



## AGENDA

### Regular Meeting of the Board of Directors

January 25, 2024 – 11:30 a.m.

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

#### Board of Directors

Thomas Doria, MD, President  
Neal Dixon, MD, Vice President  
Paula Feinberg, Clerk of the Board  
Christopher Loh, MD, Director

#### Staff

Kara Ralston, Chief Executive Officer  
Sonia Amezcua, Chief Administrative Officer  
Blair Barker, Program Officer  
Brandie Thomas, Clerk to the Board

#### Participants

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

#### Participants

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

1. CALL TO ORDER

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE – Director Feinberg

4. AMENDMENT(S) TO THE POSTED AGENDA: *Motion to approve* Agenda as amended.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Pass \_\_\_\_\_ Fail \_\_\_\_\_

Doria \_\_\_\_\_ Dixon \_\_\_\_\_ Feinberg \_\_\_\_\_ Loh \_\_\_\_\_

5. PUBLIC COMMENT – Ca. GC Section 54954.3

The Board reserves this time to hear from the public. Speakers are requested to 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.

**6. 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. Meeting Minutes**

Recommendation: Approval of Regular Board Meeting of November 16, 2023. **(Section 6-A)**

**B. Financial Reports**

Recommendation: Approval of financial reports for period ending October 31, 2023, November 30, 2023, and December 31, 2023. **(Section 6-B)**

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

Motion \_\_\_\_\_ Second \_\_\_\_\_ Pass \_\_\_\_\_ Fail \_\_\_\_\_

Doria \_\_\_\_\_ Dixon \_\_\_\_\_ Feinberg \_\_\_\_\_ Loh \_\_\_\_\_

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

- 8. PUBLIC HEARING** – The public is invited to provide public comment regarding agenda item 9-A regarding proposal to amend District Bylaws, Article III, Section 3, Compensation, by 5 percent for the calendar year, pursuant to Water Code sections 20200.

**AGENDA ITEMS-ACTION**

- 9. A. Review/ Discussion /Action** - Consideration, discussion, and recommendation for approval of District Resolution 24-02, Establishing the Compensation of Directors, increasing the compensation by 5 percent for the calendar year. **(Section 9-A)**

**Motion to approve** District Resolution 24-02, Establishing the Compensation of Directors, increasing the compensation by 5 percent for the calendar year.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Pass \_\_\_\_\_ Fail \_\_\_\_\_

Doria \_\_\_\_\_ Dixon \_\_\_\_\_ Feinberg \_\_\_\_\_ Loh \_\_\_\_\_

- B. Review/ Discussion /Action** - Consideration, discussion, and recommendation for approval of District Resolution 24-03, Amending District Bylaws, Article III, Section 3, Compensation. **(Section 9-B)**

**Motion to approve** District Resolution 24-03, Amending District Bylaws, Article III, Section 3, Compensation.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Pass \_\_\_\_\_ Fail \_\_\_\_\_

Doria \_\_\_\_\_ Dixon \_\_\_\_\_ Feinberg \_\_\_\_\_ Loh \_\_\_\_\_

**C. Review/ Discussion /Action** - Consideration, discussion, and recommendation for approval to amend Board Policy Manual, Policy 1060, Directors Compensation. **(Section 9-C)**

**Motion to approve** Amend Board Policy Manual, Policy 1060, Directors Compensation.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Pass \_\_\_\_\_ Fail \_\_\_\_\_

Doria \_\_\_\_\_ Dixon \_\_\_\_\_ Feinberg \_\_\_\_\_ Loh \_\_\_\_\_

**D. Review/ Discussion /Action** - Consideration, discussion, and recommendation for approval to amend Board Policy Manual, Policy 1080, Committees of the Board of Directors. **(Section 9-D)**

**Motion to approve** Amend Board Policy Manual, Policy 1080, Committees of the Board of Directors.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Pass \_\_\_\_\_ Fail \_\_\_\_\_

Doria \_\_\_\_\_ Dixon \_\_\_\_\_ Feinberg \_\_\_\_\_ Loh \_\_\_\_\_

**E. Review/ Discussion/ Action** – Consideration, discussion, and recommendation for approval of District Resolution 24-01, Approving Submission of Application and Petition to Potential Funding Sources and Authorizing Signatures. **(Section 9-E)**

**Motion to approve** District Resolution 24-01, Approving Submission of Application and Petition to Potential Funding Sources and Authorizing Signatures.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Pass \_\_\_\_\_ Fail \_\_\_\_\_

Doria \_\_\_\_\_ Dixon \_\_\_\_\_ Feinberg \_\_\_\_\_ Loh \_\_\_\_\_

**F. Review/ Discussion /Action** - Consideration, discussion, and recommendation for approval of updated mission statement. **(Section 9-F)**

**Motion to approve** Mission Statement

Motion \_\_\_\_\_ Second \_\_\_\_\_ Pass \_\_\_\_\_ Fail \_\_\_\_\_

Doria \_\_\_\_\_ Dixon \_\_\_\_\_ Feinberg \_\_\_\_\_ Loh \_\_\_\_\_

## AGENDA ITEMS-DISCUSSION

### 10. BENEFIT PROGRAMS AVAILABLE TO BOARD MEMBERS

### 11. EMERGING OPPORTUNITIES GC 54954.2,(a)(1)

- Discussion and consideration of emerging initiatives based on community need

### 12. REPORTS

- Board President Comments
  - Committee Assignments: Discussion and Appointment Confirmation
    - Executive Committee: *Doria, Dixon*
    - Finance/Investment Committee: *Loh, Feinberg*
    - Program & Opportunity Committee: *Doria, Feinberg*
    - Healthy Camarillo Committee: *Doria, Dixon*
    - CEO Performance Review Ad Hoc Committee: *Doria, VACANT*
- Board Committee Report(s)
  - Finance/Investment Committee
  - Health Insurance Premiums Ad Hoc Committee
  - Program & Emerging Opportunities Committee
  - Healthy Camarillo Committee
- Board Member Comments
- Chief Executive Officer Report

### 13. FUTURE MEETING AND EVENTS

#### Board of Directors Meetings

<b>Executive Committee:</b> Doria/Dixon	February 12, 2024 – 12:30 p.m.
<b>Regular Full Board</b>	February 22, 2024 – 11:30 a.m.
<b>Executive Committee:</b> Doria/Dixon	March 18, 2024 – 12:30 p.m.
<b>Regular Full Board</b>	March 28, 2024 – 11:30 a.m.
<b>Executive Committee:</b> Doria/Dixon	April 15, 2024 – 12:30 p.m.
<b>Finance Committee:</b> Loh/Feinberg	April 25, 2024 – 10:00 a.m.
<b>Regular Full Board</b>	April 25, 2024 – 11:30 a.m.

### 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 a 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, Brandie Thomas, 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 on [www.camhealth.com](http://www.camhealth.com) and the Camarillo Health Care District Administration Office, on or before, January 22, 2024, at 11:30 a.m.