

Regular Meeting of the Board of Directors

Camarillo Health Care District
3615 E. Las Posas Rd. Camarillo, CA 93010
Sequoia Rooms

Zoom Link

Meeting ID: 817 7787 5313

Board of Directors - Present

Tom Doria, MD, President
Neal Dixon, MD, Vice President
Paula Feinberg, Clerk of the Board
Christopher Loh, MD, Director
Louanne Kroell, PT, Director

Participants:

*Aleks Giragosian, Esq., Colantuono Highsmith
Whatley, PC*

Staff - Present

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

Participants:

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

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, November 15, 2022, at 8:34 a.m., by Tom Doria, President.
2. **Pledge of Allegiance** – Director Dixon
3. **Amendments to The Agenda** – None
4. **Public Comment** – None
5. **Acknowledgements/Recognitions**
 - *Certificate of Recognition honoring the retirement of Karen Valentine, following nearly sixteen years of dedicated service with the Camarillo Health Care District.*
6. **Consent Agenda** – It was **MOVED** by Director Dixon, **SECONDED** by Director Loh, and **MOTION PASSED** that the Board of Directors approve the Consent Agenda as presented.
Roll Call Vote: Ayes: Doria, Dixon, Feinberg, Loh, Kroell **Nays:** **Absent:**

7. **Action Items**

A. Review/ Discussion/ Action – Consideration, discussion and recommendation for approval of District Resolution 22-17, Re-Authorizing Remote Teleconference Meetings of the Board of Directors for a 30-Day Period, from November 15, 2022 through December 15, 2022.

It was **MOVED** by Director Loh, **SECONDED** by Director Dixon, and **MOTION PASSED** to approve District Resolution 22-17, Re-Authorizing Remote Teleconference Meetings of the Board of Directors for a 30-Day Period, from November 15, 2022 through December 15, 2022.

Roll Call Vote: Ayes: Doria, Dixon, Feinberg, Loh, Kroell **Nays:** **Absent:**

B. Review/ Discussion/ Action – Consideration, discussion, and recommendation from the Finance Committee to reduce the District’s CalPERS Unfunded Accrued Liability (UAL-pension) by making a lump sum payment in the amount of \$750,000.

It was **MOVED** by Director Loh, **SECONDED** by Director Doria, and **MOTION PASSED** that the Board of Directors approve District’s lump sum liability reduction payment to CalPERS UAL in the amount of \$750,000.

Roll Call Vote: Ayes: Doria, Dixon, Feinberg, Loh, Kroell **Nays:** **Absent:**

C. Review/ Discussion/ Action – Consideration, discussion, and recommendation for approval of District Resolution 22-14, Adopting the 2023 Regular Board Meeting Calendar.

It was **MOVED** by Director Doria, **SECONDED** by Director Dixon, and **MOTION PASSED** that the Board of Directors approve District Resolution 22-14, Adopting the 2023 Regular Board Meeting Calendar to meet on Thursdays.

Roll Call Vote: Ayes: Doria, Dixon, Loh, Kroell **Nays:** Feinberg **Absent:**

AMENDMENT TO FIRST MOTION: Change start time to 11:30 a.m.

It was **MOVED** by Director Dixon, **SECONDED** by Director Loh, and **MOTION PASSED** that the Board of Directors approve District Resolution 22-14, Adopting the 2023 Regular Board Meeting Calendar to meet on Thursdays at 11:30 a.m.

Roll Call Vote: Ayes: Doria, Dixon, Feinberg, Loh, Kroell **Nays:** **Absent:**

D. Review/ Discussion /Action – Consideration, discussion, and recommendation for the Board of Directors to vote for election of a Special District Regular Member to the Ventura LAFCo, for a new four-year term beginning January 1, 2023, and ending December 31, 2026.

It was **MOVED** by Director Loh, **SECONDED** by Director Dixon, and **MOTION PASSED** to vote for Doug Nickles as the Special District **Regular** Member to the Ventura LAFCo.

Roll Call Vote: Ayes: Doria, Dixon, Feinberg, Loh **Abstain:** Kroell **Nays:** **Absent:**

E. Review/ Discussion/ Action – Consideration, discussion, and recommendation for the Board of Directors to vote for election of a Special District **Alternate** Member to the Ventura LAFCo, for a new four-year term beginning January 1, 2023, and ending December 31, 2026.

FIRST MOTION:

It was **MOVED** by Director Feinberg, **SECONDED** by Director Loh, and **MOTION FAILED** to vote for Bev Dransfeldt as the Special District **Alternate** Member to the Ventura LAFCo.

Roll Call Vote: Ayes: Feinberg, Loh **Abstain:** Doria, Kroell **Nays:** Dixon **Absent:**

SECOND MOTION:

It was **MOVED** by Director Loh, **SECONDED** by none, and **MOTION FAILED** to vote for Mohammed Hasan as the Special District Alternate Member to the Ventura LAFCo.

THIRD MOTION:

It was **MOVED** by Director Feinberg, **SECONDED** by Director Loh, and **MOTION PASSED** to vote for Bev Dransfeldt as the Special District Alternate Member to the Ventura LAFCo.

Roll Call Vote: Ayes: Dixon, Feinberg, Loh **Abstain:** Doria, Kroell **Nays:** **Absent:**

8. Board Reorganization

Call for Nominations for President

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

Roll Call Vote: Ayes: Doria, Dixon, Feinberg, Loh, Kroell **Nays:** **Absent:**

Call for Nominations for Vice President

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

Roll Call Vote: Ayes: Doria, Dixon, Feinberg, Loh, Kroell **Nays:** **Absent:**

Call for Nominations for Clerk of the Board

It was **MOVED** by Director Loh, **SECONDED** by Director Dixon, and **MOTION PASSED** that the Board of Directors nominate **Director Feinberg** to serve as **Clerk of the Board**.

Roll Call Vote: Ayes: Doria, Dixon, Feinberg, Loh, Kroell **Nays:** **Absent:**

Meeting recessed from 9:40 a.m. to 9:58 a.m.

9. Annual Board Leadership & Education (ABLE)

Presentation and discussion with Aleks Giragosian, Senior Counsel, Colantuono, Highsmith & Whatley; General Counsel to Camarillo Health Care District on Board roles, Brown Act and Public Records Act.

10. CEO Report – CEO Ralston reviewed board handouts: CSDA pamphlet, VC Master Plan for Aging, Community Health Needs Assessment 2022.

11. Board President’s Report

12. Board Members Comments – President Doria thanked the district team for all their services to the community.

13. Having no further business this meeting was adjourned at 12:01 p.m.



Thomas Doria, MD
President