



AGENDA

Regular Meeting of the Board of Directors

May 25, 2023 – 11:30 a.m.

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

Board of Directors

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

Staff

Kara Ralston, Chief Executive Officer
Sonia Amezcua, Chief Administrative Officer
Brandie Thomas, 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 Dixon
4. **AMENDMENT(S) TO THE POSTED AGENDA**

Suggested Motion: Motion to approve Agenda as amended.

Motion _____ Second _____ Pass _____ Fail _____

Doria _____ Dixon _____ Feinberg _____ Loh _____ Kroell _____

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. Approval of the Minutes of the Finance/Investment Committee Meeting of April 27, 2023.
(Please see Section 6-A)
- B. Approval of the Minutes of the Regular Board Meeting of April 27, 2023.
(Please see Section 6-B)
- C. Approval of the Minutes of the Executive Committee Meeting of May 15, 2023.
(Please see Section 6-C)

Suggested Motion: Motion to approve Consent Agenda as presented.

Motion _____ Second _____ Pass _____ Fail _____
Doria _____ Dixon _____ Feinberg _____ Loh _____ Kroell _____

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

8. **ACTION ITEMS**

- 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 April 30, 2023.
(Please see Section 8-A)

Suggested Motion: Motion to approve District Check Register, Check Register Comparison, Financial Reports, and monthly Investment and Designated Reserve Report for period ending April 30, 2023.

Motion _____ Second _____ Pass _____ Fail _____
Doria _____ Dixon _____ Feinberg _____ Loh _____ Kroell _____

- B. **Review/ Discussion /Action** – Consideration, discussion, and approval of District Resolution 23-06, Signature Authorization and Investment Authorization in the Ventura County Treasury Pool. **(Please see Section 8-B)**

Suggested Motion: Motion to approve Resolution 23-06, Signature Authorization and Investment Authorization in the Ventura County Treasury Pool.

Motion _____ Second _____ Pass _____ Fail _____
Doria _____ Dixon _____ Feinberg _____ Loh _____ Kroell _____

9. **CLOSED SESSION**

Pursuant to California Government Code 54957(b)(1) – Chief Executive Officer, Performance Evaluation.

10. RECONVENE AND ANNOUNCEMENT FROM 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.

11. ACTION ITEM

Review/Discussion/ Action – Consideration, discussion, and recommendation from the CEO Performance Evaluation Ad Hoc Committee, that the Board of Directors enter into Employment Agreement negotiations with the Chief Executive Officer.

Suggested Motion:

Motion _____ Second _____ Pass _____ Fail _____

Doria _____ Dixon _____ Feinberg _____ Loh _____ Kroell _____

12. CHIEF EXECUTIVE OFFICER REPORT

13. BOARD PRESIDENT REPORT

14. BOARD MEMBER COMMENTS

15. EMERGING OPPORTUNITIES

- **Adults with Special Needs Task Force**

16. FUTURE MEETING AND EVENTS

Board of Directors Meetings

• Full Board:	June 8, 2023 - 11:30 a.m. – Budget Presentation First Reading
• Executive Committee: Doria/Dixon	June 19, 2023 - 12:30 p.m. – May be cancelled if Budget approved on the First Reading
• Full Board:	June 29, 2023 - 11:30 a.m. – Budget Presentation Second Reading – If needed – May be cancelled if Budget approved on the First Reading
• Executive Committee: Doria/Dixon	July 17, 2023 - 12:30 p.m.
• Finance Committee: Loh/Feinberg	July 27, 2023 - 10:00 a.m.
• Full Board:	July 27, 2023 - 11:30 a.m.
• Full Board:	August 2023 - Dark

17. 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, 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 at the Camarillo Health Care District Administrative Office and on www.camhealth.com on Monday, May 22, 2023, on or before 11:30 a.m.