



**Regular Board of Directors Meeting
3615 E Las Posas Road, Suite 161
Camarillo, CA 93010
Tuesday, July 25, 2017
12:00 p.m.**

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2017 Board Meeting Calendar

January 24, 2017, 12:00 p.m.

February 28, 2017, 12:00 p.m.

March 28, 2017, 12:00 p.m.

April 25, 2017, 12:00 p.m.

May 23, 2017, 12:00 p.m.

June 6, 2017, 12:00 p.m. (Budget)

June 27, 2017, 12:00 p.m. (If Needed)

July 25, 2017, 12:00 p.m.

August – Dark

September 19, 2017, 12:00 p.m.

October 24, 2017, 12:00 p.m.

November 28, 2017, 12:00 p.m.

December 5, 2017, 8:30 a.m. (Board Work Study)

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AGENDA

July 25, 2017, 12:00 P.M.

Regular Meeting of the Board of Directors
3615 E. Las Posas Road, Suites 160 & 161, Camarillo, CA 93010

Board of Directors

Rod Brown, MBA, President
Christopher Loh, M.D., Vice President
Richard Loft, M.D., Director
Mark Hiepler, Esq., Director

Staff

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

Michael Velthoen, Esq., *Ferguson Case Orr
Paterson, LLP*
Rick Wood, Financial Services

-
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. **Presentations – Carmen Moran**
 6. **Discussion/Action Items- Consideration, Discussion, and Decision:**

Review and **Approve/ Deny/ Amend** District Disbursements and Financial Report for periods ending May 31, 2017 and June 30, 2017.
(Please see Section 6)

Suggested Motion– Vote to approve District Disbursements and Financial Reports ending May 31, 2017 and June 30, 2017.

Motion _____ Second _____ Abstain _____ Pass _____

Brown _____ Loh _____ Loft _____ Hiepler _____

- 7. **Closed Session:**
 - A. Conference with Legal Counsel – Existing Litigation, one case, Government Code §54956.9(d)(1), Camarillo Health Care vs. Rozanski, Ventura County Superior Court Case No. 56-2016-00487601-CU-MC-VTA.
 - B. Conference with Legal Counsel – Existing Litigation, one case, Government Code §54956(d)(1) Rozanski vs. Camarillo Health Care, Ventura County Superior Court case 56-2016-00489673-CU-WM-VTA.
 - C. Conference with Legal Counsel – Existing Litigation, one case, Government Code §54956.9(d)(1), Ferguson vs. Camarillo Health Care, Ventura County Superior Court Case No. 56-2016-00478549-CU-BC-VTA.

- 8. **Reconvene from Closed Session -**

- 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.**
 - A.
 - B.
 - C.

- 10. **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 May 23, 2017.
(Please see Section 10-A)
 - B. Approval of Minutes of the Regular Board Meeting of June 6, 2017.
(Please see Section 10-B)
 - C. Approval of the Executive/Agenda Planning Committee Meeting of July 18, 2017
(Please see Section 10-C)

Suggested Motion – Vote to approve Consent Agenda as presented.

Motion _____ Second _____ Abstain _____ Pass _____
 Brown _____ Loh _____ Loft _____ Hiepler _____

11. Discussion/Action Items: Consideration, Discussion, and Decision:

**A. Director Candidate Presentations: (Listed in order application received)
(See Section 11-A)**

- 1. Ted Burgess**
- 2. Thomas R. Doria, MD**
- 3. Timothy K. Sprinkles**

Applicants and Board will engage in 5-7-minute interactive sessions, which will include a brief candidate's statement, and a question and answer period with the Board.

Discussion of Candidates:

Nominations:

Suggested Motion: Motion to nominate _____ to fill the vacancy on the Board of Directors of the Camarillo Health Care District.

Motion _____ Second _____ Abstain _____ Pass _____
Brown _____ Loh _____ Loft _____ Hiepler _____

Further Discussion if Needed / Motion to Appoint:

Suggested Motion: Pursuant to California Government Code 1780 (d) (1), and District Policy No. 1088, it is moved that the Camarillo Health Care District Board of Directors appoint _____ to fill the Board vacancy.

Motion _____ Second _____ Abstain _____ Pass _____
Brown _____ Loh _____ Loft _____ Hiepler _____

B. Oath of Office: Oath of Office administered to appointee by Notary Public.

C. Nominations/Appointment for Clerk of the Board:

Suggested Motion: Motion to nominate and appoint Director _____ to serve as Clerk of the Board.

Motion _____ Second _____ Abstain _____ Pass _____
Brown _____ Loh _____ Loft _____ Hiepler _____

- D. Review and **Approve / Deny/ Amend** the revised District Pay Schedule, Effective July 2017, Attachment B, determining the amount of compensation earnable pursuant to California Code of Regulations (CCR) Title 2, Section 570.5.

Motion _____ Second _____ Abstain _____ Pass _____

Brown _____ Loh _____ Loft _____ Hiepler _____

12. **CEO Report**

13. **Board Reports**

14. **Future Meeting and Events**

Board of Directors Meetings

- Executive Committee (Brown/Loh) Tuesday, September 12, 2017, 12:00 p.m.
- Full Board Tuesday, September 19, 2017, 12:00 p.m.
- Executive Committee (Brown/Loh) Tuesday, October 17, 12:00 p.m.
- Finance Committee (Hiepler/ _____) Tuesday, October 24, 2017, 11:00 a.m.
- Full Board Tuesday, October 24, 2017, 12:00 p.m.

Events

- 24th Annual Fainer/Tauber Awards Thursday, August 17, 2017; 5:00 p.m.
Ventura County Medical Resource Foundation
at Ancient Creek at Petersen Ranch, Somis
- 3rd Annual Party for the Park Saturday, August 26, 2017; 5:30 p.m.
Pleasant Valley Recreation & Parks District
at Camarillo Grove Park, Camarillo
- 13th Annual Spirit Awards Gala Saturday, August 26, 2017; no time listed
United Way of Ventura County
at Four Seasons Hotel, Westlake Village

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, July 21, 2017, at 4:00 p.m.

SECTION 6

ACTION ITEMS

**SECTION 6
REVIEW AND APPROVE/DENY/AMEND DISTRICT DISBURSEMENTS AND
FINANCIAL REPORT FOR PERIOD ENDING
MAY 31, 2017 AND JUNE 30, 2017.**

JULY 25, 2017

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Jul 17, 2017

11:29 am

Camarillo Health Care District

Check Register (Checks and EFTs of All Types)

Sorted by Check Number
(Report period: May 1, 2017 to June 30, 2017)

Check Number	Date	EFT #/ Vendor	Name	Discounts	Net Amount
Cash Account #4 [Bank of the West General]					
65233	05/03/17	AFLAC	Aflac	0.00	711.12
65234	05/03/17	BETA	Beta Healthcare Group	0.00	862.82
65235	05/03/17	BROWN	Rodger Brown	0.00	600.00
65236	05/03/17	CARNELL	Samantha Carnell	0.00	122.57
65237	05/03/17	CO OF VENTUR	Co of Ventura	0.00	300.00
65238	05/03/17	CRADDOCK	Blair Craddock	0.00	80.73
65239	05/03/17	DOS CAMINOS	Dos Caminos Plaza	0.00	4433.00
65240	05/03/17	DURBIANO	Durbiano Fire Equipment, Inc	0.00	95.00
65241	05/03/17	JORDANO'S	Jordano's Food Service	0.00	68.76
65242	05/03/17	KAVALSKY	Neal Kavalsky	0.00	100.00
65243	05/03/17	MASTERPAGES	Carrie Dittmar	0.00	90.00
65244	05/03/17	MEDITECH	Meditech Health Services	0.00	660.00
65245	05/03/17	METLIFE	MetLife Small Business	0.00	490.98
65246	05/03/17	MORAN	Carmen Moran	0.00	149.80
65247	05/03/17	SO CA EDISON	Southern Ca. Edison Co.	0.00	1794.01
65248	05/03/17	TROPHIES	Trophies, Etc.	0.00	15.93
65249	05/03/17	TROPICAL	Tropical Car Wash	0.00	260.00
65250	05/03/17	US POST METR	United States Postal Svc	0.00	300.00
65251	05/03/17	VISION	Vision Services Plan	0.00	130.44
65252	05/03/17	ZATKIN	Allen Zatkin	0.00	20.00
65253	05/10/17	ACORN	Acorn Newspapers	0.00	231.00
65254	05/10/17	ANDISITES	AndiSites, Inc	0.00	189.00
65255	05/10/17	ASSISTED	Assisted Healthcare Services	0.00	453.25
65256	05/10/17	BANYAI	Danette Banyai	0.00	133.00
65257	05/10/17	BARANSY	Emily Baransy	0.00	1500.00
65258	05/10/17	BOTW	Bankcard Center	0.00	7486.17
65259	05/10/17	CMH	CMH Centers for Family Health	0.00	25.00
65260	05/10/17	CRAWFORD J	Janice Crawford	0.00	122.50
65261	05/10/17	CRAWFORD L	Lorenzo Crawford	0.00	161.00
65262	05/10/17	FERGUSON CAS	Ferguson, Case, Orr Paterson LLP	0.00	8016.52
65263	05/10/17	FREIE	Barbara Freie	0.00	1339.10
65264	05/10/17	FRONTIER	Frontier Communications	0.00	124.99
65265	05/10/17	HARTFORD	Hartford Life	0.00	1092.39
65266	05/10/17	HOME REMEDIE	Home Remedies dba	0.00	490.00
65267	05/10/17	IVEY	Jane Ivey	0.00	106.40
65268	05/10/17	JTS	JTS Facility Services	0.00	1851.00
65269	05/10/17	LEAF	Leaf	0.00	1905.71
65270	05/10/17	LIVINGSTON	Livingston CareGivers	0.00	300.00
65271	05/10/17	MEDITECH	Meditech Health Services	0.00	580.00
65272	05/10/17	READY	ReadyRefresh	0.00	199.39
65273	05/10/17	ROGERS	Rogers & Partners, Inc	0.00	112.00
65274	05/10/17	SAFEWAY	Safeway Inc	0.00	176.82
65275	05/10/17	SO CA GAS	Southern California Gas	0.00	283.36
65276	05/10/17	TEVERBAUGH	Monica Teverbaugh	0.00	63.89
65277	05/10/17	TNT	TNT Automotive	0.00	140.25
65278	05/24/17	ALLIANT	Alliant Insurance Services, Inc	0.00	1289.00
65279	05/24/17	BETA WC	Beta Healthcare Group	0.00	2411.00
65280	05/24/17	BRAIN INJURY	Brain Injury Center	0.00	2000.00
65281	05/24/17	CARRERA	Armando Carrera	0.00	66.96
65282	05/24/17	COLANTUONO	Colantuono, Highsmith, Whatley, PC	0.00	255.00
65283	05/24/17	DANDEKAR	Smita Dandekar	0.00	800.00
65284	05/24/17	FARMER BROS	Farmers Bros. Co	0.00	163.73
65285	05/24/17	HUFF	Susan Huff	0.00	50.00
65286	05/24/17	ITS	Integrated Telemanagement Services, Inc	0.00	858.42
65287	05/24/17	JENEWEIN	Vickie Jenewein	0.00	10.00

65288	05/24/17	JENKINS	Jill Jenkins	0.00	10.00
65289	05/24/17	KIMBALL	Esther Mae Kimball	0.00	400.00
65290	05/24/17	LARSON	Usa Larson	0.00	800.00
65291	05/24/17	MASTERPAGES	Carrie Dittmar	0.00	25.00
65292	05/24/17	MEDITECH	Meditech Health Services	0.00	980.00
65293	05/24/17	MITCHELL	Mitchell & Associates, APC	0.00	2800.00
65294	05/24/17	MONEY PANCHO	Money Pancho Mexican Restaurant	0.00	1176.12
65295	05/24/17	NORR	Paul Norr	0.00	207.20
65296	05/24/17	PETTY	Petty Cash - Administrat	0.00	476.20
65297	05/24/17	SAFEWAY	Safeway Inc	0.00	173.49
65298	05/24/17	SAGE	Sage Network, Inc	0.00	3190.00
65299	05/24/17	SIEG	R.J. Sieg	0.00	138.00
65300	05/24/17	STAPLES	Staples Business Advantage	0.00	90.28
65301	05/24/17	TEVERBAUGH	Monica Teverbaugh	0.00	159.21
65302	05/24/17	TNT	TNT Automotive	0.00	364.04
65303	05/24/17	VC ENVIRON	VC Environmental Health Division	0.00	526.00
65304	05/24/17	VCSDA	V C S D A	0.00	40.00
65305	05/24/17	VOYAGER	Voyager Fleet Systems Inc	0.00	764.95
65306	05/24/17	WYLY	Paulette Wyly	0.00	21.60
65307	05/24/17	YOUNG	Jennifer Young	0.00	111.24
65308	05/31/17	AFLAC	Aflac	0.00	711.12
65309	05/31/17	ANACAPA	Anacapa Heating & Air, Inc	0.00	875.00
65310	05/31/17	BROWN	Rodger Brown	0.00	200.00
65311	05/31/17	DIAL	Dial Security	0.00	1560.00
65312	05/31/17	GORDON	Amanda Gordon	0.00	137.82
65313	05/31/17	LOFT	Richard Loft, MD	0.00	100.00
65314	05/31/17	MEDITECH	Meditech Health Services	0.00	550.00
65315	05/31/17	MEYERS	Meyers Nave	0.00	3124.80
65316	05/31/17	PACKHAM	Scott W. Packham	0.00	300.00
65317	05/31/17	SO CA EDISON	Southern Ca. Edison Co.	0.00	1802.82
65318	05/31/17	TROPICAL	Tropical Car Wash	0.00	260.00
65319	05/31/17	VALIC	VALIC	0.00	1046.67
65320	05/31/17	VOYAGER	Voyager Fleet Systems Inc	0.00	860.15
65321	06/07/17	ANDERSON B	Bradley Anderson	0.00	21.00
65322	06/07/17	BANYAI	Danette Banyai	0.00	58.80
65323	06/07/17	BARRY RIDGE	Barry Ridge Graphic Design	0.00	518.69
65324	06/07/17	BETA	Beta Healthcare Group	0.00	862.82
65325	06/07/17	BROWN	Rodger Brown	0.00	200.00
65326	06/07/17	CARNELL	Samantha Carnell	0.00	118.93
65327	06/07/17	CARRERA	Armando Carrera	0.00	76.14
65328	06/07/17	CRADDOCK	Blair Craddock	0.00	80.57
65329	06/07/17	CRAWFORD L	Lorenzo Crawford	0.00	156.80
65330	06/07/17	DOS CAMINOS	Dos Caminos Plaza	0.00	4433.00
65331	06/07/17	FERGUSON CAS	Ferguson, Case, Orr Paterson LLP	0.00	15062.90
65332	06/07/17	GODINEZ	Jose Godinez	0.00	420.70
65333	06/07/17	HARTFORD	Hartford Life	0.00	1092.39
65334	06/07/17	HARVEY	Lynette Harvey	0.00	210.79
65335	06/07/17	IVEY	Jane Ivey	0.00	121.10
65336	06/07/17	JONES	Lynn Jones	0.00	396.44
65337	06/07/17	JTS	JTS Facility Services	0.00	1891.00
65338	06/07/17	LOFT	Richard Loft, MD	0.00	100.00
65339	06/07/17	MEDITECH	Meditech Health Services	0.00	505.00
65340	06/07/17	METLIFE	MetLife Small Business	0.00	490.98
65341	06/07/17	MHS	Mike's Handyman Service	0.00	802.50
65342	06/07/17	MORAN	Carmen Moran	0.00	161.03
65343	06/07/17	NORR	Paul Norr	0.00	75.60
65344	06/07/17	PACKHAM	Scott W. Packham	0.00	100.00
65345	06/07/17	PARTNERS	Partners in Care Foundation, Inc	0.00	600.00
65346	06/07/17	POINDEXTER	Poindexter and Company	0.00	200.00
65347	06/07/17	POLAKOW	Jenica Polakow	0.00	85.23
65348	06/07/17	ROGERS	Rogers & Partners, Inc	0.00	168.00
65349	06/07/17	SAFEWAY	Safeway Inc	0.00	192.38
65350	06/07/17	VALENTINE	Karen Valentine	0.00	86.13
65351	06/07/17	VISION	Vision Services Plan	0.00	130.44
65352	06/07/17	WILLIAMS	Katherine Williams	0.00	25.00

65353	06/07/17	WILLIAMS J	Dr. Jon Williams	0.00	83.00
65354	06/07/17	WYLY	Paulette Wyly	0.00	26.46
65355	06/07/17	YOUNG	Jennifer Young	0.00	89.53
65356	06/14/17	ANDERSON	Anderson Refrigeration dba	0.00	110.00
65357	06/14/17	ANDISITES	AndiSites, Inc	0.00	189.00
65358	06/14/17	ASSISTED	Assisted Healthcare Services	0.00	1170.12
65359	06/14/17	BOTW	Bankcard Center	0.00	11486.23
65360	06/14/17	CAM CHAMBER	Camarillo Chamber of Com	0.00	475.00
65361	06/14/17	COLANTUONO	Colantuono, Highsmith, Whatley, PC	0.00	127.50
65362	06/14/17	FRONTIER	Frontier Communications	0.00	126.98
65363	06/14/17	HOME REMEDIE	Home Remedies dba	0.00	3040.00
65364	06/14/17	JORDANO'S	Jordano's Food Service	0.00	127.94
65365	06/14/17	KAVALSKY	Neal Kavalsky	0.00	100.00
65366	06/14/17	LEAF	Leaf	0.00	1905.71
65367	06/14/17	LIVINGSTON	Livingston CareGivers	0.00	1137.50
65368	06/14/17	MAIELLO	Jane Maiello	0.00	40.00
65369	06/14/17	MEDITECH	Meditech Health Services	0.00	520.00
65370	06/14/17	MITCHELL	Mitchell & Associates, APC	0.00	2800.00
65371	06/14/17	READY	ReadyRefresh	0.00	223.74
65372	06/14/17	SAFEWAY	Safeway Inc	0.00	125.00
65373	06/14/17	SAGE	Sage Network, Inc	0.00	3190.00
65374	06/14/17	SO CA GAS	Southern California Gas	0.00	303.87
65375	06/14/17	USPOSTMASTER	U.S. Postmaster	0.00	6560.00
65376	06/21/17	ACORN	Acorn Newspapers	0.00	595.00
65377	06/21/17	ADR	ADR Services, Inc	0.00	450.00
65378	06/21/17	BETA WC	Beta Healthcare Group	0.00	2088.00
65379	06/21/17	CMH	CMH Centers for Family Health	0.00	125.00
65380	06/21/17	CRADDOCK	Blair Craddock	0.00	68.23
65381	06/21/17	DMV	Dept of Motor Services	0.00	1.00
65382	06/21/17	HUFF	Susan Huff	0.00	50.00
65383	06/21/17	JORDANO'S	Jordano's Food Service	0.00	217.64
65384	06/21/17	MEDITECH	Meditech Health Services	0.00	550.00
65385	06/21/17	MEYERS	Meyers Nave	0.00	3467.10
65386	06/21/17	PETTY	Petty Cash - Administrat	0.00	296.90
65387	06/21/17	PIERSON	Deborah Pierson	0.00	104.00
65388	06/21/17	PRUITT	Phil Pruitt	0.00	150.00
65389	06/21/17	STAPLES	Staples Business Advantage	0.00	1199.24
65390	06/21/17	TNT	TNT Automotive	0.00	618.29
65391	06/21/17	PACIFIC	Pacific Coast Business Times	0.00	110.00
65392	06/28/17	ACORN	Acorn Newspapers	0.00	415.80
65393	06/28/17	AFLAC	Aflac	0.00	711.12
65394	06/28/17	AVILA	Gilbert Avila	0.00	80.00
65395	06/28/17	CAST	Julie Cast	0.00	100.00
65396	06/28/17	CRADDOCK S	Susan Craddock	0.00	800.00
65397	06/28/17	DIAL	Dial Security	0.00	1170.00
65398	06/28/17	FARMER BROS	Farmers Bros. Co	0.00	978.70
65399	06/28/17	ITS	Integrated Telemanagement Services, Inc	0.00	866.64
65400	06/28/17	LIT	Harriet Lit	0.00	800.00
65401	06/28/17	MEDITECH	Meditech Health Services	0.00	550.00
65402	06/28/17	SAFEWAY	Safeway Inc	0.00	249.38
65403	06/28/17	SO CA EDISON	Southern Ca. Edison Co.	0.00	2039.87

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SECTION 6

ACTION ITEMS

**SECTION 6
FINANCIAL REPORT FOR PERIOD ENDING
MAY 31, 2017**

JULY 25, 2017

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Camarillo Health Care District
Statements of Net Assets
Eleven Months Ending May 31, 2017

ASSETS	<u>May 17</u>	<u>July 2016</u>	<u>Variance</u>
<u>Current Assets:</u>			
Cash and Checking Accounts	\$278,485	\$123,499	\$ 154,986
Investment Accounts	2,925,685	2,488,969	436,716
Accounts and Grants Receivable	(14,617)	77,569	(92,186)
Total Current Assets	<u>3,189,554</u>	<u>\$2,690,038</u>	<u>499,515</u>
<u>Noncurrent Assets:</u>			
Property, plant and equipment - net	1,521,702	1,637,840	(116,138)
IS equipment - net	16,949	27,145	(10,196)
Transportation vehicles - net	79,769	103,945	(24,176)
Prepays	7,556	7,894	(338)
Total Noncurrent Assets	<u>1,625,976</u>	<u>1,776,824</u>	<u>(150,848)</u>
Deferred Outflows of Resources	264,803	264,803	-
Total Assets	<u><u>\$ 5,080,333</u></u>	<u><u>\$4,731,665</u></u>	<u><u>\$ 348,667</u></u>

LIABILITIES AND NET ASSETS

<u>Current Liabilities:</u>			
Accounts Payable	\$ 48,612	\$ 50,196	\$ (1,584)
Construction Loan 2015	82,393	79,415	2,978
Employment costs	100,739	146,648	(45,909)
Accrued OPEB liability	360,501	182,281	178,221
Scholarships	5,419	13,271	(7,852)
Deferred Revenue	5,400	7,583	(2,183)
Total Current Liabilities	<u>603,064</u>	<u>479,394</u>	<u>123,671</u>
<u>Noncurrent Liabilities</u>			
Construction Loan to 2021	361,648	444,041	(82,393)
Net Pension Liability	821,635	821,635	-
Deferred Inflows of Resources	450,825	450,825	-
Total Noncurrent Liabilities	<u>1,634,108</u>	<u>1,716,501</u>	<u>(82,393)</u>
<u>Net Assets:</u>			
Unrestricted - prior	2,535,771	2,195,543	340,228
Unrestricted - current	307,389	340,228	(32,839)
Total Net Assets	<u>2,843,160</u>	<u>2,535,771</u>	<u>307,389</u>
Total Liabilities and Net Assets	<u><u>\$ 5,080,333</u></u>	<u><u>\$ 4,731,665</u></u>	<u><u>\$ 348,667</u></u>

**Camarillo Health Care District
Statements of Activities
Comparison to Budget for the
Eleven Months Ending May 31, 2017**

	Current Year		
	<u>Actual</u>	<u>Budget</u>	<u>Variance Fav/(Unfav)</u>
REVENUES			
Tax revenue	\$ 2,322,311	\$2,265,998	\$ 56,313
Program and facilities revenue	309,129	395,008	(85,879)
Grants and agency funding	298,581	290,889	7,692
Community Support and sponsorship	44,716	36,002	8,714
Investment and interest income	152,097	154,642	(2,545)
Other income	29,008	33,767	(4,759)
Total Revenues	\$ 3,155,842	\$ 3,176,306	\$ (20,464)
EXPENSES			
Personnel cost			
Wages and salaries	1,229,613	1,340,037	110,425
Payroll taxes	103,211	102,513	(699)
Benefits	263,225	344,480	81,254
OPEB	206,855	184,985	(21,870)
Retirement UAL	34,875	34,876	0
Total personnel cost	1,837,780	2,006,890	169,111
Other expenses			
Contractors and professional fees	356,810	342,462	(14,348)
Facilities and related	209,374	233,670	24,296
Depreciation	150,510	148,646	(1,864)
Program related expense	64,716	75,183	10,467
Advertising and promotion	76,493	85,511	9,018
Supplies and office expense	56,861	59,750	2,889
Board and staff	73,005	112,040	39,035
Community partnerships	2,200	2,500	300
Combined other expenses	20,705	24,815	4,111
Total other expenses	1,010,673	1,084,577	73,904
Total expenses	2,848,453	3,091,468	243,015
Net position	\$ 307,389	\$ 84,838	\$ 222,551



Camarillo Health Care District

Financial Report
For Eleven Months Ending
MAY 31, 2017

Current Assets

<u>Statements of Net Assets</u>	MAY 2017	JULY 2016	CHANGE
Cash & Checking Accounts	\$278,485	\$123,499	\$154,986
Investment Accounts	2,925,685	2,488,969	436,716
Accounts & Grants Receivables	(14,617)	77,569	(92,186)
TOTAL CURRENT ASSETS	\$3,189,554	\$2,690,038	\$499,515

Non-Current & Total Assets

<u>Statements of Net Assets</u>	MAY 2017	JULY 2016	CHANGE
Property, plant and equipment – net	\$1,521,702	\$1,637,840	\$(116,138)
IS equipment – net	16,949	27,145	(10,196)
Transportation vehicles – net	79,769	103,945	(24,176)
Prepaid Expenses	7,556	7,894	(338)
Deferred Outflows of Resources	264,803	264,803	0
TOTAL ASSETS	\$5,080,333	\$4,731,665	\$348,667

Liabilities

<u>Statements of Net Assets</u>	MAY 2017	JULY 2016	CHANGE
Accounts payable	\$48,612	\$50,196	\$(1,584)
Construction Loan 2016	82,393	79,415	2,978
Employment costs	100,739	146,648	(45,909)
Accrued OPEB liability	360,501	182,281	178,221
Scholarships	5,419	13,271	(7,852)
Deferred Revenue	5,400	7,583	(2,183)
TOTAL CURRENT LIABILITIES	\$603,064	\$479,394	\$123,671

Liabilities

<u>Statements of Net Assets</u>	MAY 2017	JULY 2016	CHANGE
Construction Loan to 2021	\$361,648	\$444,041	\$(82,393)
Net Pension Liability	821,635	821,635	0
Deferred Inflows of Resources	450,825	450,825	0
TOTAL NONCURRENT LIABILITIES	\$1,634,108	\$1,716,501	\$(82,393)

Net Assets & Total Liabilities

<u>Statements of Net Assets</u>	MAY 2017	JULY 2016	CHANGE
Unrestricted – prior	\$2,535,771	\$2,195,543	\$340,228
Unrestricted – current	307,389	340,228	(32,839)
TOTAL NET ASSETS	\$2,843,160	\$2,535,771	\$307,389
TOTAL LIABILITIES AND NET ASSETS	\$5,080,333	\$4,731,665	\$348,667

Revenues

<u>Statements of Activities</u>	MAY 2017	BUDGET	VARIANCE Fav/(Unfav)
Tax revenue	\$2,322,311	\$2,265,998	\$56,313
Program and Facilities	309,129	395,008	(85,879)
Grants and agency funding	298,581	290,889	7,692
Community Support and sponsorship	44,716	36,002	8,714
Investment and interest	152,097	154,642	(2,545)
Other income	29,008	33,767	(4,759)
TOTAL REVENUES	\$3,155,842	\$3,176,306	\$(20,464)

Expenditures

(Page 1 of 2)

<u>Statements of Activities</u>	MAY 2017	BUDGET	VARIANCE Fav/(Unfav)
Wages and salaries	\$1,229,613	\$1,340,037	\$110,425
Payroll taxes	103,211	102,513	(699)
Benefits	263,225	344,480	81,254
OPEB & Retirement UAL	241,730	219,816	(21,870)
Contractors and Professional fees	356,810	342,462	(14,348)
Facilities and related	209,374	233,670	24,296
Depreciation	150,510	148,646	(1,864)
Program related expense	64,716	75,183	10,467

Expenditures

(Page 2 of 2)

<u>Statements of Activities</u>	MAY 2017	BUDGET	VARIANCE Fav/(Unfav)
Advertising and promotion	\$76,493	85,511	9,018
Supplies and office expense	56,861	59,750	2,889
Board and staff	73,005	112,040	39,035
Community partnerships	2,200	2,500	300
Combined other expenses	20,705	24,815	4,111
TOTAL EXPENDITURES	\$2,848,453	\$3,091,468	\$243,015

Recap of Activities:

Eleven Months Ended

<u>Statements of Activities</u>	MAY 2017	BUDGET	VARIANCE Fav/(Unfav)
Total Revenue	\$3,155,842	\$3,176,306	\$(20,464)
Total Expenditures	\$2,848,453	\$3,091,468	\$243,015
NET POSITION	\$307,389	\$84,838	\$222,551

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SECTION 6

ACTION ITEMS

**SECTION 6
FINANCIAL REPORT FOR PERIOD ENDING
JUNE 30, 2017**

JULY 25, 2017

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Camarillo Health Care District
Statements of Net Assets
Twelve Months Ending June 30, 2017
PRELIMINARY

ASSETS	<u>Jun 17</u>	<u>July 2016</u>	<u>Variance</u>
<u>Current Assets:</u>			
Cash and Checking Accounts	\$417,560	\$123,499	\$ 294,060
Investment Accounts	2,630,565	2,488,969	141,595
Accounts and Grants Receivable	125,449	77,569	47,880
Total Current Assets	<u>3,173,573</u>	<u>\$2,690,038</u>	<u>483,535</u>
<u>Noncurrent Assets:</u>			
Property, plant and equipment - net	1,511,144	1,637,840	(126,696)
IS equipment - net	14,575	27,145	(12,570)
Transportation vehicles - net	77,571	103,945	(26,374)
Prepays	22,271	7,894	14,377
Total Noncurrent Assets	<u>1,625,561</u>	<u>1,776,824</u>	<u>(151,263)</u>
Deferred Outflows of Resources	264,803	264,803	-
Total Assets	<u>\$ 5,063,938</u>	<u>\$4,731,665</u>	<u>\$ 332,272</u>
 LIABILITIES AND NET ASSETS			
<u>Current Liabilities:</u>			
Accounts Payable	\$ 64,391	\$ 50,196	\$ 14,194
Construction Loan 2015	82,393	79,415	2,978
Employment costs	160,926	146,648	14,278
Accrued OPEB liability	384,083	182,281	201,802
Scholarships	4,783	13,271	(8,488)
Deferred Revenue	5,400	7,583	(2,183)
Total Current Liabilities	<u>701,975</u>	<u>479,394</u>	<u>222,582</u>
<u>Noncurrent Liabilities</u>			
Construction Loan to 2021	361,648	444,041	(82,393)
Net Pension Liability	821,635	821,635	-
Deferred Inflows of Resources	450,825	450,825	-
Total Noncurrent Liabilities	<u>1,634,108</u>	<u>1,716,501</u>	<u>(82,393)</u>
<u>Net Assets:</u>			
Unrestricted - prior	2,535,771	2,195,543	340,228
Unrestricted - current	192,083	340,228	(148,145)
Total Net Assets	<u>2,727,854</u>	<u>2,535,771</u>	<u>192,083</u>
Total Liabilities and Net Assets	<u>\$ 5,063,938</u>	<u>\$ 4,731,665</u>	<u>\$ 332,272</u>

Camarillo Health Care District
Statements of Activities
Comparison to Budget for the
Twelve Months Ending June 30, 2017
PRELIMINARY

	Current Year		
	<u>Actual</u>	<u>Budget</u>	<u>Variance</u> <u>Fav/(Unfav)</u>
REVENUES			
Tax revenue	\$ 2,472,000	\$2,472,000	\$ -
Program and facilities revenue	336,002	430,918	(94,916)
Grants and agency funding	329,307	322,210	7,097
Community Support and sponsorship	46,965	39,275	7,690
Investment and interest income	152,097	154,700	(2,603)
Other income	30,867	36,837	(5,970)
Total Revenues	\$ 3,367,239	\$ 3,455,940	\$ (88,701)
EXPENSES			
Personnel cost			
Wages and salaries	1,392,944	1,461,859	68,915
Payroll taxes	111,521	111,832	311
Benefits	290,350	375,796	85,446
OPEB	233,005	201,802	(31,203)
Retirement UAL	38,046	38,046	0
Total personnel cost	2,065,866	2,189,335	123,469
Other expenses			
Contractors and professional fees	387,515	372,197	(15,318)
Facilities and related	229,982	254,913	24,931
Depreciation	164,193	162,159	(2,034)
Program related expense	71,985	82,018	10,033
Advertising and promotion	83,139	93,285	10,146
Supplies and office expense	71,532	65,182	(6,350)
Board and staff	76,237	120,680	44,443
Community partnerships	2,200	2,500	300
Combined other expenses	22,506	27,071	4,565
Total other expenses	1,109,290	1,180,005	70,715
Total expenses	3,175,155	3,369,340	194,185
Net position	\$ 192,083	\$ 86,600	\$ 105,483



Camarillo Health Care District

Financial Report
For Twelve Months Ending
June 30, 2017
Preliminary

Current Assets

<u>Statements of Net Assets</u>	JUNE 2017	JULY 2016	CHANGE
Cash & Checking Accounts	\$417,560	\$123,499	\$294,060
Investment Accounts	2,260,565	2,488,969	141,595
Accounts & Grants Receivables	125,449	77,569	47,880
TOTAL CURRENT ASSETS	\$3,173,573	\$2,690,038	\$483,535

Non-Current & Total Assets

<u>Statements of Net Assets</u>	JUNE 2017	JULY 2016	CHANGE
Property, plant and equipment – net	\$1,511,144	\$1,637,840	\$(126,696)
IS equipment – net	14,575	27,145	(12,570)
Transportation vehicles – net	77,571	103,945	(26,374)
Prepaid Expenses	22,271	7,894	14,377
Deferred Outflows of Resources	264,803	264,803	0
TOTAL ASSETS	\$5,063,938	\$4,731,665	\$332,272

Liabilities

<u>Statements of Net Assets</u>	JUNE 2017	JULY 2016	CHANGE
Accounts payable	\$64,391	\$50,196	\$14,194
Construction Loan 2016	82,393	79,415	2,978
Employment costs	160,926	146,648	14,278
Accrued OPEB liability	384,083	182,281	201,802
Scholarships	4,783	13,271	(8,488)
Deferred Revenue	5,400	7,583	(2,183)
TOTAL CURRENT LIABILITIES	\$701,975	\$479,394	\$222,582

Liabilities

<u>Statements of Net Assets</u>	JUNE 2017	JULY 2016	CHANGE
Construction Loan to 2021	\$361,648	\$444,041	\$(82,393)
Net Pension Liability	821,635	821,635	0
Deferred Inflows of Resources	450,825	450,825	0
TOTAL NONCURRENT LIABILITIES	\$1,634,108	\$1,716,501	\$(82,393)

Net Assets & Total Liabilities

<u>Statements of Net Assets</u>	JUNE 2017	JULY 2016	CHANGE
Unrestricted – prior	\$2,535,771	\$2,195,543	\$340,228
Unrestricted – current	192,083	340,228	(148,145)
TOTAL NET ASSETS	\$2,727,854	\$2,535,771	\$192,083
TOTAL LIABILITIES AND NET ASSETS	\$5,063,938	\$4,731,665	\$332,272

Revenues

<u>Statements of Activities</u>	JUNE 2017	BUDGET	VARIANCE Fav/(Unfav)
Tax revenue	\$2,472,000	\$2,472,000	\$0
Program and Facilities	336,002	430,918	(94,916)
Grants and agency funding	329,307	322,210	7,097
Community Support and sponsorship	46,965	39,275	7,690
Investment and interest	152,097	154,700	(2,603)
Other income	30,867	36,837	(5,970)
TOTAL REVENUES	\$3,367,239	\$3,455,940	\$(88,701)

Expenditures

(Page 1 of 2)

<u>Statements of Activities</u>	JUNE 2017	BUDGET	VARIANCE Fav/(Unfav)
Wages and salaries	\$1,392,944	\$1,461,859	\$68,915
Payroll taxes	111,521	111,832	311
Benefits	290,350	375,796	85,446
OPEB & Retirement UAL	271,051	239,848	(31,203)
Contractors and Professional fees	387,515	372,197	(15,318)
Facilities and related	229,982	254,913	24,931
Depreciation	164,193	162,159	(2,034)
Program related expense	71,985	82,018	10,033

Expenditures

(Page 2 of 2)

<u>Statements of Activities</u>	JUNE 2017	BUDGET	VARIANCE Fav/(Unfav)
Advertising and promotion	\$83,139	\$93,285	\$10,146
Supplies and office expense	71,532	65,182	(6,350)
Board and staff	76,237	120,680	44,443
Community partnerships	2,200	2,500	300
Combined other expenses	22,506	27,071	4,565
TOTAL EXPENDITURES	\$3,175,155	\$3,369,340	\$194,185

Recap of Activities:

Twelve Months Ended

<u>Statements of Activities</u>	JUNE 2017	BUDGET	VARIANCE Fav/(Unfav)
Total Revenue	\$3,367,239	\$3,455,940	\$(88,701)
Total Expenditures	\$3,175,155	\$3,369,340	\$194,185
NET POSITION	\$192,083	\$86,600	\$105,483

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SECTION 7

**SECTION 7-A
CLOSED SESSION**

**CONFERENCE WITH LEGAL COUNSEL – EXISTING ITIGATION, ONE CASE,
GOVERNMENT CODE §54956.9(D)(1),
CAMARILLO HEALTH CARE VS. ROZANSKI, VENTURA COUNTY SUPERIOR
COURT CASE NO. 56-2016-00487601-CU-MC-VTA**

JULY 25, 2017

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SECTION 7

**SECTION 7-B
CLOSED SESSION**

**CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION, ONE CASE,
GOVERNMENT CODE §54956.9(D)(1),
ROZANSKI VS. CAMARILLO HEALTH CARE, VENTURA COUNTY SUPERIOR
COURT CASE NO. 56-2016-00489673-CU-WM-VTA**

JULY 25, 2017

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SECTION 7

**SECTION 7-C
CLOSED SESSION**

**CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION, ONE CASE,
GOVERNMENT CODE §54956.9(D)(1),
FERGUSON VS. CAMARILLO HEALTH CARE, VENTURA COUNTY SUPERIOR
COURT CASE NO. 56-2016-00478549-CU-BC-VTA**

JULY 25, 2017

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SECTION 8

RECONVENE FROM CLOSED SESSION

JULY 25, 2017

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SECTION 9

**ANNOUNCEMENT OF CLOSED SESSION
GOVERNMENT CODE 54957.1**

JULY 25, 2017

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SECTION 10

CONSENT AGENDA

**APPROVAL OF MINUTES
BOARD MEETING
MAY 23, 2017**

SECTION 10-A

JULY 25, 2017

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MINUTES

May 23, 2017

Regular Meeting of the Board of Directors

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

Board of Directors - Present

Rod Brown, MBA, President
Scott Packham, DDS, Clerk of the Board
Richard Loft, M.D., Director -

Staff - Present

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

Participants - Present

David Mitchell, CPA, *Mitchell & Associates*
Michael Velthoen, Esq., *Ferguson Case Orr Paterson, LLP*

-
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, May 23, 2017, at 12:07 p.m., by Rod Brown, President.
 2. **Pledge of Allegiance** - Director Loft
 3. **Amendments to The Agenda** – There are no amendments to the agenda.
 4. **Public Comment** – None
 5. **Presentations** - None
 6. **Discussion/Action Item** -
 - A. It was **MOVED** by Director Packham, **SECONDED** by Director Brown, and **MOTION PASSED** that the Board of Directors approve the District Disbursements and Financial Report for the period ending April 30, 2017.

Vote to Approve April 30, 2017 Financial Report

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

7. **Closed Session – 12:32 p.m.**
 - A. Conference with Legal Counsel – Existing Litigation, Government Code §54956.9(d)(1), Camarillo Health Care vs. Rozanski, Ventura County Superior Court, Case No. 56-2016-00487601-CU-MC-VTA.
 - B. Conference with Legal Counsel – Existing Litigation, one case, Government Code §54956(d)(1) Rozanski vs. Camarillo Health Care, Ventura County Superior Court case 56-2016-00489673-CU-WM-VTA.
 - C. 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.
 - D. Pursuant to California Government Code 54957(b)(1) – Chief Executive Officer Performance Evaluation.
8. **Reconvene from Closed Session – 1:55 p.m.**
9. **Announcement of Closed Session**
 - A. No Reportable Action
 - B. No Reportable Action
 - C. No Reportable Action
 - D. No Reportable Action
10. **Consent Agenda** - It was **MOVED** by Director Loft, **SECONDED** by Director Packham, and **MOTION PASSED** that the Board of Directors approve the Consent Agenda.

<u>Vote to Approve Consent Agenda</u>	
Director Brown:	Aye
Director Loh:	Absent
Director Packham:	Aye
Director Loft:	Aye
Director Hiepler:	Absent

11. **Discussion/Action Items – Consideration, Discussion, and Vote:**

A. It was **MOVED** by Director Brown, **SECONDED** by Director Packham, and **MOTION PASSED** that the Board of Directors 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:	Absent
Director Packham:	Aye
Director Loft:	Aye
Director Hiepler:	Absent

B. It was **MOVED** by Director Brown, **SECONDED** by Director Packham, and **MOTION PASSED** that the Board of Directors approve the revised Financial Services Agreement, with the California Special Districts Association, effective July 1, 2017.

Vote to Approve Financial Services Agreement

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

C. It was **MOVED** by Director Packham, **SECONDED** by Director Loft, and **MOTION PASSED** that the Board of Directors adopt Resolution 17-05, Signature Authorization, and Investment Authorization in the Ventura County Treasury Pool.

Vote to Adopt Resolution 17-05, Signature Authorization, and Investment Authorization in the Ventura County Treasury Pool.

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

12. **CEO Report – None**

13. **Board Reports – None**

14. **Future Meetings**

Board of Directors Meetings

- Full Board (Budget Presentation – First Reading) June 6, 2017, 12:00 p.m.
- Full Board (Budget Presentation – Second Reading) June 27, 2017, 12:00 p.m.
Second Reading may be waived and meeting cancelled.
- Executive Committee (Brown/Loh) Tuesday, July 18, 2017, 12:00 p.m.
- Finance Committee (Packham/Hiepler) Tuesday, July 25, 2017, 11:00 a.m.
- Full Board Tuesday, July 25, 2017, 12:00 p.m.

16. Having no further business, this meeting is adjourned at 1:58 p.m.

Rodger Brown
Board President

SECTION 10

CONSENT AGENDA

**APPROVAL OF MINUTES
BOARD MEETING
JUNE 6, 2017**

SECTION 10-B

JULY 25, 2017

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MINUTES

June 6, 2017

Regular Meeting of the Board of Directors

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

Board of Directors - Present

Rod Brown, MBA, President
Scott Packham, DDS, Clerk of the Board
Richard Loft, M.D., Director -
Mark Hiepler, Esq., Director

Staff - Present

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

Participants - Present

David Mitchell, CPA, *Mitchell & Associates*

-
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, June 6, 2017, at 12:04 p.m., by Rod Brown, President.
 2. **Pledge of Allegiance** - Director Loft
 3. **Amendments to The Agenda** – There are no amendments to the agenda.
 4. **Public Comment** – None
Director Packham arrived at 12:10 p.m.
 5. **Presentations** - None
 6. **Discussion/Action Item** -
 - A. It was **MOVED** by Director Loft, **SECONDED** by Director Hiepler, and **MOTION PASSED** that the Board of Directors adopt Resolution 17-06, supporting a Camarillo Dementia Friendly Business Zone.

Vote to Adopt Resolution 17.06 – Supporting a Camarillo Dementia Friendly Business Zone

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

B. It was **MOVED** by Director Packham, **SECONDED** by Director Loft, and **MOTION PASSED** that the Board of Directors approve the Letter of Agreement with Gold Coast Health Plan, to provide Transition of Care Services.

<u>Vote to Approve Gold Coast Health Plan</u>	
<u>Letter of Agreement for Transition of Care Services</u>	
Director Brown:	Aye
Director Loh:	Absent
Director Packham:	Aye
Director Loft:	Aye
Director Hiepler:	Aye

C. The District has received a request under the California Public Records Act from the Ventura County Star for copies of invoices received from Ferguson Law & Leadership. The request was reviewed by Ferguson, Case, Orr & Paterson legal counsel.

It was **MOVED** by Director Hiepler, **SECONDED** by Director Brown and **MOTION PASSED** that the Board of Directors agrees to waive the attorney-client privilege for the invoices prepared by Ferguson Law & Leadership, Ralph Ferguson, and provide those invoices to the Ventura County Star, pursuant to its request under the California Public Records Act.

<u>Vote to Waive Attorney-Client Privilege for Invoices from</u>	
<u>Ferguson Law & Leadership, Ralph Ferguson per CPRA</u>	
<u>Request from the Ventura County Star</u>	
Director Brown:	Aye
Director Loh:	Absent
Director Packham:	Aye
Director Loft:	Aye
Director Hiepler:	Aye

D. Chief Executive Officer, Kara Ralston, presented the Fiscal Year 2017/2018 Operating and Capital budgets. Discussion followed regarding Adult Day program enrollment, frailty of Adult Day client demographic, and new opportunities/remedial actions.

It was **MOVED** by Director Loft, **SECONDED** by Director Hiepler, and **MOTION PASSED** to approve the Fiscal Year 2017-2018 Operating and Capital Budgets.

Vote to Approve Fiscal Year 2017/2018 Operating and Capital Budgets

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

With the approval of the Fiscal Year 2017/2018 Operating and Capital budgets, the second reading is waived, and the Board of Directors Meeting scheduled for June 27, 2017 is cancelled.

7. **CEO Report** – None

8. **Board Reports** – None

9. **Future Meetings**

Board of Directors Meetings

- Full Board (Budget Presentation – First Reading) June 6, 2017, 12:00 p.m.
- Executive Committee (Brown/Loh) Tuesday, July 18, 2017, 12:00 p.m.
- Finance Committee (Packham/Hiepler) Tuesday, July 25, 2017, 11:00 a.m.
- Full Board Tuesday, July 25, 2017, 12:00 p.m.

10. Having no further business, this meeting is adjourned at 1:50 p.m.

Rodger Brown
Board President

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SECTION 10

CONSENT AGENDA

**APPROVAL OF THE MINUTES OF THE EXECUTIVE COMMITTEE MEETING OF
JULY 18, 2017**

SECTION 10-C

JULY 25, 2017

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MINUTES

July 18, 2017

Executive/Agenda Building Committee Meeting

Camarillo Health Care District Board of Directors

3615 E Las Posas Road, Boardroom, Camarillo, CA 93010

Board Members Present:

Rod Brown, MBA, President

Chris Loh, MD, Vice President

Staff Present:

Kara Ralston, Chief Executive Officer

Karen Valentine, Clerk to the Board

-
1. **Call to Order** – The Executive Committee was called to order by Committee Chair, Rod Brown, at 12:05 p.m.
 2. **Public Comment** – No Public Comment
 3. Reviewed the Minutes of the regularly scheduled Board Meeting of Tuesday, May 23, 2017, and June 6, 2017.
 4. Reviewed the proposed Agenda for the regularly scheduled Board Meeting of Tuesday, July 25, 2017. Agenda revised to add Discussion/Action Item 11-D – Revised Pay Schedule, Effective July 2017, Attachment B, determining the amount of compensation earnable pursuant to California Code of Regulations (CCR) Title 2, Section 570.5.
 5. Reviewed District Disbursements from May 1, 2017 through June 30, 2017.
 6. Reviewed Action Item 11A – Process for filling vacancy on the Board of Directors, and Action Item 11-C, process for nominating and appointing Clerk of the Board.
 7. Meeting adjourned at 1:19 p.m.

Rod Brown
President

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SECTION 11

ACTION ITEMS

**SECTION 11-A
DIRECTOR CANDIDATE PRESENTATIONS:
(LISTED IN ORDER APPLICATION RECEIVED)**

- 1. H. TED BURGESS**
- 2. THOMAS R. DORIA, MD**
- 3. TIMOTHY K. SPRINKLES**

JULY 25, 2017

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APPLICATION FOR APPOINTMENT

Camarillo Health Care District

Board of Directors Vacancy

Instructions

If you are interested in serving on the Camarillo Health Care District Board of Directors, please complete this application and return it to: Camarillo Health Care District, 3639 E. Las Posas Road, Suite 117, Camarillo, CA 93010, to the attention of Karen Valentine. Please attach a resume if one is available.

Date Due: MONDAY, JULY 17, 2017, 4:00 P.M.

NAME: H. TED BURGESS AGE (optional) 66

RESIDENCE ADDRESS: 20143 VILLAGE 20 CAMARILLO, CA
93012

BUSINESS OR MAILING ADDRESS: SAME

PHONE (DAYTIME): 661-337-0066 PHONE (EVENING) 661-337-0066

EDUCATION

Institution	Major	Degree	Year
HARDIN SIMMONS UNIV	MUSIC	BACH / MUSIC	1975
CAL STATE UNIV BAKERSFIELD BAKERSFIELD, CA	HEALTHCARE BUSINESS	MASTERS IN HEALTHCARE ADMINISTRATION	1996

WORK/VOLUNTEER EXPERIENCE

Organization	City	Position	From	To
ROSEWOOD RETIREMENT COM	BAKERSFIELD	SALES / EXEC DIRECTOR	1984	2008
VINTAGE BURBANK	BURBANK	EXEC DIR	2010	2012
ALMA VIA of CAMARILLO	CAMARILLO	EXEC DIR	2012	2017
ALZ ASSOC of Kern County	BAKERSFIELD	BOARD CHAIR	2001	2006

◆You will need the free Adobe Acrobat Reader[†] to read this file.

[†]Kaiser Permanente is not responsible for the content or policies of external Internet sites.

STATEMENT OF QUALIFICATIONS:

Please briefly describe your qualifications and why you are interested in serving on the Board of Director.


My passion for seniors has driven the last 35 years of my career in providing professional services to meet their needs. Additionally, I have enjoyed many volunteer opportunities that were focused on seniors: leading a choir in three senior living communities, hosting trips to points of interest, welcoming large groups of seniors into our home during the Holidays, serving as President of the Alzheimer’s Association Board of Kern County (Bakersfield). It has been my privilege, both professionally and personally, to counsel with seniors and their families when transitions of care were needed; assisting in accessing services and resources as needed, teaching classes in care giving and service management, and providing perspective for the successful improvement of each person’s living circumstances.

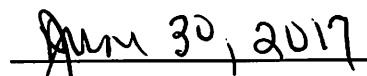
The opportunity to serve on the Board of Directors for the Camarillo Health Care District is a gift that matches my passion and my life’s work. Being familiar with the District’s work and successes as I served at AlmaVia of Camarillo over the last five years has stirred an interest in partnering with the District to further serve the needs of seniors. At a time when opportunities are expanding—one employee said “exploding”—as the District continues to reach more and more people with better and better programs, I am excited to offer my experience to the District. I am enthused with sharing the successes of the District with a larger audience, reaching out as a Board member to Ventura County to expand the reputation and vision of the District. I have much to learn and, having recently retired, I am able to focus my energy on what the District and the Board needs.

I see this opportunity as a great investment of my time, energy, and experience in an organization that is doing powerful work in changing the lives of seniors in Ventura County; I expect it will include a lot of work and result in great fun as we experience deeper successes for Camarillo Health Care District. Thank you for considering my application.

CERTIFICATION:

I certify that the information contained in this application is true and correct. I authorize the verification of the information on this application.


Signature


Date

H. Ted Burgess

Professional Accomplishments Serving Seniors

Business Management—Retirement Community

- Developed and met annual budget totaling \$12M for not-for-profit retirement community by successful performance management in 12 service departments
 - Developed strong business relationships in community for best service to clients and company
 - Developed Master Plan for 11 acre campus including 9-story high rise, expanding service options; moved start-up AL/MC community from 22% to 85% occupancy in 12 months.
 - Developed and implemented strategic plan and capital improvement plans over ten year period; expanded community presence of newly renovated accommodation for Assisted Living and Memory Care
-

Public Relations Management

- Developed public relations campaign enhancing market position and business reputation of established business
 - Wrote and produced advertising and programming material, using multiple media, improving general public perception of services
 - Led fund raising campaigns for program enhancement and equipment purchases
 - Presented at a variety of public forums: health fairs, national conventions, local service clubs, and business meetings
 - Trained coworkers to present the story of business success in verbal and written formats, expanding the reputation of the services offered
 - Served as media contact when issues regarding seniors were in the public eye; prepared written and verbal responses successfully
 - Handled public contact from all sources, ranging from friendly to hostile clients, successfully responding to issues as presented.
-

Sales and Marketing

- Developed and enhanced business network generating increased leads and sales in senior housing and care
 - Initiated marketing program and team for independent units, improving occupancy from 68% to 99% plus waiting list in less than 10 months; presentation of success story at national meeting of AAHSA 2006
 - Increased revenue by \$1.1 M by providing personalized enhancements in senior living, including design and finish options for apartment homes
 - Redeveloped hospitality center within senior community for better service to clients and service teams
 - Marketed senior placement service as new branch of existing home health agency, resulting in 110 referrals; assisted in purchasing most established competitor
-

Client Satisfaction

- Achieved improvement of satisfaction ratings annually for 400 participants, reaching overall satisfaction rating of 95%, highest in the company of twelve communities
- Developed and implemented hospitality program with concierge services, including employee training and service rewards
- Increased referral base from existing clients by over 40% in three years

Human Resources Management

- Supervised staff of 165 in retirement housing and health care setting with improved client satisfaction
- Implemented training programs for staff working in service departments including nursing, housekeeping, dining services, hospitality, facilities maintenance and grounds
- Successfully maintained all licensing requirements for staff through training programs, in-services and continuing education classes
- Trained for implementation of computerized business processes including medical records, bookkeeping, financial processing, and communication
- Maintained stability of staff with turnover rate below 20% for last five years through effective evaluations and incentive programs
- Recruited and trained supervisory staff for service departments including facilities, human resources, dining service, nursing, and resident services
- Improved worker safety record over 10 year period resulting in lower injury claims and expenses, adding wellness program for employees

Consulting

Served as Board Chair Alzheimer's Association of Kern County, Committee member for fund raising

Accrediting Surveyor for national accreditation commission at various sites—retirement communities, care facilities for seniors—United States and Canada

Developed Placement service for housing seniors with local home health organization

Implemented marketing and public relations program for 20 year old home care company

Adjunct professor for University of Phoenix Department of Science, Bakersfield Campus

Developed Business plans for smaller companies to successfully direct them to larger markets

Chaired Chamber of Commerce committees creating stronger and more positive public image for business in City of Bakersfield

Employment History

Executive Director	2011-2012; 2012-2017	Vintage Burbank; AlmaVia of Camarillo
CEO/Owner	2009-Present	Burgess Consulting, Coaching and More
Executive Director; Health Care Administrator Marketing and Sales Director	1984-2008 (Retired)	Rosewood Retirement Center

Education

Master in Science, Health Care Administration	California State University, Bakersfield, CA	Certifications and Licenses: Nursing Home Administrator (CA) Retirement Community for the Elder-RCFE
Bachelor of Music	Hardin Simmons University, Abilene, TX	

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Address Confirmed with County Elections
Office on 7/17/2017 @ 10:21am
MLN

APPLICATION FOR APPOINTMENT
Camarillo Health Care District
Board of Directors Vacancy

RECEIVED
JUL 17 2017

Instructions

BY: _____ 10:17AM

If you are interested in serving on the Camarillo Health Care District Board of Directors, please complete this application and return it to: Camarillo Health Care District, 3639 E. Las Posas Road, Suite 117, Camarillo, CA 93010, to the attention of Karen Valentine. Please attach a resume if one is available.

Date Due: MONDAY, JULY 17, 2017, 4:00 P.M.

NAME: THOMAS R. DORIA AGE (optional) 59

RESIDENCE ADDRESS: 155 CERRO CREST DRIVE
CAMARILLO, CA 93010

BUSINESS OR MAILING ADDRESS: SAME

PHONE (DAYTIME): 805 482 3232 PHONE (EVENING) SAME

EDUCATION

Institution	Major	Degree	Year
UCSD	BIOLOGY	B.A.	1980
UCI	MEDICINE	M.D.	1984
UCLA - MEDICAL	RESIDENCY	RESIDENCY	1988

WORK/VOLUNTEER EXPERIENCE

Organization	City	Position	From	To
AYSO - VIP SECTION	CAMARILLO	COACH	2007	PRESENT
PHYSICIAN -	CAMARILLO	STAFF	1988	2013
CONSULTANT	CAMARILLO	M.D.	2012	PRESENT


STATEMENT OF QUALIFICATIONS:

Please briefly describe your qualifications and why you are interested in serving on the Board of Directors.

I HAVE PROVIDED HEALTH CARE SERVICES TO CAMARILLO AND SURROUNDING AREAS FOR ALMOST 30 YEARS. I FEEL I HAVE AN UNDERSTANDING OF THE COMMUNITY AND, AM COMMITTED TO THE CONTINUAL IMPROVEMENT IN THE QUALITY OF LIFE HERE FOR ALL OF THE PEOPLE. I WOULD HOPE THAT MY HEALTH CARE BACKGROUND AND VARIOUS LEADERSHIP ROLES WOULD BE AN ASSET TO THE CAMARILLO HEALTH CARE DISTRICT.

CERTIFICATION:

I certify that the information contained in this application is true and correct. I authorize the verification of the information in this application.



Signature



Date

Thomas Richard Doria, MD
155 Cerro Crest Drive
Camarillo California, 93010
805-482-3232 sleepmd1@gmail.com

Education and Medical Training

Fellowship <i>Cardiac anesthesia</i> UCLA Department of Anesthesia, Los Angeles, CA	1987-1988
Residency <i>Anesthesia</i> UCLA Department of Anesthesia, Los Angeles, CA	1985-1987
Internship <i>Internal Medicine</i> UC Irvine Medical Center and affiliated Hospitals, Orange, CA	1984-1985
Doctor of Medicine <i>UC Irvine California Collage of Medicine, Irvine CA</i> Alpha Omega Alpha Honor Medical Society	1980-1984
Bachelor of Arts, Biology, Psychology minor <i>UC San Diego, La Jolla, CA</i> Cum Laude	1976-1980

Professional Work History

Staff Anesthesiologist <i>St. John's Regional Medical Center</i> 1500. Rose AVE, Oxnard CA	1988-2012
<i>St. John's Pleasant Valley Hospital</i> 2309 Antonio Ave, Camarillo, CA	1988-2012
<i>Specialty Surgical Center</i> 696 Hampshire Rd, Westlake, CA	2008-2012
<i>Westlake Cosmetic Surgery Center</i> 696 Hampshire Rd, Westlake, CA	2008-2012
<i>Pacifica Institute Surgery Center</i> 2460 Ponderosa Dr. North, Camarillo, CA	1989-2012
Consultant <i>Surgical Care Affiliates</i> Birmingham, AL	2012-2016

AAAASF Surveyor

2013-2017

Licensure and Certifications

California Medical license # G55337, Active, expires 04/30/18
Board Certified, American Board of Anesthesiology, 1989-present
ACLS, PALS, current
AAAASF Surveyor certified

Professional Memberships

American Society of Anesthesiologists, 1986-present
California Society of Anesthesiologists, 1986-present (Alternate Delegate 1995-1996)

Honors and Appointments

Chairman, Pleasant Valley Hospital Department of Anesthesia 1990,1991
Chairman, St. John's Regional Medical Center Department of Anesthesia
1993,1994,2007
Volunteer faculty David Geffen UCLA School of Medicine 2013-present

APPLICATION FOR APPOINTMENT

Camarillo Health Care District Board of Directors Vacancy

RECEIVED
JUL 17 2017

BY: 1:55 pm

Instructions

If you are interested in serving on the Camarillo Health Care District Board of Directors, please complete this application and return it to: Camarillo Health Care District, 3639 E. Las Posas Road, Suite 117, Camarillo, CA 93010, to the attention of Karen Valentine. Please attach a resume if one is available.

Date Due: MONDAY, JULY 17, 2017, 4:00 P.M.

NAME: Tim Sprinkles AGE (optional) 67

RESIDENCE ADDRESS: 556 Willow Glen Ct. Camarillo
93012

BUSINESS OR MAILING ADDRESS: SAME

PHONE (DAYTIME): 408-499-3497 PHONE (EVENING) 805-484-7371

tsprinkl@aol.com

EDUCATION

Institution	Major	Degree	Year
<u>U. of Santa Clara</u>	<u>Business</u>	<u>B.S.C.</u>	<u>1971</u>
<u>santa Clara Law</u>	<u>Law</u>	<u>Juris Doctor</u>	<u>1974</u>

WORK/VOLUNTEER EXPERIENCE

Organization	City	Position	From	To
<u>U.S. Army</u>	<u>Ft. Bliss</u>	<u>Captain</u>	<u>1974</u>	<u>1979</u>
<u>GSFC</u>	<u>San Jose</u>	<u>V.P.</u>	<u>1979</u>	<u>1985</u>
<u>SCVD Corp</u>	<u>San Jose</u>	<u>Pres</u>	<u>1985</u>	<u>1994</u>
<u>SBDC</u>	<u>S.J./S.F.</u>	<u>Director</u>	<u>1994</u>	<u>2000</u>
<u>S.V. P.I.C.</u>	<u>San Jose</u>	<u>Vice Chair</u>	<u>1995</u>	<u>1998</u>

Gov. Small Bus. Adv. Bd Sacramento. Member 1998 - 2000

Attorney

San Jose/

Long Beach Atty.

1974 - 2010

STATEMENT OF QUALIFICATIONS:

Please briefly describe your qualifications and why you are interested in serving on the Board of Directors.

Camarillo is a beautiful city with wonderful people. Protecting and preserving the wholesome nature of this family oriented community is a high priority. It is imperative that high quality services and facilities be responsibly provided to maximize the benefits of the District's programs for all qualified Camarillo residents. Preserving and enhancing the quality of life is my passion. My extensive experience working with government agencies and community nonprofit organizations makes me uniquely qualified to serve in this capacity.

CERTIFICATION:

I certify that the information contained in this application is true and correct. I authorize the verification of the information in this application.

Timothy Sprinkle
Signature

July 17 2017
Date

Timothy K. Sprinkles
556 Willow Glen Court
Camarillo, California 93012
408-499-3497

EDUCATION:

University of Santa Clara: Bachelor of Science in Economics

University of Santa Clara, School of Law: Juris Doctor

EMPLOYMENT HISTORY:

Attorney at Law 1974 – 2010, Practice emphasized Real Estate, Corporate, Business and Finance Law.

U.S. Army 1974 – 1979 Captain, Attorney at Law in Judge Advocate General Corp, Chief of Defense Section, Criminal Law Instructor at the JAG school at the University of Virginia.

Golden State Financial Corporation 1979 – 1985, Corporate Attorney and Corporate Broker; Vice President of Property Management, Sales and Marketing of a real estate investments company, building, acquiring and managing \$100+ million portfolio of multi-family developments throughout California.

Santa Clara Valley Development Corporation 1985 – 1994, President of a Real Estate Development and Construction company building and managing commercial buildings, multi-family developments and single family housing developments in Northern California.

Small Business Development Center 1994 – 2000, Director for Silicon Valley and San Francisco Centers, worked in concert with U.S. Small Business Administration and California Trade and Commerce Agency, to expand job creation and economic development through education and training of business owners and access to capital.

PAST SERVICE ON COUNTY COMMISSIONS

Silicon Valley Private Industry Council 1995 – 1998, Vice Chairman, in partnership with County of Santa Clara Board of Supervisors, reviewed, supervised and authorized funding for non-profit organizations to provide job training and employment programs in Santa Clara County.

MEMBERSHIP IN COMMUNITY OR PROFESSIONAL GROUPS

Governor's Small Business Advisory Board 1998 – 2000, Member, advised the California Governor's Office regarding State policy and regulations related to small business development, employment, taxation and finance issues.

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SECTION 11

ACTION ITEMS

**SECTION 11-B
OATH OF OFFICE**

JULY 25, 2017

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SECTION 11

ACTION ITEMS

**SECTION 11-C
NOMINATIONS/APPOINTMENT FOR CLERK OF THE BOARD**

JULY 25, 2017

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SECTION 11

ACTION ITEMS

**SECTION 11-D
REVIEW AND APPROVE / DENY/ AMEND THE REVISED DISTRICT PAY SCHEDULE,
EFFECTIVE JULY 2017, ATTACHMENT B, DETERMINING
THE AMOUNT OF COMPENSATION EARNABLE PURSUANT
TO CALIFORNIA CODE OF REGULATIONS (CCR) TITLE 2, SECTION 570.5**

JULY 25, 2017

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**Camarillo Health Care District
Pay Schedule -effective July 2017**

Classification	Time Base	Minimum	Maximum
Officers			
Chief Executive Officer	Annual	\$ 151,840.00	\$ 214,240.00
Chief Resource Officer	Annual	\$ 74,880.00	\$ 122,304.00
Chief Administrative Officer	Annual	\$ 74,880.00	\$ 122,304.00
Directors			
Program & Operations Director	Annual	\$ 70,000.00	\$ 120,100.00
Clinical Services Director	Annual	\$ 70,000.00	\$ 120,100.00
*Case Management & Care Services Director	Annual	\$ 70,000.00	\$ 120,100.00
Adult Day Center Director	Annual	\$ 52,000.00	\$ 68,640.00
Community Services Director-remove	Annual	\$ 52,000.00	\$ 68,640.00
Wellness & Caregiver Center Director	Annual	\$ 52,000.00	\$ 68,640.00
Managers			
Accounting Manager	Hourly	\$ 18.00	\$ 30.00
Adult Day Center Manager	Annual	\$ 43,680.00	\$ 60,320.00
Business Development Manager-remove	Annual	\$ 47,840.00	\$ 66,560.00
Care Transitions Manager	Annual	\$ 43,680.00	\$ 60,320.00
Community Affairs Manager	Hourly	\$ 18.00	\$ 30.00
Community Education Manager	Hourly	\$ 18.00	\$ 30.00
Community Outreach Manager	Hourly	\$ 18.00	\$ 30.00
Community Services Manager	Annual	\$ 39,520.00	\$ 62,400.00
Health Promotion Manager	Annual	\$ 39,520.00	\$ 62,400.00
Senior Support Manager	Annual	\$ 39,520.00	\$ 58,240.00
Wellness & Caregiver Center Manager	Annual	\$ 43,680.00	\$ 60,320.00
Coordinators			
Adult Day Center Coordinator	Hourly	\$ 17.00	\$ 25.00
Care Coordinator	Hourly	\$ 17.00	\$ 25.00
Health Promotion Coordinator	Hourly	\$ 17.00	\$ 25.00
Senior Nutrition Coordinator	Hourly	\$ 17.00	\$ 25.00
Transportation Coordinator	Hourly	\$ 17.00	\$ 25.00
Assistants & all other positions			
Accounting Assistant	Hourly	\$ 14.00	\$ 20.00
Activity Leader I	Hourly	\$ 13.00	\$ 18.00
Activity Leader I (On-Call)	Hourly	\$ 13.00	\$ 18.00
Activity Leader II	Hourly	\$ 13.50	\$ 18.50
Administrative Assistant	Hourly	\$ 13.00	\$ 18.00
Administrative Assistant, HR	Hourly	\$ 18.00	\$ 25.87
Health Promotion Coach	Hourly	\$ 18.00	\$ 23.29
Driver	Hourly	\$ 15.00	\$ 18.00
Driver (On-Call)	Hourly	\$ 15.00	\$ 18.00
Executive Assistant	Hourly	\$ 18.00	\$ 26.00
Resource Specialist	Hourly	\$ 13.00	\$ 18.00
Senior Nutrition Assistant	Hourly	\$ 13.00	\$ 18.00

*new position

those in red to be removed from pay schedule

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FOR YOUR INFORMATION

JULY 25, 2017

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June 30, 2017

RECEIVED
JUL 03 2017
BY: _____

Ms. Kara Ralston
Chief Executive Officer
Camarillo Health Care District
3639 Las Posas Road, Suite 117
Camarillo, CA 93010

Dear Ms. Ralston,

On behalf of Gold Coast Health Plan's (GCHP) Community Health Investments grantmaking program, enclosed please find a check in the amount of \$150,000 in support of Camarillo Health Care District's Partnership to Improve Transitions.

As a reminder, you are required to submit the following progress reports:

- First Report** - January 2, 2018
- Second and Final Report** - June 30, 2018

I will send you a progress report template and instructions on how to complete it before each due date.

I look forward to keeping abreast of your efforts to improve the health and wellbeing of GCHP members and other underserved residents of Ventura County by addressing the social determinants of health.

Please do not hesitate to contact me should you have any questions regarding your grant or to share any successes or challenges you may encounter in the implementation of your project. You can reach me by email at kescalante@goldchp.org or by phone at (818) 223-1009.

Sincerely,

Karen Escalante-Dalton

Karen Escalante-Dalton
Community Health Investments

check # 010002

Kara Ralston

From: June Simmons <jsimmons@picf.org>
Sent: Tuesday, June 27, 2017 5:57 AM
To: Kara Ralston
Cc: Sandy Atkins; Lisa Williams; Anwar Zoueihid; Ester Sefilyan; 'Holly Hagler (hhagler@seniorserv.org)'; Jennifer Schneider
Subject: FW: California HealthFax - June 26, 2017

Congratulations – I see in this publication you have won a contract with the county health plan – bravo!

June Simmons

President/CEO

Partners in Care Foundation

732 Mott St., Suite 150 • San Fernando, CA 91340

[818] 837-3775 ext. 101

Sylvia Whitaker ext. 102

Visit our new website: www.picf.org



Partners in Care
FOUNDATION



From: Wendy Gates <WGates@hasc.org>

Date: July 5, 2017 at 10:52:31 AM PDT

To: "Sue Tatangelo (statangelo@camhealth.com)" <statangelo@camhealth.com>, "RN Lynette Harvey (lynetteh@camhealth.com)" <lynetteh@camhealth.com>

Cc: Julia Slininger <jslininger@hasc.org>

Subject: Thank you for your partnership!

Dear Sue and Lynette,

Thank you, thank you! Each of your presentations at our PCC learning collaborative were just spot on! You provided the learning we hoped for our communities to hear about. The learning will give USC, the opportunity to look for a CBO partner in their area that closely resembles CHCD. We will also be sharing your slides with the Eisenhower Medical Center team. I believe they too, will find the learning valuable to help them move forward with a CBO partner.

Julia and I look forward to following the growth and further development of person-centered care at CHCD and appreciate immensely, your partnership in this work!

Wendy Gates, LVN
Project Manager
Quality and Patient Safety
Hospital Association of Southern California
515 South Figueroa St., Suite 1300
Los Angeles, CA 90071-3300
wgates@hasc.org
office: (213) 538-0799
cell: (213) 716-2596

~~Lynne~~ Lynne Brooks

6/27

CHCD,

RECEIVED
JUL 05 2017

I'm writing ^{BY} to
express my appreciation
for meeting today with
Dennis re. Medicare.

He was very helpful
and quite knowledgeable.

Thank you!

Lynne



126288-AC06-17979

120-2269



OFFICIAL LAUNCH OF DFVC!

Dementia Friendly Ventura County (DFVC) officially launched in June 2017, with a proclamation from the **Ventura County Board of Supervisors**. *County Supervisor, Linda Parks*, presented the proclamation. June was selected as the launch month to coincide with *Alzheimer's and Brain Awareness Month*. Launch events included a virtual dementia tour by County leaders at the Government Center in Ventura, and a second tour by business leaders of *Old Town* in Camarillo. For the latter tour, **Studio Channel Islands Art Center** provided the site and a special art exhibit. The **Camarillo Health Care District** was the catalyst for the Camarillo event, which collaborated with the art center, the *Old Town* business owner's association and VCAAA to create a pilot program designating Old Town as the first dementia-friendly business zone in the county.



Left to right – Front Row: Rafael Morales, Amanda Gordon, Monica Schrader, Teresa Valko, Martha Shapiro, Sue Tatangelo, Kara Ralston, Christine Voth, County Supervisor Linda Parks, Kris Martin, Monique Nowlin, Bonnie Subira, Suz Montgomery. Left to right – Back Row: Inna Berger, Renee Higgins MD, Phil Chandler, Sharon Bick. Not in picture: Bill Cunneen



For the launch and in honor of the Alzheimer's Association's *Longest Day* (summer solstice) **Oxnard Family Circle Adult Day Health Care** hosted an open house for persons with cognitive impairments/dementia and their caregivers and the general public. Great food, music and special activities brought many smiles to this festive event. *County Supervisor, John Zaragoza* (who had taken the virtual dementia tour at the Government Center) spoke at this event and had praise for this event, the tour, VCAAA and Dementia Friendly Ventura County.



Sincere appreciation goes to the many people and organizations who helped with the launch including but not limited to the **County Supervisor, Linda Parks**, and executive aide, **Vanise Terry** for the proclamation; **Homewatch CareGivers of Thousand Oaks** (*Kris and Randy Martin, owners*) for providing the virtual tour in their converted motor home; the **Alzheimer's Association-California Central Chapter** (*Monica Schrader*); **Long Term Care Services of Ventura County (Ombudsman)** (*Sylvia Taylor Stein*) for funding the virtual dementia tours; **Camarillo Health Care District** (*Sue Tatangelo, Amanda Gordon*); **Oxnard Family Circle Adult Day Health Care** (*Inna Berger, President and her staff*); **Studio Channel Islands Art Center** (*Peter Tyas, Executive Director*); **Ventura County Area Agency on Aging** (*Victoria Jump, Christine Voth, Monique Nowlin, Jannette Jauregui, Martin Marquez, Donna Caskey, Aracely Garcia and some awesome volunteers*); and the **DFVC Leadership Team** members and others who attended the proclamation ceremony.

Top Photo: Inna Berger, President, Oxnard Family Circle and County Supervisor John Zaragoza

Bottom photo: Open House Festivities at Oxnard Family Circle



**BOARD OF SUPERVISORS
COUNTY OF VENTURA**

625 WEST HILLCREST DRIVE, THOUSAND OAKS, CA 91360



SENIORS IN THE DIGITAL AGE:
Don't be a Dinosaur in a Tech Savvy World!

June 23, 2017

Ms. Kara Ralston, Chief Executive Officer
Camarillo Health Care District
3639 E. Las Posas, Suite 117
Camarillo, CA 93010

RECEIVED
JUL 05 2017

BY: _____

Dear Ms. ^{Kara} Ralston,

The Digital Age is here and many of today's senior citizens are evolving right along with it. The Pew Research Center found that internet use has increased significantly among seniors who are 65 and older in the United States, with 71 percent going online daily and 34 percent using social media. That's why the 2017 Ventura County Senior Summit, "**Seniors in the Digital Age: Don't be a Dinosaur in a Tech Savvy World,**" will focus on digital technology as a useful tool for seniors to connect socially, maintain independence, and access services to address their needs, including healthcare, transportation, and even food delivery. The Summit will also educate attendees on current technology and provide how-to demonstrations for those reluctant to delve into the digital age.

Since 2005, the Senior Summit has been a proactive forum for assisting seniors with the resources they need to confidently maneuver in their later years. The Summits are provided through a collaboration with the County of Ventura, including the Area Agency on Aging, Health Care Agency and Human Services Agency, as well as local Councils on Aging, businesses, and organizations that serve senior populations. On **Saturday, October 21, 2017** we will hold our **sixth countywide Senior Summit**, where over 300 participants will gather at Cal State University Channel Islands from 9:00 am to 2:30 pm to attend tech-related workshops geared specifically for seniors, along with demonstrations by local experts.

As with previous Summits, our goal is to present this half-day conference **completely free** to all participants. **Your financial and in-kind contributions will allow us to provide free registration, free transportation to and from the event, and a brown bag lunch to all attendees.** Attached is a description of Summit Sponsorship levels and benefits for contributing to this worthwhile event. My assistant Vanise Terry will be contacting you shortly with more details on how Camarillo Health Care District can participate.

Your sponsorship will upgrade the 2017 Senior Summit to be cyber success! Thank you for your consideration, and if you have any questions please give us a call at (805) 214-2510.

Sincerely,

Linda Parks
Supervisor, District 2



Promoting & Enhancing a Positive Environment for Business & Community

Enclosed is your copy of the new Camarillo Chamber Business Directory. Thank you for being an advertiser in the 2017 directory. If you would like additional copies please let us know and we will have them dropped off to your location.

Thanks again for your support,

Gary Cushing
President/CEO

Cece Adame
Director of Membership

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BY: _____



HEALTHCARE

Camarillo has Healthcare that consistently exceeds expectations.

Camarillo is known for sunshine, active lifestyles and healthy food, and healthcare has always been a top priority. In fact, the city's founding fathers initially began the work of establishing a hospital district in 1964 right after the city was incorporated, and recognized services needed to go beyond acute hospital care. Today Camarillo Health Care District, an award-winning, nationally recognized community based system of supportive health services, is one the most comprehensive health care districts in the state. The District offers everything from transitional care and health promotion and disease management services to fall prevention programs and health screenings. Rounding out the community offerings is Dignity Health -

St. John's Pleasant Valley Hospital and St. John's Regional Medical Center. The hospitals provide 445 licensed beds, with 1,800 employees and more than 600 highly trained medical staff members in all specialties. Dignity Health works hard to support the health of the community and engages in a wide range of outreach activities designed to promote and maintain good health. The District has been recognized as California's Healthcare District of the Year, and together with Dignity Health, remains dedicated to serving the community.

DIGNITY HEALTH ST. JOHN'S PLEASANT VALLEY HOSPITAL AND ST. JOHN'S REGIONAL MEDICAL CENTER

St. John's Pleasant Valley Hospital (SJPVH) in Camarillo and St. John's Regional Medical Center (SJRMC) in Oxnard are members of Dignity Health Central Coast. These award-winning hospitals have a combined total of 445 licensed beds, 1,800 employees, and more than 600 highly trained medical staff members in all specialties. SJPVH and SJRMC have all-private rooms where patients can recover in a therapeutic, healing environment.

ST. JOHN'S PLEASANT VALLEY HOSPITAL

SJPVH was founded in 1974 by influential Camarillo leaders who believed that a hospital was needed in the growing community. In addition to its acute-care services, SJPVH has a Specialized Respiratory Care Unit, operates the first hospital-based hyperbaric medicine and wound care center in Ventura County, and offers comprehensive emergency care.

SJPVH is adding a 71,000 sq. foot patient addition that ensures high quality healthcare in Camarillo for the future. The

new addition provides added space for state-of-the-art technology, improved navigation through the hospital, and enhances the overall experience for our patients and the community. Our modernization project will include:

- Three-story addition designed to enhance comfort and healing.
- 50 spacious private rooms with the capacity for a loved one to stay overnight.
- State-of-the-art cardiac catheterization laboratory.
- Three new technologically advanced surgical operating suites.
- 12-bay combined preoperative and post anesthesia care units (PACU).
- Charming Gift Shop.
- Beautiful new lobby designed to promote peacefulness and relaxation with convenient access to patient rooms.
- Redesigned Café for dining pleasure and convenience.

We are excited to share that SJPVH's new patient addition is scheduled for completion in early 2018.



ST. JOHN'S REGIONAL MEDICAL CENTER

SJRMC was established at the request of Reverend John Laubacher and the Sisters of Mercy in 1912, making vital health care services available on the vast and growing Oxnard plain.

SJRMC offer comprehensive programs and services, including 24-hour emergency medical services, innovative orthopedic programs with leading-edge technology, an integrated cancer program offered through The Cancer Center of Ventura County that combines the best medical treatment with support programs, education, and a personalized care plan, a nationally-acclaimed cardiac program, accredited Stroke Centers, a certified Chest Pain Center, diagnostic imaging, a family-centered obstetrics program, a 16-bed neonatal intensive care unit (NICU), women's services, a renowned Surgical Weight Loss Center, a Wound Care and Hyperbaric Medicine Center, palliative care and spiritual care services, and the only hospital-based Acute Rehabilitation Center in Ventura County. Both hospitals have received numerous local and national awards, accreditations and certifications for safety, quality, and patient satisfaction.

At SJPVH and SJRMC, a key part of our mission is supporting the health of our communities. We engage in a wide-range of outreach activities designed to promote and maintain good health among

“Each year SJPVH and SJRMC provide millions of dollars in unsponsored care and programs benefitting underserved populations in our community.”

our residents, and we go to great lengths to study and ascertain the most pressing health needs of the communities we serve. The educational and healthcare programs are broad-based and impact the most vulnerable populations. Each year SJPVH and SJRMC provide millions of dollars in unsponsored care and programs benefitting underserved populations in our community.

Through our community outreach programs and partnerships with local organizations, St. John's offers health screenings, health education and promotion and disease prevention programs, and dedicates substantial resources to strengthening and enriching the community, ensuring that essential health and social services are accessible to all members of the community.

St. John's Healthcare Foundation is proud to present the Circle of Dignity Campaign, with three distinct areas: Discover, Build, Heal. Visit <https://www.supportstjohns.org/what-we-support/circle-of-dignity> to see how you can be part of the future of SJPVH and SJRMC.

To learn more, visit us at:
www.dignityhealth.org/pleasantvalley
www.dignityhealth.org/stjohnsregional

CAMARILLO HEALTH CARE DISTRICT

Nestled in the foothills of the Pleasant Valley, Camarillo became a city in 1964. Almost immediately, its founding fathers began the work of establishing a hospital district to address the new community's health care needs. Over time, circumstance and visionary legislation that recognized the need for health services beyond the acute hospital environment, the hospital district became the Camarillo Health Care District, and is now an award-winning, nationally-recognized, multi-faceted, com-

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 CAMARILLO HEALTH CARE DISTRICT



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




ALMAVIA

of CAMARILLO

an ELDER CARE ALLIANCE community

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 Find us on: [facebook.](https://www.facebook.com/almaviofcamarillo)   

AlmaVia of Camarillo, an Elder Care Alliance community, is a nonprofit, faith-based assisted living and memory care program cosponsored by the Sisters of Mercy of the Americas Midwest Community & the Sierra Pacific Synod of the Evangelical Lutheran Church in America. RCFE Lic. # 565800682. ©2016 Elder Care Alliance



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