



MINUTES

July 26, 2022

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: 815 9568 2283

Board of Directors - Present

Tom Doria, MD, President
Mark Hiepler, ESQ, Clerk of the Board
Christopher Loh, MD, Director
Neal Dixon, MD, Director

Staff - Present

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

Participants:

Paula Feinberg, Director Candidate

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, July 26, 2022, at 12:03 p.m., by Tom Doria, President.

2. **Action Item**

Review/ Discussion/ Action – Consideration, discussion and recommendation for approval of District Resolution 22-12, Authorizing Remote Teleconference Meetings of the Board of Directors for a 30-Day Period from July 26, 2022 through Aug 25, 2022.

It was **MOVED** by Director Loh, **SECONDED** by Director Doria, and **MOTION PASSED** to approve District Resolution 22-12, Authorizing Remote Teleconference Meetings of the Board of Directors for a 30-Day Period from July 26, 2022 through Aug 25, 2022.

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

3. **Pledge of Allegiance** – Director Hiepler

Director Dixon joined meeting at 12:06 p.m.

4. **Amendments to The Agenda** – None

5. **Public Comment** – None

6. **Presentation**

- *Certificate of Recognition honoring the retirement of Daksha Patel, following sixteen years of dedicated service with the Camarillo Health Care District.*

7. **Consent Agenda** – It was **MOVED** by Director Hiepler, **SECONDED** by Director Dixon, and **MOTION PASSED** that the Board of Directors approve the Consent Agenda as presented.
Roll Call Vote: Ayes: Doria, Hiepler, Loh, Dixon **Nays:** **Absent:**

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 May 31, 2022.

It was **MOVED** by Director Loh, **SECONDED** by Director Hiepler, 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 May 31, 2022.

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

Director Dixon left meeting at 12:43 p.m.

B. **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 June 30, 2022.

It was **MOVED** by Director Loh, **SECONDED** by Director Doria, 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 June 30, 2022.

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

C. **Review/ Discussion /Action** – Consideration, discussion, and action to fill the vacancy on the Camarillo Health Care District Board of Directors, Zone 4. Applicant Paula Feinberg and the Board engaged in discussion which included a brief candidate statement.

It was **MOVED** by Director Doria, **SECONDED** by Director Hiepler, and **MOTION PASSED** to nominate Paula Feinberg to fill the Zone 4 vacancy on the Board of Directors of the Camarillo Health Care District.

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

9. **CEO Report**

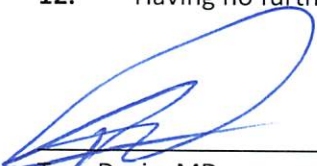
- CEO Ralston engaged Board of Directors in Pre-Launch demonstration of the Virtual Reality Program.

10. **Board President's Report**

- President Doria will consider assignment of a Vice President and Executive Committee member.

11. **Board Members Comments** – None

12. Having no further business this meeting was adjourned at 2:40 p.m.



Tom Doria, MD
President