

AGENDA

December 11, 2018 - 8:30 a.m.

Regular Meeting of the Board of Directors
3687 E. Las Posas Road, Suite 190, Camarillo, CA 93010

Board of Directors

Rod Brown, MBA, President
Christopher Loh, MD, Vice President
Richard Loft, MD, Clerk of the Board
Mark Hiepler, Esq., Director
Tom Doria, MD, Director

Staff

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

Participants

Michael Velthoen, Esq., *Ferguson Case Orr Paterson, LLP*
Michael G. Colantuono, Esq., *Colantuono Highsmith Whatley, PC*

Participants

Rick Wood, *Financial Services Vendor, CSDA*
Scott Harris and Dianne McKay,
Mustang Marketing

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1. **Call to Order/Roll Call**
 2. **Pledge of Allegiance – Director Hiepler**
 3. **Amendments to the Agenda**
Requests to change the order of the agenda, delete, add any agenda item(s), or to remove any consent agenda items for discussion.
 4. **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.
 5. **Oath of Office – Director Brown, Director Doria, Director Loft**
 6. **Closed Session:**

Conference with Legal Counsel – Existing Litigation, Government Code §54956.9(d)(1), Ferguson vs. Camarillo Health Care, Ventura County Superior Court Case No. 56-2016-00478549-CU-BC-VTA. Court of Appeal Case number B281856, Ferguson v. Camarillo Health Care District
 7. **Reconvene from Closed Session**
 8. **Announcement of Closed Session – Pursuant to Government Code §54957.1 –** The legislative body of any local agency shall publicly report any reportable action taken in closed session and the vote or abstention on that action of every member present.

9. **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 Chairperson may request a motion to approve as presented.

A. Approval of Minutes of the Regular Board Meeting of October 23, 2018.
(Please see Section 9-A)

B. Approve the Minutes of the Executive Committee Meeting of December 4, 2018.
(Please see Section 9-B)

Suggested Motion – Vote to approve Consent Agenda as presented.

Motion _____ Second _____ Abstain _____ Pass _____

Brown _____ Loh _____ Loft _____ Hiepler _____ Doria _____

10. **Discussion/Action Item: Consideration, Discussion and Decision:**

A. Consideration discussion, and recommendation for approval of District Disbursements and Financial reports for the period ending October 31, 2018. **(Please see Section 10-A)**

B. Consideration discussion, and recommendation for approval of District Disbursements and Financial reports for the period ending November 30, 2018. **(Please see Section 10-B)**

Suggested Motion: Motion to approve District Disbursements and Financial Reports for the periods ending October 31, 2018 and November 30, 2018.

Motion _____ Second _____ Abstain _____ Pass _____

Brown _____ Loh _____ Loft _____ Hiepler _____ Doria _____

11. **Board Work Study**

Presentation & Discussion with Michael G. Colantuono, Esq. (Colantuono Highsmith & Whatley, PC) regarding local government and other applicable laws.

RECESS / RECONVENE IN 10 MINUTES

Presentation & Discussion with Mustang Marketing (Dianne McKay, Scott Harris) regarding future opportunities for outreach and brand management.

12. **Board President's Report**

13. Board Reorganization

Call for Nominations:

A. PRESIDENT _____

Nomination by _____

MOTION _____ SECOND _____ ABSTAIN _____ PASS _____

BROWN _____ LOH _____ LOFT _____ HIEPLER _____ DORIA _____

B. VICE PRESIDENT _____

Nomination by _____

MOTION _____ SECOND _____ ABSTAIN _____ PASS _____

BROWN _____ LOH _____ LOFT _____ HIEPLER _____ DORIA _____

C. CLERK OF THE BOARD _____

Nomination by _____

MOTION _____ SECOND _____ ABSTAIN _____ PASS _____

BROWN _____ LOH _____ LOFT _____ HIEPLER _____ DORIA _____

14. Future Meeting and Events

Board of Directors Meetings

- Executive Committee Tuesday, January 15, 2019, 12:00 p.m.
- Finance/Investment Committee Tuesday, January 22, 2019, 11:00 a.m.
- Full Board: Tuesday, January 22, 2019, 12:00 p.m.
- Executive Committee Tuesday, February 19, 2019, 12:00 p.m.
- Full Board Tuesday, February 26, 2019, 12:00 p.m.
- Executive Committee Tuesday, March 19, 2019, 12:00 p.m.
- Full Board Tuesday, March 26, 2019, 12:00 p.m.

15. Adjournment - Having no further business, this meeting 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 our website, www.camhealth.com, on Friday, December 7, 2018, at 4:00 p.m.