

AGENDA

September 18, 2018 - 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

Rod Brown, MBA, President
Christopher Loh, MD, 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
Renee Murphy, Accounting Manager

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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 –**
Lynette Harvey, RN, BSN, Clinical Services Director: *Case Management Certification; Boston University’s Center for Aging and Disability Education and Research*
Veronica Villasenor, Health Promotion Coach: *Case Management Certification; Boston University’s Center for Aging and Disability Education and Research*
 6. **Discussion/Action Item: Consideration, Discussion and Decision:**
A. Consideration, discussion, and recommendation for approval of District Disbursements and Financial Reports for the period ending July 31, 2018. **(Please see Section 6-A)**

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

Motion _____ Second _____ Abstain _____ Pass _____

Brown _____ Loh _____ Loft _____ Hiepler _____ Doria _____

B. Consideration, discussion, and recommendation for approval of District Disbursements and Financial Reports for the period ending August 31, 2018. **(Please see Section 6-B)**

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

Motion _____ Second _____ Abstain _____ Pass _____

Brown _____ Loh _____ 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. Approve the Minutes of the Regular Board Meeting of July 24, 2018.
(Please see Section 7-A)

B. Approve the Minutes of the Executive Committee Meeting of September 11, 2018.
(Please see Section 7-B)

C. Approve the Minutes of the Finance and Investment Committee Meeting of July 31, 2018.
(Please see Section 7-C)

Suggested Motion: Vote to approve Consent Calendar as presented.

Motion _____ Second _____ Abstain _____ Pass _____

Brown _____ Loh _____ Loft _____ Hiepler _____ Doria _____

8. Discussion/Consideration/Action:

A. Review/ Discussion/ Action – Consideration, discussion, and approval of the annual Disclosure of Reimbursement Report for fiscal year ending June 30, 2018, CA Government Code 53065.5, and District Policy 1120.
(Please see section 8-A)

Suggested Motion - Vote to approve the Disclosure of Reimbursement Report for fiscal year ending June 30, 2018.

Motion _____ Second _____ Abstain _____ Pass _____

Brown _____ Loh _____ Loft _____ Hiepler _____ Doria _____

B. Review/ Discussion/ Action – Consideration, discussion and recommendation for approval of the 2019 Proposed Board Meeting Calendar. **(Please see Section 8-B)**

Suggested Motion: Vote to approve the 2019 Board Meeting Calendar as presented.

Motion _____ Second _____ Abstain _____ Pass _____

Brown _____ Loh _____ Loft _____ Hiepler _____ Doria _____

C. 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-C)**

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 _____

Brown _____ Loh _____ Loft _____ Hiepler _____ Doria _____

9. CEO Report

10. Board President’s Report

11. Future Meeting and Events

- Executive Committee (Brown/Loh) Tuesday, October 16, 2018, 12:00 p.m.
- Finance Committee (Hiepler/Doria) Tuesday, October 23, 2018, 11:00 a.m.
- Board Meeting Tuesday, October 23, 2018, 12:00 p.m.
- Executive Committee (Brown/Loh) November Dark
- Board Meeting November Dark
- Executive Committee (Brown/Loh) Tuesday, December 4, 2018, 12:00 p.m.
- Board Meeting Tuesday, December 11, 2018, 8:30 a.m.

Events

- City Council Candidates Forum Wednesday, September 19, 2018
Camarillo City Hall 6:00 p.m. to 8:00 p.m.
- Camarillo Chamber of Commerce Open House Tuesday, December 11, 2018
2400 E Ventura Blvd, Camarillo, CA 3:30 p.m. to 6:30 p.m.

12. 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, September 14, 2018, at 4:00 p.m.