

AGENDA

January 22, 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, M.D., 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
Karen Valentine, Clerk to the Board

Participants

Rick Wood, CDSA Financial Services

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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. **Discussion/Action Item: Consideration, Discussion, and Decision:**

Consideration, discussion, and recommendation for approval of the District Disbursements and Financial reports for the period ending December 31, 2018.

Suggested Motion: Motion to approve District Disbursements and Financial Reports for the period ending December 31, 2018.

Motion _____ Second _____ Abstain _____ Pass _____

Loh _____ Brown _____ Loft _____ Hiepler _____ Doria _____

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 Chairperson may request a motion to approve as presented.

A. Approval of the Minutes of the Regular Board Meeting of December 11, 2018.
(Please see Section 7-A)

B. Approval of the Executive/Agenda Planning Committee Meeting of January 15, 2019.
(Please see Section 7-B)

Suggested Motion: Motion to approve consent agenda as presented.

Motion _____ Second _____ Abstain _____ Pass _____

Loh _____ Brown _____ Loft _____ Hiepler _____ Doria _____

8. **Discussion/Action Items - Consideration, Discussion and Decision:**

A. **Review/ Discussion/ Action** – Consideration, Discussion, and Decision on District Resolution 19-01, Approving Submission of Application and Petition to Potential Funding Sources, and Authorizing Signatures. **(Please see Section 8-A)**

Suggested Motion: Motion to approve Resolution 19-01, Approving Submission of Application and Petition to Potential Funding Sources, and Authorizing Signatures.

Motion _____ Second _____ Abstain _____ Pass _____

Loh _____ Brown _____ Loft _____ Hiepler _____ Doria _____

B. **Review/ Discussion/ Action** - Consideration, discussion, and recommendation for approval of the revised Pay Schedule, Attachment B, determining the amount of compensation earnable pursuant to California Code of Regulations (CCR) Title 2, Section 570.5. **(Please see Section 8-B)**

Suggested Motion: Vote to approve the revised Pay Schedule, Attachment B, determining the amount of compensation earnable pursuant to California Code of Regulations (CCR), Title 2, Section 570.5.

Motion _____ Second _____ Abstain _____ Pass _____

Loh _____ Brown _____ Loft _____ Hiepler _____ Doria _____

9. Chief Executive Officer Report – Kara Ralston

10. Future Meeting and Events

Board of Directors Meetings

- Executive Committee (**Brown, Loh**) Tuesday, February 19, 2019, 12:00 p.m.
- Full Board: Tuesday, February 26, 2019, 12:00 p.m.
- Executive Committee: Tuesday, March 19, 2019, 12:00 p.m.
- Full Board: Tuesday, March 26, 2019, 12:00 p.m.
- Executive Committee: Tuesday, April 16, 2019, 12:00 p.m.
- Finance Committee: Tuesday, April 23, 2019, 11:00 a.m.
- Full Board: Tuesday, April 23, 2019, 12:00 p.m.

Upcoming Community Meetings & Events

- VCSDA Annual Meeting Tuesday, February 5, 2019
Channel Islands Maritime Museum 5:00 p.m. to 9:00 p.m.
- CSUCI Connection Luncheon Thursday, February 21, 2019
Spanish Hills Country Club 11:30 a.m. to 1:30 p.m.
- 52nd Annual Top Ten Community Awards Friday, March 22, 2019
Serra Center 6:00 p.m. to 9:00 p.m.
Camarillo Chamber of Commerce

11. Adjournment - Having no further business, this meeting 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, January 18, 2019, at 4:00 p.m.