

MINUTES

April 24, 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
Christopher Loh, MD, Vice President
Richard Loft, MD, Clerk of the Board
Mark Hiepler, ESQ, Director
Thomas Doria, MD, Director

Staff - Present

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

Participants - Present

Rick Wood, *CSDA Financial Services*

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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, April 24, 2018, at 12:08 p.m., by Rodger Brown, President.
 2. **Pledge of Allegiance** – Director Doria
 3. **Amendments to The Agenda** – None
 4. **Public Comment** – None
 5. **Presentations** – None
 6. **Discussion/Action Item** -

CEO Ralston and Rick Wood, CSDA Financial Services, presented the District’s Disbursements and Financial Report for the period ending March 31, 2018.

It was **MOVED** by Director Loh, **SECONDED** by Director Hiepler, and **MOTION PASSED** that the Board of Directors approve the District Disbursements and Financial Report for the period ending March 31, 2018.

**Vote to Approve Financial Report
For Period Ending March 31, 2018**

Director Brown	Aye
Director Loh	Aye
Director Loft	Aye
Director Hiepler	Aye
Director Doria	Aye

7. **Closed Session:** Pursuant to California Government Code 54957(b)(1) – Chief Executive Officer, Performance Evaluation. Entered Closed Session at 12:40 p.m.
8. **Reconvene from Closed Session:** Reconvened at 1:12 p.m.
9. **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.

No Reportable Action

10. **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

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

11. A. Consideration and approval of Resolution 18-02, requesting consolidation of the Camarillo Health Care District General District Election, with the Statewide General Election.

It was **MOVED** by Director Brown, **SECONDED** by Director Loft, and **MOTION PASSED**, to approve Resolution 18-02, requesting consolidation of the Camarillo Health Care District General District Election with the Statewide General Election.

Vote to Approve Resolution 18-02- Requesting consolidation with the Statewide General Election

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

B. Discussion and consideration of the revised Pay Schedule, Attachment B, determining the amount of compensation earnable pursuant to California Code of Regulations (CCR) Title 2, Section 570.05.

It was **MOVED** by Director Doria, **SECONDED** by Director Hiepler, and **MOTION PASSED** to approve the revised Pay Schedule, Attachment B, determining the amount of compensation earnable pursuant to California Code of Regulations (CCR) Title 2, Section 570.5

Vote to Approve Revised Pay Schedule

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

C. Discussion and consideration for approval of Resolution 18-03, Declaring May 2018 as "Older Americans Month".

It was **MOVED** by Director Loh, **SECONDED** by Director Hiepler, and **MOTION PASSED** to approve Resolution 18-03, Declaring May 2018 as "Older Americans Month".

**Vote to Approve Resolution 18-03 – Declaring
May 2018 as "Older Americans Month".**

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

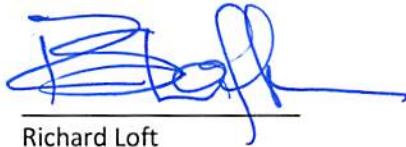
D. Discussion and consideration of Resolution 18-04, changing the December 4, 2018 Board of Directors Meeting to December 11, 2018.

It was **MOVED** by Director Brown, **SECONDED** by Director Loft, and **MOTION PASSED** to approve Resolution 18-04, changing the December 4, 2018 Board of Directors Meeting to December 11, 2018.

**Vote to Approve Resolution 18-04 – Changing
December Meeting Date**

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

12. **CEO Report** – CEO Ralston discussed two articles in “Generations – Journal of the American Society on Aging”. Both articles discuss the importance of partnerships between the medical community and Community Based Organizations. The District’s Chief Resource Officer, Sue Tatangelo, authored one of the articles, and the District’s partnership with Community Memorial Hospital was the basis for the second article.
13. **Board President’s Report** – None
14. Having no further business, this meeting is adjourned at 1:36 p.m.



Richard Loft
Clerk of the Board