

Agenda

February 22, 2022 – 12:00 p.m.

Regular Meeting of the Board of Directors - Zoom Meeting
Join Zoom Meeting
https://us06web.zoom.us/j/81336368842
Meeting ID: 813 3636 8842

One tap mobile +17207072699,,81336368842# US (Denver) +12532158782,,81336368842# US (Tacoma)

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

<u>Staff</u>

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

Participants

Rick Wood, CSDA Financial Services
Shalene Hayman, Hayman Consulting
Aleks Giragosian, Counsel, Colantuono, Highsmith & Whatley
Ken Chawkins, National Demographics Corporation

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. PLEDGE OF ALLEGIANCE Director Daly
- 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:

 <u>https://us06web.zoom.us/j/81336368842</u> Meeting ID: 813 3636 8842

 Or join by telephone: 1 (253) 215-8782 Meeting ID: 813 3636 8842
- Public who cannot participate but want to make a public comment can submit your comment via email by 10:00 a.m. on Tuesday, February 22, 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. PUBLIC HEARING #2 – REDISTRICTING BASED ON 2020 CENSUS RESULTS

- Public Hearing Opened
- Public hearing/Input

Board D	Discussion				
• Public h	earing closes				
Possible Action A, to be used fo and Safety Code	r re-districting zone	re mape-based elections purs	, which vocuments	vill be referred to as E tions Code 22000 and	xhibit l Health
Motion	Second	Abstain		Pass	
Doria	Daly	Hiepler	Loft	Loh	
reason, the governi	ing body of the district :	ng the boundaries of a divis shall hold at least one publ lic hearing at which the go	ic hearing on t	he proposal to adjust the	
ACTION ITEM					
District Resoluti District's Election	on 22-03, Adopting	sideration, discussion, g Map to Adjust the Both the 2020 Federal Dece Section 7)	oundaries of	the Camarillo Health	Care
Boundaries of the Decennial Censu	he Camarillo Health us Pursuant to Elec	orove District Resolution Care District's Election tions Code Sections 22 Results for By Division	on Zones Fol 2000-22002	lowing the 2020 Fede Redistricting Divisions	ral
Motion	Second	Abstain		Pass	
Loh	Doria	Loft	liepler	Daly	
CONSENT AGEN	<u>IDA</u>				

8.

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 Finance/Investment Committee Meeting of January 25, 2022. (Please see Section 8-A)
- В. Approval of the Minutes of the Regular Board Meeting of January 25, 2022. (Please see Section 8-B)
- C. Approval of the Minutes of the Executive Committee Meeting of February 15, 2022. (Please see Section 8-C)

Regular Meeting of the Board of Directors of the Camarillo Health Care District February 22, 2022 AGENDA - Continued

approval of District Check Register, Check Register Comparison, Financial Reports, and mo Investment and Designated Reserve Report for period ending January 31, 2022. (Please see Section 10-A) Suggested Motion: Motion to approve District Check Register, Check Register Comparison Financial Reports, and monthly Investment and Designated Reserve Report for period end January 31, 2022. MotionSecondAbstainPass DoriaDalyHieplerLoftLoh B. Review/ Discussion/ Action — Consideration, discussion, and recommendation for of District Resolution 22-04, Re-Authorizing Remote Teleconference Meetings of the Board Directors for a 30-Day Period commencing February 22, 2022 through March 23, 2022. (Please see Section 10-B) Suggested Motion: Motion to Approve District Resolution 22-04, Re-Authorizing Remote Teleconference Meetings of the Board of Directors for a 30-Day Period commencing February 22, 2022 through March 23, 2022. Motion Second AbstainPass Doria Daly Hiepler Loft Loh	Motion	Second	Abstain_		Pass	
A. Review/ Discussion /Action — Consideration, discussion, and recommendation for approval of District Check Register, Check Register Comparison, Financial Reports, and mo Investment and Designated Reserve Report for period ending January 31, 2022. (Please see Section 10-A) Suggested Motion: Motion to approve District Check Register, Check Register Comparisor Financial Reports, and monthly Investment and Designated Reserve Report for period end January 31, 2022. Motion Second Abstain Pass Doria Daly Hiepler Loft Loh B. Review/ Discussion/ Action — Consideration, discussion, and recommendation for of District Resolution 22-04, Re-Authorizing Remote Teleconference Meetings of the Board Directors for a 30-Day Period commencing February 22, 2022 through March 23, 2022. (Please see Section 10-B) Suggested Motion: Motion to Approve District Resolution 22-04, Re-Authorizing Remote Teleconference Meetings of the Board of Directors for a 30-Day Period commencing February 22, 2022 through March 23, 2022. Motion Second Abstain Pass Doria Daly Hiepler Loft Loh C. Review/ Discussion / Action — Consideration, discussion, and recommendation for of the revised Pay Schedule, Attachment B, determining the amount of compensation earn pursuant to California Code of Regulations (CCR) Title 2, Section 570.5. (Please see Section Suggested Motion: Motion to approve the revised Pay Schedule, Attachment B, determin amount of compensation earnable pursuant to California Code of Regulations (CCR) Title 2 Section 570.5.	Doria	Daly	Hiepler	Loft	Loh	
A. Review/ Discussion /Action — Consideration, discussion, and recommendation for approval of District Check Register, Check Register Comparison, Financial Reports, and mo Investment and Designated Reserve Report for period ending January 31, 2022. (Please see Section 10-A) Suggested Motion: Motion to approve District Check Register, Check Register Comparisor Financial Reports, and monthly Investment and Designated Reserve Report for period end January 31, 2022. Motion Second Abstain Pass Doria Daly Hiepler Loft Loh B. Review/ Discussion/ Action — Consideration, discussion, and recommendation for of District Resolution 22-04, Re-Authorizing Remote Teleconference Meetings of the Board Directors for a 30-Day Period commencing February 22, 2022 through March 23, 2022. (Please see Section 10-B) Suggested Motion: Motion to Approve District Resolution 22-04, Re-Authorizing Remote Teleconference Meetings of the Board of Directors for a 30-Day Period commencing February 22, 2022 through March 23, 2022. Motion Second Abstain Pass Doria Daly Hiepler Loft Loh C. Review/ Discussion / Action — Consideration, discussion, and recommendation for of the revised Pay Schedule, Attachment B, determining the amount of compensation earn pursuant to California Code of Regulations (CCR) Title 2, Section 570.5. (Please see Section 570.5.)	DISCUSSION A	AND ACTION OF CO	NSENT AGENDA ITEM	S PULLED, IF	NECESSARY	
approval of District Check Register, Check Register Comparison, Financial Reports, and mo Investment and Designated Reserve Report for period ending January 31, 2022. (Please see Section 10-A) Suggested Motion: Motion to approve District Check Register, Check Register Comparisor Financial Reports, and monthly Investment and Designated Reserve Report for period end January 31, 2022. Motion Second Abstain Pass Doria Daly Hiepler Loft Loh B. Review/ Discussion/ Action — Consideration, discussion, and recommendation for of District Resolution 22-04, Re-Authorizing Remote Teleconference Meetings of the Board Directors for a 30-Day Period commencing February 22, 2022 through March 23, 2022. (Please see Section 10-B) Suggested Motion: Motion to Approve District Resolution 22-04, Re-Authorizing Remote Teleconference Meetings of the Board of Directors for a 30-Day Period commencing February 22, 2022 through March 23, 2022. Motion Second Abstain Pass Doria Daly Hiepler Loft Loh C. Review/ Discussion / Action — Consideration, discussion, and recommendation for of the revised Pay Schedule, Attachment B, determining the amount of compensation earn pursuant to California Code of Regulations (CCR) Title 2, Section 570.5. (Please see Section 570.5.)	ACTION ITEM	<u>s</u>				
Financial Reports, and monthly Investment and Designated Reserve Report for period end January 31, 2022. Motion Second Abstain Pass Doria Daly Hiepler Loft Loh B. Review/ Discussion/ Action — Consideration, discussion, and recommendation for of District Resolution 22-04, Re-Authorizing Remote Teleconference Meetings of the Board Directors for a 30-Day Period commencing February 22, 2022 through March 23, 2022. (Please see Section 10-B) Suggested Motion: Motion to Approve District Resolution 22-04, Re-Authorizing Remote Teleconference Meetings of the Board of Directors for a 30-Day Period commencing February 22, 2022 through March 23, 2022. Motion Second Abstain Pass Doria Daly Hiepler Loft Loh C. Review/ Discussion / Action — Consideration, discussion, and recommendation for of the revised Pay Schedule, Attachment B, determining the amount of compensation earr pursuant to California Code of Regulations (CCR) Title 2, Section 570.5. (Please see Section Suggested Motion: Motion to approve the revised Pay Schedule, Attachment B, determinamount of compensation earnable pursuant to California Code of Regulations (CCR) Title 2 Section 570.5.	approval of Di Investment an	strict Check Registe nd Designated Reser	r, Check Register Com	parison, Fina	ncial Reports, and m	
B. Review/ Discussion/ Action — Consideration, discussion, and recommendation for of District Resolution 22-04, Re-Authorizing Remote Teleconference Meetings of the Board Directors for a 30-Day Period commencing February 22, 2022 through March 23, 2022. (Please see Section 10-B) Suggested Motion: Motion to Approve District Resolution 22-04, Re-Authorizing Remote Teleconference Meetings of the Board of Directors for a 30-Day Period commencing February 22, 2022 through March 23, 2022. Motion Second Abstain Pass Doria Daly Hiepler Loft Loh C. Review/ Discussion / Action — Consideration, discussion, and recommendation for of the revised Pay Schedule, Attachment B, determining the amount of compensation earn pursuant to California Code of Regulations (CCR) Title 2, Section 570.5. (Please see Section Suggested Motion: Motion to approve the revised Pay Schedule, Attachment B, determinamount of compensation earnable pursuant to California Code of Regulations (CCR) Title 2 Section 570.5.	Financial Repo	orts, and monthly In		_	•	
B. Review/ Discussion/ Action — Consideration, discussion, and recommendation for of District Resolution 22-04, Re-Authorizing Remote Teleconference Meetings of the Board Directors for a 30-Day Period commencing February 22, 2022 through March 23, 2022. (Please see Section 10-B) Suggested Motion: Motion to Approve District Resolution 22-04, Re-Authorizing Remote Teleconference Meetings of the Board of Directors for a 30-Day Period commencing February 22, 2022 through March 23, 2022. Motion Second Abstain Pass Doria Daly Hiepler Loft Loh C. Review/ Discussion / Action — Consideration, discussion, and recommendation for of the revised Pay Schedule, Attachment B, determining the amount of compensation earn pursuant to California Code of Regulations (CCR) Title 2, Section 570.5. (Please see Section Suggested Motion: Motion to approve the revised Pay Schedule, Attachment B, determinamount of compensation earnable pursuant to California Code of Regulations (CCR) Title 2 Section 570.5.	Motion	Second	Abstain_		Pass	
B. Review/ Discussion/ Action — Consideration, discussion, and recommendation for of District Resolution 22-04, Re-Authorizing Remote Teleconference Meetings of the Board Directors for a 30-Day Period commencing February 22, 2022 through March 23, 2022. (Please see Section 10-B) Suggested Motion: Motion to Approve District Resolution 22-04, Re-Authorizing Remote Teleconference Meetings of the Board of Directors for a 30-Day Period commencing February 22, 2022 through March 23, 2022. Motion Second Abstain Pass Doria Daly Hiepler Loft Loh C. Review/ Discussion / Action — Consideration, discussion, and recommendation for of the revised Pay Schedule, Attachment B, determining the amount of compensation earn pursuant to California Code of Regulations (CCR) Title 2, Section 570.5. (Please see Section Suggested Motion: Motion to approve the revised Pay Schedule, Attachment B, determinamount of compensation earnable pursuant to California Code of Regulations (CCR) Title 2 Section 570.5.	Doria	Daly	Hienler	Loft	Loh	
C. Review/ Discussion /Action – Consideration, discussion, and recommendation for of the revised Pay Schedule, Attachment B, determining the amount of compensation earn pursuant to California Code of Regulations (CCR) Title 2, Section 570.5. (Please see Section Suggested Motion: Motion to approve the revised Pay Schedule, Attachment B, determinamount of compensation earnable pursuant to California Code of Regulations (CCR) Title 2 Section 570.5.	of District Res Directors for a	olution 22-04, Re-Aเ เ 30-Day Period com	uthorizing Remote Tel	econference	Meetings of the Boa	or ap
C. Review/ Discussion /Action — Consideration, discussion, and recommendation for of the revised Pay Schedule, Attachment B, determining the amount of compensation earn pursuant to California Code of Regulations (CCR) Title 2, Section 570.5. (Please see Section Suggested Motion: Motion to approve the revised Pay Schedule, Attachment B, determinamount of compensation earnable pursuant to California Code of Regulations (CCR) Title 2 Section 570.5.	of District Res Directors for a (Please see Se Suggested Mo Teleconference	olution 22-04, Re-Au a 30-Day Period come ection 10-B) otion: Motion to Ap the Meetings of the B	uthorizing Remote Telemencing February 22, prove District Resolutions of Directors for a	econference 2022 throug ion 22-04, Re	Meetings of the Boagh March 23, 2022. e-Authorizing Remot	or apard o
of the revised Pay Schedule, Attachment B, determining the amount of compensation earn pursuant to California Code of Regulations (CCR) Title 2, Section 570.5. (Please see Section Suggested Motion: Motion to approve the revised Pay Schedule, Attachment B, determin amount of compensation earnable pursuant to California Code of Regulations (CCR) Title 2 Section 570.5.	of District Resolution Directors for a (Please see Se Suggested Mc Teleconference February 22, 2	olution 22-04, Re-Au a 30-Day Period com ection 10-B) otion: Motion to Ap te Meetings of the B 2022 through March	uthorizing Remote Telemencing February 22, prove District Resolut oard of Directors for a 23, 2022.	econference 2022 throug ion 22-04, Re a 30-Day Peri	Meetings of the Boa th March 23, 2022. e-Authorizing Remot od commencing	or apard o
MotionSecondAbstainPass	of District Resolver Directors for a (Please see Se Suggested Mo Teleconference February 22, 2 Motion	olution 22-04, Re-Au a 30-Day Period come action 10-B) otion: Motion to Ap ace Meetings of the B acceptable through MarchSecond	uthorizing Remote Telemencing February 22, prove District Resolutioard of Directors for a 23, 2022Abstain_	econference 2022 throug ion 22-04, Re a 30-Day Peri	Meetings of the Boa th March 23, 2022. e-Authorizing Remot od commencing	or apard o
	of District Resolution Directors for a (Please see See Suggested Mother Teleconference February 22, 2) Motion C. Review of the revised pursuant to Case Suggested Mother Resolution Doria Director Directo	olution 22-04, Re-Au a 30-Day Period come ection 10-B) otion: Motion to Ap the Meetings of the B 2022 through March Second Daly w/ Discussion /Action Pay Schedule, Attack alifornia Code of Regorithm: Motion to app impensation earnable	prove District Resolutions of Directors for a 23, 2022. Abstain Hiepler con – Consideration, dishment B, determining gulations (CCR) Title 2, prove the revised Pay	econference 2022 through ion 22-04, Real 30-Day Peri Loft scussion, and the amount Section 570 Schedule, At	Meetings of the Boath March 23, 2022. P-Authorizing Remotod commencing Pass Loh direcommendation for compensation each. 5. (Please see Section of the commendation of the compensation each. Tachment B, determine the commendation of the compensation each.	or apard of the control of the contr

11. CHIEF EXECUTIVE OFFICER REPORT

12. BOARD PRESIDENT REPORT

Review process and timeline for CEO Review.

13. BOARD MEMBERS COMMENTS AND/OR REPORTS

14. FUTURE MEETING AND EVENTS

Board of Directors Meetings				
•	Executive Committee: Doria/Daly	March 15, 2022, 12:00 p.m.		
•	Full Board:	March 22, 2022, 12:00 p.m.		
•	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.		

15.	ADJOURNMENT - T	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, February 18, 2022, on or before 4:00 p.m.