

**MINUTES**

**December 11, 2018**

**Regular Meeting of the Board of Directors**

3615 E. Las Posas Road, Suites 160 & 161, Camarillo, CA 93010

**Board of Directors - Present**

Rodger Brown, MBA, Board President  
Richard Loft, MD, Director, Clerk of the Board  
Mark Hiepler, Esq., Director  
Tom Doria, MD, Director

**Staff - Present**

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

**Participants:**

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

**Participants:**

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

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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, December 11, 2018, at 8:36 a.m., by Rodger Brown, President.
  2. **Pledge of Allegiance** – Director Hiepler
  3. **Amendments to The Agenda** – None
  4. **Public Comment** – President Brown accepted four (4) speaker cards from Clerk to the Board Karen Valentine; speakers addressed the Board regarding District Jazzercise and Funk Fuzion room rental.
  5. **Oath of Office** – The Oath of Office was administered to Directors Brown and Doria by Notary Public Cindy Saldivar.
  6. **Closed Session: Entered Closed Session at 8:55 a.m.**  
  
Director Loft arrived at 9:05 a.m.  
  
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 9:40 a.m.**
  8. **Announcement of Closed Session** – No reportable action.

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

**Vote to Approve Consent Agenda as Presented**

Director Brown	Aye
Director Loh	Absent
Director Loft	Aye
Director Hiepler	Abstain
Director Doria	Aye

10. **Action Item**

A. Consideration discussion, and recommendation for approval of District Disbursements and Financial reports for the period ending October 31, 2018.

B. Consideration discussion, and recommendation for approval of District Disbursements and Financial reports for the period ending November 30, 2018.

It was **MOVED** by Director Doria, **SECONDED** by Director Hiepler, and **MOTION PASSED** that the Board of Directors approve District Disbursements and Financial Reports for the periods ending October 31, 2018 and November 30, 2018.

**Vote to Approve District Disbursements and Financial Reports for the periods ending October 31, 2018 and November 30, 2018.**

Director Brown:	Aye
Director Loh:	Absent
Director Loft:	Aye
Director Hiepler:	Aye
Director Doria:	Aye

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

Board President Brown called for a 10-minute recess at 10:40 a.m.

Board reconvened at 11:01 a.m.

**Presentation & Discussion** with Mustang Marketing (Dianne McKay, Scott Harris) regarding brand recognition and updating.

12. **Board President's Report** – None

**13. Board Reorganization:**

It was **MOVED** by Director Hiepler, and **MOTION PASSED** that the Board of Directors nominate Director Loh to serve as Board President.

It was **MOVED** by Director Doria, and **MOTION PASSED** that the Board of Directors nominate Director Brown to serve as Board Vice President.

It was **MOVED** by Director Hiepler, and **MOTION PASSED** that the Board of Directors nominate Director Loft to serve as Clerk of the Board.

**Vote to Approve Chris Loh as Board President, Rod Brown as Vice President, and Richard Loft as Clerk of the Board.**

Director Brown:	Aye
Director Loh:	Absent
Director Loft:	Aye
Director Hiepler:	Aye
Director Doria:	Aye

**14.** Having no further business this meeting was adjourned at 11:59 a.m.

  
Richard Loft  
Clerk of the Board