



MINUTES

June 8, 2021

Regular Meeting of the Board of Directors Zoom Meeting – Meeting ID: 941 6675 9315

Board of Directors - Present

Christopher Loh, MD, President
Tom Doria, MD, Vice President
Richard Loft, MD, Director, Clerk of the Board
Mark Hiepler, ESQ, Director
Martin T. Daly, Director

Staff - Present

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

Participants:

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

Guests

1. **Call to Order and Roll Call** - The Regular Meeting of the Camarillo Health Care District Board of Directors was called to order on Tuesday, June 8, 2021, at 12:04 p.m., by Christopher Loh, President.
2. **Pledge of Allegiance** – Director Doria
3. **Amendments to The Agenda** – None
4. **Public Comment** – None
5. **Presentations** – None
6. **Consent Agenda** - It was **MOVED** by Director Loft, **SECONDED** by Director Doria, and **MOTION PASSED** that the Board of Directors approve the Consent Agenda as presented.

Roll Call Vote: Ayes: Loh, Doria, Loft, Daly

Nays: None **Absent:** Hiepler

Director Hiepler arrived at 12:21 p.m.

7. **Action Items**

A. Review/ Discussion /Action – Consideration, discussion, and recommendation for approval of the District’s Fiscal Year 2021/2022 Operating and Capital budgets.

It was **MOVED** by Director Loft, **SECONDED** by Director Daly, and **MOTION PASSED** that the Board of Directors approve the District’s 2021/2022 Operating and Capital budgets.

Roll Call Vote: Ayes: Loh, Doria, Loft, Hiepler, Daly

Nays: None **Abstain:** None

B. Review/ Discussion /Action – Consideration, discussion, and recommendation for approval that the Board of Directors waive the June 22, 2021 Board of Directors Meeting due to passage of the Operating and Capital budgets on the first reading.

It was **MOVED** by Director Loh, **SECONDED** by Director Loft, and **MOTION PASSED** that the Board of Directors waive the June 22, 2021 Board of Directors Meeting due to passage of the Operating and Capital budgets on the first reading.

Roll Call Vote: Ayes: Loh, Doria, Loft, Hiepler, Daly **Nays:** None **Abstain:** None

C. Review/ Discussion /Action – Consideration, discussion, and recommendation from the CEO Review Ad Hoc Committee that the Board of Directors enter into Employment Agreement negotiations with the Chief Executive Officer. The Ad Hoc Committee (Loh/Hiepler) suggest that the Board of Directors apply a 7% salary increase and extend the Employment Agreement to July 1, 2024.

It was **MOVED** by Director Loh, **SECONDED** by Director Hiepler, and **MOTION PASSED** that the Board of Directors apply a 7% increase in CEO salary, and extend the Employment Agreement to July 1, 2024.

Roll Call Vote: Ayes: Loh, Doria, Loft, Hiepler, Daly **Nays:** None **Abstain:** None

CEO Ralston accepted the Boards offer.


8. Chief Executive Officer Report

CEO Ralston reported on the impending reopening of California as described by Governor Newsom, effective June 15, 2021. Cal OSHA and CDC continue to align their workplace protocols and have offered a June 17, 2021 date for their final reopening protocols, and as such, the District awaits direction from those agencies. The Transportation Department's significant increase in rides due to a City of Camarillo Community Funding Support Agreement ends June 30, 2021, and fares return. It is anticipated ridership will level off at that time.

9. Board President's Report

President Loh inquired when Board of Director Meetings will return to in person meetings at the District. CEO Ralston reported that Governor Newsom has revoked Executive Order 29-20 effective September 30, 2021, at which time in-person meetings will resume.

12. Having no further business this meeting was adjourned at 1:31 p.m.


Richard Loft
Clerk of the Board