



Agenda

February 23, 2023 – 11:30 a.m.
Regular Meeting of the Board of Directors
Camarillo Health Care District
3615 E Las Posas Road, Camarillo, CA 93010
Sequoia Rooms
Join Zoom Meeting
Meeting ID: 819 2608 4481
One tap mobile
+16694449171,,81926084481# US
+17207072699,,81926084481# US
1 (346) 248-7799 – Audio Only

Board of Directors

Tom Doria, MD, President
Neal Dixon, MD, Vice President
Paula Feinberg, Clerk of the Board
Christopher Loh, MD, Director
Louanne Kroell, PT, Director

Staff

Kara Ralston, Chief Executive Officer
Sonia Amezcua, Chief Administrative Officer
Brandie Thomas, 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 Loh
- 4. **AMENDMENT(S) TO THE POSTED AGENDA**

Suggested Motion: Motion to approve Agenda as amended.

Motion _____ Second _____ Pass _____ Fail _____
Doria _____ Dixon _____ Feinberg _____ Loh _____ Kroell _____

- 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.

- Members of the public can observe or participate in the virtual Meeting during open session by clicking on the following Zoom link to join the virtual meeting:
<https://us06web.zoom.us/j/81926084481> - Meeting ID: 819 2608 4481
Or join by telephone: 1 (346) 248-7799 – Meeting ID: 819 2608 4481
- Public who cannot participate but want to make a public comment can submit your comment via email by 4 p.m. on Wednesday, February 22, 2023, to the Clerk to the Board at brandiet@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. There will be a maximum of three minutes allowed per public comment.

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/Investment Committee Meeting of January 26, 2023.
(Please see Section 6-A)
- B. Approval of the Minutes of the Regular Board Meeting of January 26, 2023.
(Please see Section 6-B)
- C. Approval of the Minutes of the Executive Committee Meeting of February 16, 2023.
(Please see Section 6-C)

Suggested Motion: Motion to approve Consent Agenda as presented.

Motion _____ Second _____ Pass _____ Fail _____

Doria _____ Dixon _____ Feinberg _____ Loh _____ Kroell _____

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

8. ACTION ITEMS

- 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 January 31, 2023.
(Please see Section 8-A)

Suggested Motion: Motion to approve District Check Register, Check Register Comparison, Financial Reports, and monthly Investment and Designated Reserve Report for period ending January 31, 2023.

Motion _____ Second _____ Pass _____ Fail _____

Doria _____ Dixon _____ Feinberg _____ Loh _____ Kroell _____

9. **CHIEF EXECUTIVE OFFICER REPORT**

10. **BOARD PRESIDENT REPORT**

11. **BOARD MEMBERS COMMENTS AND/OR REPORTS**

12. **FUTURE MEETING AND EVENTS**

Board of Directors Meetings

•	Executive Committee: Doria/Dixon	March 13, 2023, 12:30 p.m.
•	Full Board:	March 23, 2023, 11:30 a.m.
•	Executive Committee: Doria/Dixon	April 17, 2023, 10:30 a.m.
•	Finance Committee: Loh/Feinberg	April 27, 2023, 10:00 a.m.
•	Full Board:	April 27, 2023, 11:30 a.m.
•	Executive Committee: Doria/Dixon	May 15, 2023, 10:30 a.m.
•	Full Board:	May 25, 2023, 11:30 a.m.

13. **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, Brandie Thomas, 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 www.camhealth.com on Friday, February 17, 2023, on or before 4:00 p.m.