



MINUTES

June 8, 2023

Regular Meeting of the Board of Directors

Camarillo Health Care District
3615 E. Las Posas Rd. Camarillo, CA 93010
Sequoia Rooms

Board of Directors - Present

Thomas Doria, MD, President
Neal Dixon, MD, Vice President
Paula Feinberg, Clerk of the Board
Christopher Loh, MD, Director

Staff - Present

Kara Ralston, Chief Executive Officer
Sonia Amezcua, Chief Administrative Officer
Brandie Thomas, Clerk to the Board

Participants

Aleks Giragosian, Esq., *Colantuono Highsmith
Whatley, PC*

Participants

Rick Wood, *CSDA Financial Services*
Shalene Hayman, *Hayman Consulting*

1. **Call to Order and Roll Call** - The Regular Meeting of the Camarillo Health Care District Board of Directors was called to order on Thursday, June 8, 2023, at 11:30 a.m., by Thomas Doria, President.

2. **Pledge of Allegiance** – Director Feinberg

3. **Amendments to the Agenda** - None

4. **Public Comment** – None

5. **Consent Agenda**

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

ROLL CALL VOTE: **Ayes:** Doria, Dixon, Feinberg, Loh **Nays:** **Absent:** Kroell

6. **Action Items**

8-A. Review/ Discussion /Action – Consideration, discussion, and staff recommendation that the Board of Directors approve the Fiscal Year 2023/2024 Operating and Capital budgets.

It was **MOVED** by Director Loh, **SECONDED** by Director Feinberg, and **MOTION PASSED** that the Board of Directors approve Fiscal Year 2023/2024 Operating and Capital budgets, with the correction of Adult Day Center rates from “/week” to “/month”.

ROLL CALL VOTE: **Ayes:** Doria, Dixon, Feinberg, Loh **Nays:** **Absent:** Kroell

8-B. Review/ Discussion/Action – It is the recommendation of staff that the June 29, 2023, Board of Directors meeting be waived since the Operating and Capital budgets for fiscal year 2023/2024 were approved at first reading, June 08, 2023.

It was **MOVED** by Director Doria, **SECONDED** by Director Dixon, and **MOTION PASSED** that the Board of Directors waive the June 29, 2023, Board of Directors meeting.

ROLL CALL VOTE: **Ayes:** Doria, Dixon, Feinberg, Loh **Nays:** **Absent:** Kroell

8-C. Review/ Discussion/ Action – It is the recommendation of staff that the Board of Directors approve the Audit Engagement Letter for fiscal year ending June 30, 2023, from Cindy Fanning, CPA, Fanning & Karrh.

It was **MOVED** by Director Feinberg, **SECONDED** by Director Dixon, and **MOTION PASSED** that the Board of Directors approve Audit Engagement Letter for fiscal year ending June 30, 2023, from Cindy Fanning, CPA, Fanning & Karrh.

ROLL CALL VOTE: **Ayes:** Doria, Dixon, Feinberg, Loh **Nays:** **Absent:** Kroell

8-D. Review/ Discussion/ Action – It is the recommendation of staff that the Board of Directors approve the Legal Services Agreement from Aleks Giragosian, Esq., Colantuono Highsmith Whatley, PC.

It was **MOVED** by Director Doria, **SECONDED** by Director Loh, and **MOTION PASSED** that the Board of Directors approve Legal Services Agreement from Aleks Giragosian, Esq., Colantuono Highsmith Whatley, PC.

ROLL CALL VOTE: **Ayes:** Doria, Dixon, Feinberg, Loh **Nays:** **Absent:** Kroell

7. **CEO Report** – No report in lieu of budget presentation.
8. **Board President's Report** – No report in lieu of budget presentation.
9. **Board Members Comments** – No report in lieu of budget presentation.
10. **Emerging Opportunities**
Ralston reported that The ARC Ventura County and Autism Society Ventura County will attend a district tour in June, and both will make presentations at the July 27th Board Meeting about resources for adults with special needs.
11. Having no further business this meeting was adjourned at 1:22 p.m.



Thomas Doria, MD
President