

Agenda

July 27, 2021 – 12:00 p.m.
Regular Meeting of the Board of Directors - Zoom Meeting
Join Zoom Meeting

https://us06web.zoom.us/j/87224559313

Meeting ID: 872 2455 9313

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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

<u>Staff</u>

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 Daly
- 4. <u>DELETIONS/CORRECTIONS TO THE POSTED AGENDA</u>
- 5. PUBLIC COMMENT Ca. GC Section 54954.3

COVID-19 RESPONSE: The Board reserves this time to hear from the public. If you wish to make a general public comment, or comment on a specific agenda item, please submit your comment via email by 4:00 p.m. on Monday, July 26, 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.

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.

8.

9.

Α.	Approval of the Minutes of the Regular Board Meeting of June 8, 2021. (Please see Section 7-A)						
В.	Approval of the Minutes of the Executive/Agenda Building Committee Meeting of July 20, 2021. (Please see Section 7-B)						
Suggested Motion: Motion to approve Consent Agenda as presented.							
Motion	1	_Second	Ab	stain	Pass		
Loh	Doria	a	_ Loft	Hiepler	Daly		
DISCUSSION AND ACTION OF CONSENT AGENDA ITEMS PULLED, IF NECESSARY							
<u>ITEMS</u>	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 May 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 May 31, 2021.							
Motion	1	_Second	Ab	stain	Pass		
		a	_Loft	Hiepler	Daly		
Loh	Doria		 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 June 30, 2021. (Please see Section 9-B) Suggested Motion: Motion to approve District Check Register, Financial Reports, and monthly 				
B. approv Investn (Please	Review/ Discural of District Chent and Designers see Section 9-1	eck Register, nated Reserve B)	Check Registe Report for pe	r Comparison, Fina eriod ending June 3	ncial Reports, and monthly 30, 2021.		
B. approv Investr (Please Sugges	Review/ Discural of District Channent and Designers see Section 9-1 ted Motion: M	eck Register, nated Reserve B) otion to appr	Check Registe Report for pe ove District Cl	r Comparison, Fina eriod ending June 3	ncial Reports, and monthly 60, 2021. ncial Reports, and monthly		
B. approve Investm (Please Sugges Investment)	Review/ Discural of District Chenent and Designersee Section 9-1 ted Motion: Menent and Designerse	eck Register, nated Reserve B) otion to appr nated Reserve	Check Registe Report for pe ove District Cl Report for pe	r Comparison, Fina eriod ending June 3 neck Register, Fina eriod ending June 3	ncial Reports, and monthly 30, 2021. ncial Reports, and monthly 30, 2021.		
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D. Review/ Discussion /Action – Consideration, discussion, and recommendation for approval of the revised Pay Schedule, Attachment B, determining the amount of compensation earnable pursuant to California Code of Regulations (CCR) Title 2, Section 570.5. (Please see Section 9-D)

Suggested Motion: Motion to approve the revised Pay Schedule, Attachment B, determining the amount of compensation earnable pursuant to California Code of Regulations (CCR) Title 2, Section 570.5.

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				
•	Full Board:	August 2021 – Dark		
•	Executive Committee: Loh, Doria	September 21, 2021, 12:00 p.m.		
•	Full Board:	September 28, 2021, 12:00 p.m.		
•	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		

14.	ADJOURNMEI	IT - 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, <u>www.camhealth.com</u> on Friday, July 23, 2021, on or before 4:00 p.m.