



Agenda

April 27, 2021 – 12:00 p.m.

Regular Meeting of the Board of Directors - Zoom Meeting

Join Zoom Meeting

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Meeting ID: 941 6675 9315 Passcode: 679038

Dial by your location +1 669 900 9128 US (San Jose)

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

Staff

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

Guests

Martin T. Daly

Participants

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

1. **CALL TO ORDER**

2. **ROLL CALL**

3. **PLEDGE OF ALLEGIANCE**– Director Doria

4. **DELETIONS/CORRECTIONS TO THE POSTED AGENDA**

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, April 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.

- A. Approval of the Minutes of the Regular Board Meeting of March 23, 2021.
(Please see Section 7-A)
- B. Approval of the Minutes of the Executive/Agenda Building Committee Meeting of April 21, 2021. **(Please see Section 7-B)**

Suggested Motion: Motion to approve Consent Agenda as presented.

Motion _____ Second _____ Abstain _____ Pass _____

Loh _____ Doria _____ Loft _____ Hiepler _____

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 March 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 March 31, 2021.

Motion _____ Second _____ Abstain _____ Pass _____

Loh _____ Doria _____ Loft _____ Hiepler _____

- B. **Review/ Discussion /Action** – Consideration, discussion, and action to fill the vacancy on the Camarillo Health Care District Board of Directors, Zone 4.

- a. **Director Candidate Presentations: (Listed in order application received)**
(See Section 9-B)

1. Martin T. Daly

Applicants and Board will engage in 5–7 minute interactive sessions, which will include a brief candidate’s statement and a question-and-answer period with the Board.

Discussion of Candidate(s):

Nominations:

Suggested Motion: Motion to nominate _____ to fill the Zone 4 vacancy on the Board of Directors of the Camarillo Health Care District. This seat is due to go to election in November of 2022.

Motion _____ Second _____ Abstain _____ Pass _____

Loh _____ Doria _____ Loft _____ Hiepler _____

C. Review/ Discussion /Action – Consideration, discussion, and recommendation for approval of District Resolution 21-03 Authorizing Investment of Monies in the Local Agency Investment Fund. **(Please See Section 9-C)**

Suggested Motion: Motion to approve District Resolution 21-03, Authorizing Investment of Monies in the Local Agency Investment Fund.

Motion _____ Second _____ Abstain _____ Pass _____

Loh _____ Doria _____ Loft _____ Hiepler _____

D. Review/ Discussion /Action – Consideration, discussion, and recommendation for approval of District Resolution 21-04, Signature Authorization and Investment Authorization in the Ventura County Treasury Pool. **(Please see Section 9-D)**

Suggested Motion: Motion to approve District Resolution 21-04, Signature Authorization and Investment Authorization in the Ventura County Treasury Pool.

Motion _____ Second _____ Abstain _____ Pass _____

Loh _____ Doria _____ Loft _____ Hiepler _____

E. Review/ Discussion /Action – Consideration, discussion, and recommendation for approval of District Resolution 21-05, Signature Authorization and Investment Authorization with Mechanics Bank. **(Please see Section 9-E)**

Suggested Motion: Motion to approve District Resolution 21-05, Signature Authorization and Investment Authorization with Mechanics Bank.

Motion _____ Second _____ Abstain _____ Pass _____

Loh _____ Doria _____ Loft _____ Hiepler _____

F. Review/ Discussion /Action – Consideration, discussion, and recommendation for approval of District Resolution 21-06, Signature Authorization and Investment Authorization with Bank of the West. **(Please see Section 9-E)**

Suggested Motion: Motion to approve District Resolution 21-06, Signature Authorization and Investment Authorization with Bank of the West.

Motion _____ Second _____ Abstain _____ Pass _____

Loh _____ Doria _____ Loft _____ Hiepler _____

G. Review/ Discussion /Action – Annual review of the District’s By-Laws. Staff finds no needed changes at this time. **(Please see Section 9-G)**

10. CHIEF EXECUTIVE OFFICER REPORT

11. BOARD PRESIDENT REPORT

Standing Committees Assignments
Discuss CEO annual performance evaluation process and timeline.

12. BOARD MEMBERS COMMENTS AND/OR REPORTS

13. FUTURE MEETING AND EVENTS

Board of Directors Meetings

• Executive Committee: Loh, Doria	Monday, May 17, 2021, 12:00 p.m.
• Full Board:	Tuesday, May 25, 2021, 12:00 p.m.
• Executive Committee: Loh, Doria	Tuesday, June 01, 2021, 12:00 p.m.
• Full Board:	Tuesday, June 08, 2021, 12:00 p.m.
• Executive Committee: Loh, Doria	Tuesday, July 20, 2021, 12:00 p.m.
• Finance Committee: Hiepler	Tuesday, July 27, 2021, 10:30 a.m.
• Full Board:	Tuesday, July 27, 2021, 12:00 p.m.

14. ADJOURNMENT - This meeting of the Camarillo Health Care District Board of Directors is adjourned in honor and memory of Sarah Frances (Terry) Van Arsdale Raine, a dedicated and life-long visiting nurse, public health nurse and Veteran’s Affairs nurse, and beloved mother of Chief Executive Officer Kara Ralston 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, April 23, 2021, on or before 4:00 p.m.