



## AGENDA

### Regular Meeting of the Board of Directors

**March 28, 2024 – 11:30 a.m.**

Camarillo Health Care District  
3615 E Las Posas Road, Camarillo, CA 93010  
Sequoia Rooms

#### Board of Directors

Thomas Doria, MD, President  
Neal Dixon, MD, Vice President  
Paula Feinberg, Clerk of the Board  
Christopher Loh, MD, Director  
Lydia Dixon, PhD, Director

#### Staff

Kara Ralston, Chief Executive Officer  
Sonia Amezcua, Chief Administrative Officer  
Blair Barker, Program Officer  
Brandie Thomas, Clerk to the Board

#### Participants

Aleks Giragosian, Esq., *Colantuono Highsmith  
Whatley, PC*

#### Participants

Rick Wood, *CSDA Financial Services*  
Shalene Hayman, *Hayman Consulting*  
Cindy Fanning, CPA, *Fanning & Karrh*

1. **CALL TO ORDER**

2. **ROLL CALL**

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

4. **AMENDMENT(S) TO THE POSTED AGENDA:** *Motion to approve* Agenda as amended.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Pass \_\_\_\_\_ Fail \_\_\_\_\_

Doria \_\_\_\_\_ N. Dixon \_\_\_\_\_ Feinberg \_\_\_\_\_ Loh \_\_\_\_\_ L. Dixon \_\_\_\_\_

5. **PUBLIC COMMENT – Ca. GC Section 54954.3**

The Board reserves this time to hear from the public. Speakers are requested to 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.

**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. Meeting Minutes**

Recommendation: Approval of Regular Board Meeting of February 22, 2024. **(Section 6-A)**

**B. Meeting Minutes**

Recommendation: Approval of Special Board Meeting of March 4, 2024. **(Section 6-B)**

**C. Financial Reports**

Recommendation: Approval of financial reports for period ending February 29, 2024. **(Section 6-C)**

**Motion to approve** Consent Agenda as presented.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Pass \_\_\_\_\_ Fail \_\_\_\_\_

Doria \_\_\_\_\_ N. Dixon \_\_\_\_\_ Feinberg \_\_\_\_\_ Loh \_\_\_\_\_ L. Dixon \_\_\_\_\_

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

**AGENDA ITEMS-ACTION**

- 8. A. Review/ Discussion /Action** - Consideration, discussion, and Finance/Investment Committee recommendation for approval of the Financial Audit Report, period ending June 30, 2023, prepared and presented by Cindy Fanning, CPA, Fanning & Karrh. **(Section 8-A)**

**Motion to approve** Financial Audit Report for period ending June 30, 2023, prepared and presented by Cindy Fanning, CPA, Fanning and Karrh.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Pass \_\_\_\_\_ Fail \_\_\_\_\_

Doria \_\_\_\_\_ N. Dixon \_\_\_\_\_ Feinberg \_\_\_\_\_ Loh \_\_\_\_\_ L. Dixon \_\_\_\_\_

- B. Review/ Discussion /Action** - Consideration, discussion, and Finance/Investment Committee recommendation for approval of Financial Audit Services Request for Proposal. **(Section 8-B)**

**Motion to approve** Financial Audit Services Request for Proposal.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Pass \_\_\_\_\_ Fail \_\_\_\_\_

Doria \_\_\_\_\_ N. Dixon \_\_\_\_\_ Feinberg \_\_\_\_\_ Loh \_\_\_\_\_ L. Dixon \_\_\_\_\_

**C. Review/ Discussion /Action** - Consideration, discussion, and recommendation for approval of District Resolution 24-04, Amending District Bylaws, Mission, Vision, and Core Values.  
**(Section 8-C)**

**Motion to approve** District Resolution 24-04, Amending District Bylaws, Mission, Vision, and Core Values.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Pass \_\_\_\_\_ Fail \_\_\_\_\_

Doria \_\_\_\_\_ N. Dixon \_\_\_\_\_ Feinberg \_\_\_\_\_ Loh \_\_\_\_\_ L. Dixon \_\_\_\_\_

**AGENDA ITEMS-DISCUSSION**

**9. EMERGING OPPORTUNITIES GC 54954.2,(a)(1)**

- Discussion and consideration of emerging initiatives based on community need

**10. REPORTS**

- Board President Comments
  - Timeline of CEO Review
- Board Committee Report(s)
  - Health Insurance Premiums Ad Hoc Committee
  - Program & Emerging Opportunities Committee
  - Healthy Camarillo Committee
- Board Member Comments
- Chief Executive Officer Report

**11. FUTURE MEETING AND EVENTS**

Board of Directors Meetings

Executive Committee: <b>Doria/Dixon</b>	April 15, 2024 – 12:30 p.m.
Finance Committee: <b>Loh/Feinberg</b>	April 25, 2024 – 10:00 a.m.
Regular Full Board	April 25, 2024 – 11:30 a.m.
Executive Committee: <b>Doria/Dixon</b>	May 13, 2024 – 12:30 p.m.
Regular Full Board	May 23, 2024 – 11:30 a.m.
Regular Full Board	June 6, 2024 – 11:30 a.m. <b>Budget Presentation</b>
Executive Committee: <b>Doria/Dixon</b>	June 17, 2024 – 12:30 p.m. Cancelled if budget approved on first reading
Regular Full Board	June 27, 2024 – 11:30 a.m. Budget Presentation – Second Reading Cancelled if approved on first reading

12. **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 a 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 on [www.camhealth.com](http://www.camhealth.com) and the Camarillo Health Care District Administration Office, on or before, March 25, 2024, at 11:30 a.m.