

Regular Meeting of the Board of Directors

3615 E. Las Posas Road, Sequoia A and B, Camarillo, CA 93010

Board of Directors - Present

Christopher Loh, MD, President
Rodger Brown, MBA, Vice President
Richard Loft, MD, Clerk of the Board
Mark Hiepler, ESQ, Director
Tom Doria, MD, Director

Staff - Present

Kara Ralston, Chief Executive Officer
Sue Tatangelo, Chief Resource Officer
Karen Valentine, Clerk to the Board

Consultants

Aleks R. Giragosian, ESQ, *Colantuono
Highsmith & Whatley, PC*
Douglas Johnson, President, *National
Demographics Corporation*

-
1. **Call to Order and Roll Call** - The Special Meeting of the Camarillo Health Care District Board of Directors was called to order on Tuesday, September 3, 2019, at 12:00 p.m., by Christopher Loh, President.

2. **Roll Call**

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

4. **Public Comment** – None

5. **Consent Agenda**

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

Vote: Aye- Loh, Brown, Loft, Doria Nays – None Absent – Hiepler

Director Hiepler arrived at 12:06 p.m.

6. **District Zone Elections, Public Hearing #3** – No public comments were presented.

Douglas Johnson, President, National Demographics Corporation, presented three maps for Board consideration. Two draft maps were prepared by National Demographics Corporation, and published on the District's website on August 26, 2019; one draft map was prepared by MALDEF was received after the publishing deadline. The Board discussed the three maps with a consensus preference of the Green Map; all maps will be present at Public Hearing #4. Mr. Johnson also discussed Election Sequencing for the 2020 General Election.

7. Meeting adjourned at 12:44 p.m.



Richard Loft
Clerk of the Board