

AGENDA

October 25, 2016 – 12:00 p.m.

Regular Meeting of the Board of Directors

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

Board of Directors

Rod Brown, MBA, President
Christopher Loh, M.D., Vice President
Mark Hiepler, Esq., Clerk of the Board
Richard Loft, M.D., Director
Scott W. Packham, DDS, Director

Staff

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

Participants

Michael Velthoen, Esq.
Ferguson Case Orr Paterson, LLP
David Mitchell, CPA
Mitchell & Associates

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1. **Call to Order/Roll Call**
 2. **Pledge of Allegiance – Director Loft**
 3. **Amendments to the Agenda**
Requests to change the order of the agenda, delete, add any agenda item(s), or to remove any consent agenda items for discussion.
 4. **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.
 5. **Oath of Office – Directors Hiepler, Loh, and Packham.**
 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 Chairperson may request a motion to approve as presented.
 - A. Approval of District’s disbursements through September 30, 2016.
(Please see Section 6-A)
 - B. Approval of Minutes of the Regular Board Meeting of September 27, 2016.
(Please see Section 6-B)
 - C. Approval of the Minutes of the Executive Committee Meeting of October 18, 2016.
(Please see Section 6-C)

Motion _____ Second _____ Abstain _____ Pass _____

Brown _____ Loh _____ Hiepler _____ Loft _____ Packham _____

7. **Discussion/Action Items-** Consideration, Discussion, and Decision:

A. Financial Report for period ending September 30, 2016. **(Please see Section 7-A)**

Suggested motion to Approve/ Deny/ Amend - Financial Report ending September 30, 2016

Motion _____ Second _____ Abstain _____ Pass _____

Brown _____ Loh _____ Hiepler _____ Loft _____ Packham _____

B. The Camarillo City Council in the Capacity of Successor Agency to the Camarillo Community Development Commission is requesting subordination in connection with the Camarillo Corridor Project Area to the Successor Agency's payment obligations to the 2016 Bonds. **(Please see Section 7-B)**

Suggested motion to Approve/ Deny/ Amend - Subordination Request of the Camarillo City Council in the capacity of Successor Agency to the Camarillo Community Development Commission. The Camarillo Health Care District Board of Directors hereby confirms its **Approval/ Denial** to the subordination of the Statutory Pass-through Payments to be paid to the Camarillo Health Care District in connection with the Camarillo Corridor Project Area to the Successor Agency's payment obligations for the 2016 Bonds.

Motion _____ Second _____ Abstain _____ Pass _____

Brown _____ Loh _____ Hiepler _____ Loft _____ Packham _____

C. It is the intent of the Camarillo Health Care District's Board of Directors to maintain a Policy Manual. The following policies, having been reviewed by the Executive Committee are submitted for approval and inclusion in the Policy Manual. **(Please see Section 7-C)**

- Policy 1080 Committees of the Board of Directors
- Policy 1086 Ethics Training
- Policy 1090 Copying Public Documents
- Policy 2000 Chief Executive Officer Performance Evaluation

Suggested motion to Approve/ Deny/ Amend adoption of District Policies 1080, 1086, 1090, and 2000.

Motion _____ Second _____ Abstain _____ Pass _____

Brown _____ Loh _____ Hiepler _____ Loft _____ Packham _____

D. Review, discussion, and recommendation for **Approval/ Denial** of the proposed Board Meeting Calendar for 2017. **(Please see Section 7-D)**

Suggested motion to Approve/ Deny/ Amend the 2017 Board Meeting Calendar.

Motion _____ Second _____ Abstain _____ Pass _____

Brown _____ Loh _____ Hiepler _____ Loft _____ Packham _____

8. Program and Staff Reports

Chief Executive Officer Report

9. Board Reports – No Board Action Required

- A. President’s Report
- B. Board Members’ Interests and Concerns

10. Closed Session –

- A. Significant exposure to litigation pursuant to Government Code section 54956.9(d)(2)– one case
- B. Conference with Legal Counsel – Existing Litigation, Government Code §54956.9(d)(1), Camarillo Health Care vs. Rozanski, Ventura County Superior Court Case No. 56-2016-11487601-CU-MC-VTA.
- C. 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.

11. Reconvene from Closed Session

12. Announcement of Closed Session – Pursuant to Government Code §54957.1 – The legislative body of any local agency shall publicly report any reportable action taken in closed session and the vote or abstention on that action of every member present.

- A.
- B.
- C.

13. **Future Meeting and Events**

Board of Directors Meetings

- Executive Committee (**Brown, Loh**) Tuesday, November 29, 2016, 12:00 p.m.
- Full Board: Annual Board Work Study Tuesday, December 6, 2016, 8:30 a.m.
- Executive Committee Tuesday, January 17, 2017, 12:00 p.m.
- Finance/Investment Committee Tuesday, January 24, 2017, 11:00 a.m.
- Full Board: Tuesday, January 24, 2017, 12:00 p.m.

Upcoming Community Meetings & Events

- October 26, 2016, Camarillo Community Advisory Council
- November 3, 2016, Economic Outlook Luncheon 2016
- November 8, 2016, Election Day

14. **Adjournment** - Having no further business, this meeting 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, October 21, 2016 at 4:00 p.m.