



MINUTES

September 28, 2021

Regular Meeting of the Board of Directors Zoom Meeting – Meeting ID: 874 2811 0983

Board of Directors - Present

Christopher Loh, MD, President
Tom Doria, MD, Vice President
Richard Loft, MD, Director, Clerk of the Board
Mark Hiepler, ESQ, Director
Martin T. Daly, Director

Staff - Present

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

Participants:

Rick Wood, *Financial Services Vendor, CSDA*
Shalene Hayman, *Hayman Consulting*
Aleks Giragosian, Senior Counsel, *Colantuono, Highsmith & Whatley, PC*

Guests

1. **Call to Order and Roll Call** - The Regular Meeting of the Camarillo Health Care District Board of Directors was called to order on Tuesday, September 28, 2021, at 12:02 p.m., by Christopher Loh, President.
2. **Pledge of Allegiance** – Director Loh
3. **Amendments to The Agenda** – None
4. **Public Comment** – None
5. **Presentations** – None
6. **Consent Agenda** - It was **MOVED** by Director Doria, **SECONDED** by Director Hiepler, and **MOTION PASSED** that the Board of Directors approve the Consent Agenda as presented.

Roll Call Vote: Ayes: Loh, Doria, Hiepler, Daly **Nays:** None **Absent:** Loft

7. **Action Items**

A. 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 July 31, 2021.

It was **MOVED** by Director Daly, **SECONDED** by Director Loh, and **MOTION PASSED** that the Board of Directors approve the District Check Register, Check Register Comparison, Financial Reports, and monthly Investment and Designated Reserve Report for period ending July 31, 2021.

Roll Call Vote: Ayes: Loh, Doria, Hiepler, Daly **Nays:** None **Absent:** Loft

Director Loft Joined the meeting at 12:25 p.m.

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 August 31, 2021.

It was **MOVED** by Director Daly, **SECONDED** by Director Hiepler, and **MOTION PASSED** that the Board of Directors approve the District Check Register, Check Register Comparison, Financial Reports, and monthly Investment and Designated Reserve Report for period ending August 31, 2021.

Roll Call Vote: Ayes: Loh, Doria, Loft, Hiepler, Daly **Nays:** None **Absent:** None

C. Review/ Discussion /Action – Consideration, discussion, and recommendation for approval of the Disclosure of Reimbursement Report for fiscal year ending June 30, 2021.

It was **MOVED** by Director Doria, **SECONDED** by Director Loh, and **MOTION PASSED** that the Board of Directors approve the Disclosure of Reimbursement Report for fiscal year ending June 30, 2021.

Roll Call Vote: Ayes: Loh, Doria, Loft, Hiepler, Daly **Nays:** None **Absent:** None

D. Review/ Discussion /Action – Consideration, discussion, and recommendation for approval of District Resolution 21-09, Adopting the 2022 Regular Board Meeting Calendar.

It was **MOVED** by Director Loh, **SECONDED** by Director Daly, and **MOTION PASSED** that the Board of Directors approve District Resolution 21-09, Adopting the 2022 Regular Board Meeting Calendar.

Roll Call Vote: Ayes: Loh, Doria, Loft, Hiepler, Daly **Nays:** None **Absent:** None

E. Review/ Discussion /Action – Consideration, discussion, and recommendation for approval of District Resolution 21-08, Restatement of Qualified Retirement Plan.

It was **MOVED** by Director Doria, **SECONDED** by Director Loh, and **MOTION PASSED** that the Board of Directors approve District Resolution 21-08, Restatement of Qualified Retirement Plan, and request the Finance Committee review the Plan further.

Roll Call Vote: Ayes: Loh, Doria, Loft, Hiepler, Daly **Nays:** None **Absent:** None

F. Review/ Discussion /Action – Consideration, discussion, and recommendation for approval of District Resolution 21-10, Authorizing Remote Teleconference Meetings of the Board of Directors for a 30-Day Period commencing October 1, 2021.

Aleks Giragosian, Senior Counsel with Colantuono, Highsmith & Whatley, PC, provided an overview of AB 361, which enabled local public agencies to continue to teleconference (remote meetings) during a declared state of emergency, through the original expiration of September 30, 2021. AB361 has a sunset date of 2024.

It was **MOVED** by Director Doria, **SECONDED** by Director Loh, and **MOTION PASSED** that the Board of Directors approve District Resolution 21-10, Authorizing Remote Teleconference Meetings of the Board of Directors for a 30-Day Period commencing October 1, 2021.

Roll Call Vote: Ayes: Loh, Doria, Loft, Hiepler, Daly **Nays:** None **Absent:** None

Director Hiepler left the meeting at 2:05 p.m.

8. Chief Executive Officer Report

CEO Ralston reported that Assemblymember Jacqui Irwin and State Senator Monique Limon have secured COVID-19 relief funding for the District in the amount of \$330,000.00.

CEO Ralston reported that the District will begin its redistricting process based on the 2020 Census results in January or February, following the signing into law of SB 594 which requires local government maps to be adopted no later than April 17, 2022, which is 25 fewer days than current law and only applies to the 2022 election year. National Demographics Corporation has been retained to examine 2020 census results and advise the District on any required adjustments to existing maps. The District will hold its required public hearings in January or February of 2022.

9. Board President's Report

Nothing new to report.

10. Having no further business this meeting was adjourned at 2:24 p.m.



Richard Loft
Clerk of the Board