00 p.m.
- Full Board Tuesday, November 14, 2017, 12:00 p.m.
- Full Board (Board Work Study) Tuesday, December 5, 2017, 8:30 a.m.

15. Having no further business, this meeting is adjourned at 2:23 p.m.

A handwritten signature in blue ink, appearing to read 'R. Loft', is written over a horizontal line. The signature is stylized and extends to the right.

Richard Loft
Clerk of the Board