



Agenda

October 25, 2022 – 12:00 p.m.

Regular Meeting of the Board of Directors

Camarillo Health Care District

3615 E Las Posas Road, Camarillo, CA 93010

Sequoia Rooms

Join Zoom Meeting

Meeting ID: 885 7118 7982

One tap mobile

+16694449171,,88571187982# US

+17193594580,,88571187982# US

1 (346) 248-7799 – Audio Only

Board of Directors

Tom Doria, MD, President

Christopher Loh, MD, Director

Neal Dixon, MD, Director

Paula Feinberg, Director

Louanne Kroell, PT, Director

Staff

Kara Ralston, Chief Executive Officer

Sonia Amezcua, Chief Administrative Officer

Karen Valentine, Clerk to the Board

Brandie Thomas, Clerk to the Board

Participants

Rick Wood, *CSDA Financial Services*

Shalene Hayman, *Hayman Consulting*

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PLEDGE OF ALLEGIANCE**– Director Dixon
4. **DELETIONS/CORRECTIONS TO THE POSTED AGENDA**
5. **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.

- 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/88571187982> - Meeting ID: 885 7118 7982
Or join by telephone: 1 (346) 248-7799 – Meeting ID: 885 7118 7982
- Public who cannot participate but want to make a public comment can submit your comment via email by 4 p.m. on Monday, October 24, 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. 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 September 27, 2022.
(Please see Section 6-A)

B. Approval of the Minutes of the Executive Committee Meeting of October 17, 2022.
(Please see Section 6-B)

Suggested Motion: Motion to approve Consent Agenda as presented.

Motion _____ Second _____ Abstain _____ Pass _____

Doria _____ Loh _____ Dixon _____ Feinberg _____ Kroell _____

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

8. ACTION ITEMS

A. Review/ Discussion /Action – Consideration, discussion, and recommendation for approval of District Resolution 22-15, Re-Authorizing Remote Teleconference Meetings of the Board of Directors for a 30-Day Period, from October 25, 2022 through November 24, 2022.
(Please see Section 8-A)

Suggested Motion – Motion to approve District Resolution 22-15, Re-Authorizing Remote Teleconference Meetings of the Board of Directors for a 30-Day Period, from October 25, 2022 through November 24, 2022.

Motion _____ Second _____ Abstain _____ Pass _____

Doria _____ Loh _____ Dixon _____ Feinberg _____ Kroell _____

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 September 30, 2022.
(Please see Section 8-B)

Suggested Motion: Motion to approve District Check Register, Check Register Comparison, Financial Reports, and monthly Investment and Designated Reserve Report for period ending September 30, 2022.

Motion _____ Second _____ Abstain _____ Pass _____

Doria _____ Loh _____ Dixon _____ Feinberg _____ Kroell _____

C. Review/ Discussion /Action – Consideration, discussion, and recommendation for approval of the Disclosure of Reimbursement Report for fiscal year 2021/2022, District Policy 1120. **(Please see Section 8-C)**

Suggested Motion: Motion to approve the Disclosure of Reimbursement Report for fiscal year 2021/2022.

Motion _____ Second _____ Abstain _____ Pass _____

Doria _____ Loh _____ Dixon _____ Feinberg _____ Kroell _____

D. Review/ Discussion /Action – Consideration, discussion, and recommendation for approval of District Resolution 22-14, Adopting the 2023 Regular Board Meeting Calendar. **(Please see Section 8-D)**

Suggested Motion: Motion to approve District Resolution 22-14, Adopting the 2023 Regular Board Meeting Calendar to meet on _____.

Motion _____ Second _____ Abstain _____ Pass _____

Doria _____ Loh _____ Dixon _____ Feinberg _____ Kroell _____

E. Review/ Discussion /Action – Consideration, discussion, and recommendation for approval of the Finance/Investment Committee recommended changes from annual review of District Finance Policy. **(Please see Section 8-E)**

Suggested Motion: Recommended changes to District Finance Policy.

Motion _____ Second _____ Abstain _____ Pass _____

Doria _____ Loh _____ Dixon _____ Feinberg _____ Kroell _____

F. Review/ Discussion/ Action – Consideration, discussion, and recommendation for approval of revisions to District Travel Policy to incorporate District-owned vehicle use. **(Please see Section 8-F)**

Suggested Motion: Motion to approve District Travel Policy to incorporate District-owned vehicle use.

Motion _____ Second _____ Abstain _____ Pass _____

Doria _____ Loh _____ Dixon _____ Feinberg _____ Kroell _____

G. Review/ Discussion/ Action – Consideration, discussion, and recommendation for approval of District Resolution 22-16, Recognizing November 2022 as National Family Caregivers Month. (Please see Section 8-G)

Suggested Motion: Motion to approve District Resolution 22-16, Recognizing November 2022 as National Family Caregivers Month.

Motion _____ Second _____ Abstain _____ Pass _____

Doria _____ Loh _____ Dixon _____ Feinberg _____ Kroell _____

9. Staff/Community Presentation/Acknowledgement

- *Certificate of Recognition for Councilmember Charlotte Craven.*

10. CHIEF EXECUTIVE OFFICER REPORT

11. BOARD PRESIDENT REPORT

12. BOARD MEMBERS COMMENTS AND/OR REPORTS

13. FUTURE MEETING AND EVENTS

Board of Directors Meetings

• Executive Committee: Doria/Dixon	November 8, 2022, 10:30 a.m.
• Full Board:	November 15, 2022, 8:30 a.m.
• Full Board:	December 2022 - Dark
• Executive Committee: TBD	Proposed January 17 or 19, 2022, 10:30 a.m.
• Finance Committee: TBD	Proposed January 24 or 26, 2022, 10:30 a.m.
• Full Board:	Proposed January 24 or 26, 2022, 12:00 p.m.

- 14. ADJOURNMENT** - This meeting of the Camarillo Health Care District Board of Directors is adjourned at _____p.m., in honor, memory and recognition of Ventura County Supervisor Maria Carmen Ramirez. Supervisor Ramirez made Oxnard her home in 1978 after earning her law degree from Loyola Law School and accepting a job in Oxnard. She was elected to Oxnard City Council in 2010 and became the first Latina supervisor in Ventura County history in 2020. Supervisor Ramirez was serving as Ventura County Board of Supervisors Chairperson when she died. The Camarillo Health Care District extends heartfelt appreciation to her life of service.

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, October 21, 2022, on or before 4:00 p.m.