



## Agenda

**October 26, 2021 – 12:00 p.m.**

**Regular Meeting of the Board of Directors - Zoom Meeting**

**Join Zoom Meeting**

<https://us06web.zoom.us/j/87406316350>

**Meeting ID: 874 0631 6350**

**One tap mobile**

**+17207072699,,87406316350# US (Denver)**

**+12532158782,,87406316350# US (Tacoma)**

COVID-19 RESPONSE: This meeting will be conducted pursuant to the provisions of the Governor's Executive Orders N-25-20 and N-29-20. To observe and /or participate in the Board meeting you are welcome to join our Zoom Meeting.

### Board of Directors

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

### Staff

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

### Participants

Rick Wood, *CSDA Financial Services*  
Shalene Hayman, *Hayman Consulting*

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PLEDGE OF ALLEGIANCE**– Director Doria
4. **DELETIONS/CORRECTIONS TO THE POSTED AGENDA**
5. **PUBLIC COMMENT** - Ca. GC Section 54954.3
  - Members of the public can observe or participate in the virtual Meeting during open session by clicking on the following Zoom link to join the virtual meeting:  
<https://us06web.zoom.us/j/87428110983> Meeting ID: 874 2811 0983  
Or join by telephone: 1 (253) 215-8782 – Meeting ID: 874 2811 0983
  - Public who cannot participate but want to make a public comment can submit your comment via email by 4:00 p.m. on Monday, October 25, 2021 to the Clerk to the Board at [karenv@camhealth.com](mailto:karenv@camhealth.com). The Clerk to the Board will print your email, distribute copies to all Board Members prior to the meeting, and the Board President or Chief Executive Officer will read the emailed comments aloud during general public comments, or during the specified agenda item. There will be a maximum of three minutes allowed per public comment.
6. **PRESENTATION** - None

**7. CONSENT AGENDA**

Consent Agenda items are considered routine and are acted upon without discussion, with one motion. If discussion is requested, that item(s) will be removed from the Consent Agenda for discussion, and voted on as a separate item. If no discussion is requested, the Board President may request a motion to approve as presented.

- A. Approval of the Minutes of the Regular Board of Directors Meeting of September 28, 2021.  
**(Please see Section 7-A)**
  
- B. Approval of the Minutes of the Executive Committee Meeting of October 19, 2021.  
**(Please see Section 7-B)**
  
- C. Receive and file the June 30, 2021 GASB 75 Disclosure for the Camarillo Health Care District from Actuarial Retirement Consulting.  
**(Please see Section 7-C)**

**Suggested Motion:** Motion to approve Consent Agenda as presented.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Abstain \_\_\_\_\_ Pass \_\_\_\_\_

Loh \_\_\_\_\_ Doria \_\_\_\_\_ Loft \_\_\_\_\_ Hiepler \_\_\_\_\_ Daly \_\_\_\_\_

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

**9. ITEMS FOR ACTION**

- 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 September 30, 2021.  
**(Please see Section 9-A)**

**Suggested Motion:** Motion to approve District Check Register, Financial Reports, and monthly Investment and Designated Reserve Report for period ending September 30, 2021.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Abstain \_\_\_\_\_ Pass \_\_\_\_\_

Loh \_\_\_\_\_ Doria \_\_\_\_\_ Loft \_\_\_\_\_ Hiepler \_\_\_\_\_ Daly \_\_\_\_\_

- B. **Review/ Discussion/ Action** – Consideration, discussion, and action on Resolution 21-11, Re-Authorizing Remote Teleconference Meetings of the Board of Directors for a 30-Day Period commencing November 1, 2021. **(Please see Section 9-B)**

**Suggested Motion:** Motion to approve District Resolution 21-11, Re-Authorizing Remote Teleconference Meetings of the Board of Directors for a 30-Day Period commencing November 1, 2021.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Abstain \_\_\_\_\_ Pass \_\_\_\_\_

Loh \_\_\_\_\_ Doria \_\_\_\_\_ Loft \_\_\_\_\_ Hiepler \_\_\_\_\_ Daly \_\_\_\_\_

**C. Review/ Discussion/ Action** – Consideration, discussion, and action on Resolution 21-12, Recognizing November 2021 as National Family Caregivers Month. **(Please see Section 9-C)**

**Suggested Motion:** Motion to approve District Resolution 21-12, Recognizing November 2021 as National Family Caregivers Month.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Abstain \_\_\_\_\_ Pass \_\_\_\_\_

Loh \_\_\_\_\_ Doria \_\_\_\_\_ Loft \_\_\_\_\_ Hiepler \_\_\_\_\_ Daly \_\_\_\_\_

**10. CHIEF EXECUTIVE OFFICER REPORT**

**11. BOARD PRESIDENT REPORT**

**12. BOARD MEMBERS COMMENTS AND/OR REPORTS**

**13. FUTURE MEETING AND EVENTS**

**Board of Directors Meetings**

• <b>Executive Committee: Loh, Doria</b>	November 9, 2021, 12:00 p.m.	
• <b>Full Board:</b>	November 16, 2021, 12:00 p.m.	
• <b>Full Board:</b>	December 2021 - Dark	
• <b>Executive Committee: Proposed</b>	January 18, 2022, 12:00 p.m.	<b>IN-PERSON</b>
• <b>Finance Committee: Proposed</b>	January 25, 2022, 10:30 a.m.	<b>IN-PERSON</b>
• <b>Full Board: Proposed</b>	January 25, 2022, 12:00 p.m.	<b>IN-PERSON</b>
• <b>Executive Committee:</b>	February 15, 2022, 12:00 p.m.	<b>IN-PERSON</b>
• <b>Full Board:</b>	February 22, 2022, 12:00 p.m.	<b>IN-PERSON</b>

**14. ADJOURNMENT** - This meeting of the Camarillo Health Care District Board of Directors is adjourned at \_\_\_\_\_ p.m.

**ACTION ITEMS** not appearing on the Agenda may be addressed on an emergency basis by a majority vote of the Board of Directors when 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](http://www.camhealth.com) on Friday, October 22, 2021, on or before 4:00 p.m.