



AGENDA - June 11, 2019 - 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

Christopher Loh, MD, President
Rod Brown, MBA, Vice President
Richard Loft, MD, Clerk of the Board
Mark Hiepler, ESQ, Director
Tom Doria, MD, Director

Staff

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

Participants

Rick Wood, CSDA Financial Services
Shalene Hayman, Hayman Consulting

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1. **CALL TO ORDER/ROLL CALL**
 2. **PLEDGE OF ALLEGIANCE** – Director Doria
 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. **PRESENTATIONS** – None
 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. Approve the Minutes of the Regular Board Meeting of May 28, 2019.
(Please see Section 6-A)
 - B. Approve the Minutes of the Executive Committee Meeting of June 5, 2019.
(Please see Section 6-B)

Suggested Motion: Vote to approve Consent Calendar as presented.

Motion _____ Second _____ Abstain _____ Pass _____

Brown _____ Loh _____ Loft _____ Hiepler _____ Doria _____

7. DISCUSSION/CONSIDERATION/ACTION:

Presentation/ Review/ Discussion/ Action - It is the recommendation of Administration that the Board of Directors approve the Fiscal Year 2019/2020 Operating and Capital budgets. (Second reading may be waived.) **(Please see Section 7)**

Suggested Motion: Vote to approve Fiscal Year 2019/2020 Operating and Capital budgets.

Motion _____ Second _____ Abstain _____ Pass _____
Brown _____ Loh _____ Loft _____ Hiepler _____ Doria _____

8. CLOSED SESSION

- A. Pursuant to California Government Code 54957(b)(1) – Chief Executive Officer, Performance Evaluation.
- B. Labor Negotiation – The Board will conduct a closed session, pursuant to Government Code section 54957.6, regarding labor negotiations with non-represented employee, the Chief Executive Officer. Designated Representatives for the Board are Directors Brown and Hiepler.

9. RECONVENE FROM CLOSED SESSION

10. 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.

11. DISCUSSION/CONSIDERATION/ACTION:

Discussion/Action – It is the recommendation of Administration that the June 25, 2019 Board of Directors meeting be waived if the Operating and Capital budgets for fiscal year 2019/2020 are approved on the first reading, June 11, 2019. **(See Section 11)**

Suggested Motion: Vote to waive the June 25, 2019 Board of Directors Meeting.

Motion _____ Second _____ Abstain _____ Pass _____
Brown _____ Loh _____ Loft _____ Hiepler _____ Doria _____

12. CEO REPORT

13. **BOARD PRESIDENT'S REPORT**

14. **FUTURE MEETING AND EVENTS**

Board of Directors Meetings

• Full Board:	Tuesday, June 25, 2019, 12:00 p.m. Budget Presentation – Second Reading May be waived and meeting cancelled if budget is approved following the first reading.
• Executive Committee: Loh, Brown	Tuesday, July 16, 2019, 12:00 p.m.
• Finance/Investment: Doria, Hiepler	Tuesday, July 23, 2019, 11:00 a.m.
• Full Board:	Tuesday, July 23, 2019, 12:00 p.m.
• August 2019 - Dark	
• Executive Committee: Loh, Brown	September 17, 2019, 12:00 p.m.
• Full Board	September 24, 2019, 12:00 p.m.

Upcoming Community Events

• State of the Chamber Spanish Hills Country Club Camarillo Chamber of Commerce	Thursday, June 20, 2019 11:30 a.m. to 1:30 p.m.
• State of the County Courtyard by Marriott 600 E Esplanade Drive, Oxnard, CA	Thursday, August 1, 2019 11:30 a.m. – 1:30 p.m.
• Ventura County Medical Resource Foundation Fainer/Tauber Community Awards	Thursday, August 8, 2019 5:30 p.m. to 9:15 p.m. Lloyd Butler Estate

15. **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, 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, June 7, 2019, on or before 4:00 p.m.