



AGENDA

Regular Meeting of the Board of Directors

September 28, 2023 – 11:30 a.m.

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

Board of Directors

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

Staff

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**

2. **ROLL CALL**

3. **PLEDGE OF ALLEGIANCE** – Director Kroell

4. **AMENDMENT(S) TO THE POSTED AGENDA:** *Motion to approve* Agenda as amended.

Motion _____ Second _____ Pass _____ Fail _____

Doria _____ Dixon _____ Feinberg _____ Loh _____ Kroell _____

5. **PUBLIC COMMENT – Ca. GC Section 54954.3**

The Board reserves this time to hear from the public. Speakers are requested to 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.

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; Finance Committee Meeting of July 27, 2023. **(Section 6-A)**
- B. Approval of the Minutes; Regular Board Meeting of July 27, 2023. **(Section 6-B)**
- C. Approval of the Minutes; Executive Committee Meeting of September 18, 2023. **(Section 6-C)**
- D. Approval of District Financial Reports for period ending July 31, 2023. **(Section 6-D)**

Motion to approve Consent Agenda as presented.

Motion _____ Second _____ Pass _____ Fail _____

Doria _____ Dixon _____ Feinberg _____ Loh _____ Kroell _____

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

AGENDA ITEMS-ACTION

- 8. A. Review/Discussion/Action:** Consideration, discussion, and recommendation for approval of District Financial Reports for period ending August 31, 2023. **(Section 8-A)**

Motion to approve District Financial Reports for period ending August 31, 2023.

Motion _____ Second _____ Pass _____ Fail _____

Doria _____ Dixon _____ Feinberg _____ Loh _____ Kroell _____

- B. Review/Discussion/Action:** Consideration, discussion, and recommendation for approval of District Resolution 23-08, Adopting the 2024 Regular Board Meeting Calendar. **(Section 8-B)**

Motion to approve District Resolution 23-08, Adopting the 2024 Regular Board Meeting Calendar.

Motion _____ Second _____ Pass _____ Fail _____

Doria _____ Dixon _____ Feinberg _____ Loh _____ Kroell _____

C. Review/ Discussion /Action - Consideration, Discussion, and approval of Resolution 23-09, Amending District Bylaws, Article VI, Section 2, Committees, Standing Committees of the Board. **(Please see Section 8-C)**, to add:

(c) Program & Opportunity Committee, shall consist of two (2) members of the Board of Directors. The function of this committee is to assess community service opportunities and needs, and make presentations and/or recommendations regarding program ideas and/or ventures to promote high-quality health and wellness services.

Suggested Motion: Motion to approve District Resolution 23-09, Amending District Bylaws, Article VI, Section 2, Committees, Standing Committees of the Board to reflect changes as stated above.

Motion _____ Second _____ Pass _____ Fail _____

Doria _____ Dixon _____ Feinberg _____ Loh _____ Kroell _____

AGENDA ITEMS-DISCUSSION

9. **EMERGING OPPORTUNITIES** *GC 54954.2,(a)(1)*
- Discussion and consideration of emerging initiatives based on community need
 - Process for submitting ideas

10. **REPORTS**
- Board President Comments
 - Board Member Comments
 - Board Committee Report(s)
 - Health Insurance Premiums Ad Hoc Committee (Dixon, Kroell)
 - Program & Emerging Opportunities Committee (Doria, Feinberg)
 - Chief Executive Officer Report

11. **FUTURE MEETING AND EVENTS**

Board of Directors Meetings

Executive Committee: Doria/Dixon	October 16, 2023 – 12:30 p.m.
Finance Committee: Loh/Feinberg	October 26, 2023 – 10:00 a.m.
Regular Full Board	October 26, 2023 – 11:30 a.m.
Executive Committee: Doria/Dixon	November 6, 2023 – 12:30 p.m.
Regular Full Board: Annual Board Leadership and Education	November 16, 2023 – 8:30 a.m.
Regular Full Board	December 2023 – Dark/NO MEETING

12. **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 a 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, Brandie Thomas, 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 on www.camhealth.com and the Camarillo Health Care District Administration Office, on or before, September 25, 2023, at 11:30 a.m.