



AGENDA

Special Meeting Public Hearing #1

August 6, 2019, 12:00 p.m.

Camarillo Health Care District Board of Directors
3615 E Las Posas Road, Sequoia 1 and Sequoia 2
Camarillo, California 93012

Board Members:

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
Karen Valentine, Clerk to the Board

Participants:

National Demographics Corporation

1. **CALL TO ORDER**

2. **ROLL CALL**

3. **PLEDGE OF ALLEGIANCE TO THE FLAG – Director Brown**

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. Speakers will be called in order of the specified agenda item, or in order of received general topic Speaker Cards. Comments regarding items not on the agenda are received; items on the agenda may be discussed. Three minutes per speaker are available; multiple speakers on the same topic/agenda item will be limited to 20 minutes total.

5. **ACTION ITEM**

It is the recommendation of Administration that the Board of Directors approve Resolution 19-06, changing the Tuesday, October 22, 2019 Board of Directors Meeting to Monday, October 21, 2019.

Suggested Motion: Motion to approve Resolution 19-06, changing the October 22, 2019 Board of Directors Meeting date to October 21, 2019.

Motion _____ Second _____ Abstain _____ Pass _____

Loh _____ Brown _____ Loft _____ Hiepler _____ Doria _____

6. PUBLIC HEARING

- A. District Zone Elections, Public Hearing #1 – Communities of interest and composition of voting zones.

Pursuant to California Elections Code Section 10010(a)(1), the Camarillo Health Care District must hold public hearings at which the public is invited to provide input regarding the composition of the voting zones.

Suggested Action: Receive public comment and provide any guidance for the work of the demographer who will propose information for Board discussion.

7. FUTURE MEETINGS

Board of Director Meetings

Special Meeting, Public Hearing #2	Tuesday, August 20, 2019, 12:00 p.m.
Special Meeting, Public Hearing #3	Tuesday, September 3, 2019, 12:00 p.m.
Regular Meeting, Public Hearing #4	Tuesday, September 24, 2019, 12:00 p.m.

- 8. ADJOURNMENT** – This Special Meeting/Public Hearing of the Camarillo Health Care District is adjourned.

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, Aug 2, 2019, on or before 4:00 p.m.