

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: 865 7270 3418

Board of Directors - Present

Thomas Doria, MD, President
Christopher Loh, MD, Director
Neal Dixon, MD, Director
Louanne Kroell, Director

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, *Financial Services Vendor, CSDA*
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, September 27, 2022, at 12:03 p.m., by Thomas Doria, President.
 2. **Pledge of Allegiance** – Director Loh
 3. **Amendments to The Agenda** – Due to lack of quorum present, CEO Ralston requested Agenda Item 10 Chief Executive Officer report be moved forward, and once quorum is established, to complete the agenda starting with Agenda Items 4, 9A, 9F.
 4. **Public Comment** – None
 5. **CEO Report**
 - CEO Ralston reported that the first of two approved Ford Escape Hybrids has been purchased, and the VCAAA grant proposal is still in process requesting the same type of vehicle for the Senior Nutrition Program.
 - CEO Ralston reported on district programs and services:
 - The second Senso balance machine arrived and will be installed in October. As you may recall, the Dividat maker of the machine offered a \$3,000 discount to show their excitement and appreciation for how the District is collecting pre and post activity data, as well, they procured a corner-mount band exercise unit at no charge to help continue opportunities for strengthening after completing the 2 times a week for eight weeks Senso regime.
 - The new Virtual Reality program is launching October 10 and has been well received by the community; classes are filling rapidly with only 8 remaining spots out of 75. Wait lists will be established as needed.

- CEO Ralston reported on the increased social media activity which is a result of filling the community outreach position. Ralston reviewed the social media monthly report with the board pointing out highlights and new records being set with outreach.

Director Dixon joined meeting at 12:55 p.m.; quorum is established

6. Action Items

Action Item 4:

Review/ Discussion /Action – Consideration, discussion and recommendation for approval of District Resolution 22-13, Authorizing Remote Teleconference Meetings of the Board of Directors for a 30-Day Period, from September 27, 2022, through October 27, 2022.

It was **MOVED** by Director Doria, **SECONDED** by Director Loh, and **MOTION PASSED** to approve District Resolution 22-13, Authorizing Remote Teleconference Meetings of the Board of Directors for a 30-Day Period, from September 27, 2022, through October 27, 2022.

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

Action Item 9A:

Review/ Discussion /Action – Consideration, discussion, and action to fill the vacancy on the Camarillo Health Care District Board of Directors, Zone 3. Applicant Louanne Kroell and the Board engaged in discussion which included a brief candidate statement.

It was **MOVED** by Director Doria, **SECONDED** by Director Dixon, and **MOTION PASSED** to nominate Louanne Kroell to fill the Zone 3 vacancy on the Board of Directors of the Camarillo Health Care District.

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

- Louanne Kroell received the Oath of Office by Notary Public Melissa Snodgrass.

Action Item 9F:

Review/ Discussion/ Action – Consideration, discussion, and recommendation for approval of the Finance/Investment Committee recommended changes from annual review of District Investment Policy.

It was **MOVED** by Director Doria, **SECONDED** by Director Loh, and **MOTION PASSED** to recommended changes to District Investment Policy.

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

Action Item 7:

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

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

Action Item 9B

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 July 31, 2022.

It was **MOVED** by Director Doria, **SECONDED** by Director Dixon, and **MOTION PASSED** that the Board of Directors approve the District Check Register, Check Register Comparison, financial reports, and monthly Investment and Designated Reserve Report for period ending July 31, 2022.

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

Director Dixon left meeting at 1:40 p.m.

Action Item 9C

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 August 31, 2022.

It was **MOVED** by Director Doria, **SECONDED** by Director Loh, and **MOTION PASSED** that the Board of Directors approve the District Check Register, Check Register Comparison, financial reports, and monthly Investment and Designated Reserve Report for period ending August 31, 2022.

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

Director Loh left meeting at 1:43 p.m.; pending loss of quorum, remaining action items are tabled until the next regular board meeting.

9. Board President's Report

- President Doria made the following Committee assignments through December 31, 2022:
 - Finance/Investment Committee: Director Loh-Chair; Director Feinberg-Member
 - Executive Committee: Director Doria-Chair; Director Dixon-Member

10. Board Members Comments – None

11. Having no further business this meeting was adjourned at 1:46 p.m.



Thomas Doria, MD
President