

MINUTES

September 18, 2018

Regular Meeting of the Board of Directors

3615 E. Las Posas Road, Suites 160 & 161, Camarillo, CA 93010

Board of Directors - Present

Rodger Brown, MBA, Board President
Christopher Loh, MD, Vice President
Richard Loft, MD, Clerk of the Board
Mark Hiepler, ESQ, Director
Tom Doria, MD, Director

Staff - Present

Kara Ralston, Chief Executive Officer
Sue Tatangelo, Chief Resource Officer
Sonia Amezcua, Chief Administrative Officer
Renee Murphy, Accounting Manager
Karen Valentine, Clerk to the Board

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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, September 18, 2018, at 12:11 p.m., by Rodger Brown, President.
 2. **Pledge of Allegiance** – Director Doria
 3. **Amendments to The Agenda** – None
 4. **Public Comment** – None
 5. **Presentations** – The Board of Directors presented Veronica Villasenor, Health Promotion Coach, with her Case Management Certification from Boston University’s Center for Aging and Disability Education and Research.
 6. **Discussion/Action Item** -

CEO Ralston presented the District’s Disbursements and Financial Report for the period ending July 31, 2018.

It was **MOVED** by Director Hiepler, **SECONDED** by Director Loh, and **MOTION PASSED** that the Board of Directors approve the District Disbursements and Financial Report for the period ending July 31, 2018.

**Vote to Approve District Disbursements and
Financial Report for Period Ending July 31, 2018**

Director Brown	Aye
Director Loh	Aye
Director Loft	Aye
Director Hiepler	Aye
Director Doria	Aye

CEO Ralston presented the District's Disbursements and Financial Report for the period ending August 31, 2018.

It was **MOVED** by Director Loh, **SECONDED** by Director Hiepler, and **MOTION PASSED** that the Board of Directors approve the District Disbursements and Financial Report for the period ending August 31, 2018.

Vote to Approve District Disbursements and Financial Report for Period Ending August 31, 2018

Director Brown	Aye
Director Loh	Aye
Director Loft	Aye
Director Hiepler	Aye
Director Doria	Aye

7. **Consent Calendar** - It was **MOVED** by Director Doria, **SECONDED** by Director Hiepler, and **MOTION PASSED** that the Board of Directors approve the Consent Agenda as presented.

Vote to Approve Consent Calendar as Presented

Director Brown	Aye
Director Loh	Aye
Director Loft	Aye
Director Hiepler	Aye
Director Doria	Aye

8. **Discussion / Action**

A. Kara Ralston presented the Disclosure of Reimbursement Report for the fiscal year ending June 30, 2018, CA Government Code §53065.5, and District Policy 1120.

It was **MOVED** by Director Loh, **SECONDED** by Director Doria, and **MOTION PASSED** that the Board of Directors approves the Disclosure of Reimbursement Report for the fiscal year ending June 30, 2018.

Vote to Approve Disclosure of Reimbursement Report for fiscal year ending June 0, 2018

Director Brown:	Aye
Director Loh:	Aye
Director Loft:	Aye
Director Hiepler:	Aye
Director Doria:	Aye

B. Consideration discussion and recommendation for approval of the Proposed 2019 Board Meeting Calendar.

It was **MOVED** by Director Doria, **SECONDED** by Director Loft, and **MOTION PASSED**, to approve the 2019 Board Meeting Calendar as presented.

Vote to Approve 2019 Board Meeting Calendar as presented.

Director Brown:	Aye
Director Loh:	Aye
Director Loft:	Aye
Director Hiepler:	Aye
Director Doria:	Aye

C. Discussion and consideration 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.

It was **MOVED** by Director Loh, **SECONDED** by Director Hiepler, and **MOTION PASSED** 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.

Vote to Approve the Districts Revised Pay Schedule

Director Brown:	Aye
Director Loh:	Aye
Director Loft:	Aye
Director Hiepler:	Aye
Director Doria:	Aye

9. **CEO Report** – Blair Craddock, Care Services Director, gave a presentation to the Board on the Social Innovations Grant through Dignity Health. This program matches an older adult who is an acute user of health care services with a graduating senior from Ca State University Channel Islands. In order to impact the over-utilization of care, the partnership works towards decreasing isolation and increasing self-empowerment of the older individuals.

Chief Executive Officer Ralston also congratulated the District’s Chief Resource Officer, Sue Tatangelo, for receiving the Combined Community and Caregiver Award at the Brain Injury Center of Ventura County’s annual benefit.

10. **Board President’s Report** – Board President Rod Brown asked Board Members to think about the December Board Reorganization.

11. Having no further business, this meeting is adjourned at 1:32 p.m.



Richard Loft
Clerk of the Board