



Agenda

March 22, 2022 – 12:00 p.m.

Regular Meeting of the Board of Directors - Zoom Meeting

Join Zoom Meeting

<https://us06web.zoom.us/j/81158055417>

Meeting ID: 811 5805 5417

One tap mobile

+12532158782,,81158055417# US (Tacoma)

+13462487799,,81158055417# US (Houston)

COVID-19 RESPONSE: Meetings are now being conducted pursuant to Government Code section 54953, subdivision (e). To observe and /or participate in the Board meeting you are welcome to join our Zoom Meeting.

Board of Directors

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

Staff

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

Participants

Cindy Fanning, CPA, *Fanning & Karrh*
Rick Wood, *CSDA Financial Services*
Shalene Hayman, *Hayman Consulting*

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PLEDGE OF ALLEGIANCE**– Director Hiepler
4. **DELETIONS/CORRECTIONS TO THE POSTED AGENDA**
5. **PUBLIC COMMENT - Ca. GC Section 54954.3**
 - Members of the public can observe or participate in the virtual Meeting during open session by clicking on the following Zoom link to join the virtual meeting:
<https://us06web.zoom.us/j/81158055417> - Meeting ID: 811 5805 5417
Or join by telephone: 1 (253) 215-8782 – Meeting ID: 811 5805 5417 (Audio Only)
 - Public who cannot participate but want to make a public comment can submit your comment via email by 4:00 p.m. on Monday, March 21, 2022, to the Clerk to the Board at karenv@camhealth.com. The Clerk to the Board will print your email, distribute copies to all Board Members prior to the meeting, and the Board President or Chief Executive Officer will read the emailed comments aloud during general public comments, or during the specified agenda item. There will be a maximum of three minutes allowed per public comment.

6. **STAFF/COMMUNITY PRESENTATION/ACKNOWLEDGEMENT** – *None for this meeting*

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 President may request a motion to approve as presented.

- A. Approval of the Minutes of the Regular Board Meeting of February 22, 2022.
(Please see Section 7-A)
- B. Approval of the Minutes of the Finance/Investment Committee Meeting of March 10, 2022.
(Please see Section 7-B)
- C. Approval of the Minutes of the Executive Committee Meeting of March 15, 2022.
(Please see Section 8-C)

Suggested Motion: Motion to approve Consent Agenda as presented.

Motion _____ Second _____ Abstain _____ Pass _____
Doria _____ Daly _____ Hiepler _____ Loft _____ Loh _____

8. **DISCUSSION AND ACTION OF CONSENT AGENDA ITEMS PULLED, IF NECESSARY**

9. **ACTION ITEMS**

- A. **Review/ Discussion /Action** – Consideration, discussion, and Finance/Investment Committee recommendation for approval of the Financial Audit Report, period ending June 30, 2021, prepared and presented by Cindy Fanning, CPA, Fanning & Karrh.
(Please see Section 9-A)

Suggested Motion: Motion to approve the Financial Audit Report for period ending June 30, 2021, prepared and presented by Cindy Fanning, CPA, Fanning and Karrh.

Motion _____ Second _____ Abstain _____ Pass _____
Doria _____ Daly _____ Hiepler _____ Loft _____ Loh _____

- B. **Review/ Discussion /Action** – Consideration, discussion, and recommendation for approval of District Check Register, Check Register Comparison, Financial Reports, and monthly Investment and Designated Reserve Report for period ending February 28, 2022.
(Please see Section 9-B)

Suggested Motion: Motion to approve District Check Register, Check Register Comparison, Financial Reports, and monthly Investment and Designated Reserve Report for period ending February 28, 2022.

Motion _____ Second _____ Abstain _____ Pass _____
Doria _____ Daly _____ Hiepler _____ Loft _____ Loh _____

C. Review/ Discussion /Action – Consideration, discussion, and recommendation for approval of District Resolution 22-05, Re-Authorizing Remote Teleconference Meetings of the Board of Directors for a 30-Day Period from March 25, 2022 through April 23, 2022. **(Please see Section 9-C)**

Suggested Motion: Motion to approve District Resolution 22-05, Re-Authorizing Remote Teleconference Meetings of the Board of Directors for a 30-Day Period from March 25, 2022 through April 23, 2022.

Motion _____ Second _____ Abstain _____ Pass _____

Doria _____ Daly _____ Hiepler _____ Loft _____ Loh _____

10. CHIEF EXECUTIVE OFFICER REPORT

Budget Conversation

11. BOARD PRESIDENT REPORT

12. BOARD MEMBERS COMMENTS AND/OR REPORTS

13. FUTURE MEETING AND EVENTS

Board of Directors Meetings

• Executive Committee: Doria/Daly	April 19, 2022, 12:00 p.m.
• Finance Committee: Hiepler/Loh	April 26, 2022, 10:30 a.m.
• Full Board:	April 26, 2022, 12:00 p.m.
• Executive Committee: Doria/Daly	May 17, 2022, 12:00 p.m.
• Full Board:	May 24, 2022, 12:00 p.m.
• Full Board:	June 7, 2022, 12:00 p.m. – Budget Presentation First Reading
• Executive Committee: Doria/Daly	June 21, 2022, 12:00 p.m. – Budget Presentation Second Reading – If needed – May be cancelled if Budget approved on the First Reading
• Full Board:	June 28, 2022, 12:00 p.m. – Budget Presentation Second Reading – May be cancelled if Budget approved on the First Reading.

14. ADJOURNMENT - This meeting of the Camarillo Health Care District Board of Directors 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 www.camhealth.com on Friday, March 18, 2022, on or before 4:00 p.m.