



SPECIAL MEETING
MARCH 4, 2024 - 12:30 PM

CAMARILLO HEALTH CARE DISTRICT
3615 E LAS POSAS ROAD, SEQUOIA ROOMS
CAMARILLO, CA 93010



2024 Board Meeting Calendar

January 25, 2024, 11:30 a.m.

February 22, 2024, 11:30 a.m.

March 28, 2024, 11:30 a.m.

April 25, 2024, 11:30 a.m.

May 23, 2024, 11:30 a.m.

June 6, 2024, 11:30 a.m. (Budget)

June 27, 2024, 11:30 a.m. (Optional)

July - Dark

August 22, 2024, 11:30 a.m.

September 26, 2024, 11:30 a.m.

October 24, 2024, 11:30 a.m.

November 21, 2024, 8:30 a.m.
(Annual Board Leadership and Education)

December - Dark

**Camarillo Health Care District
Procedures for Communication With
The Board of Directors**

Meetings with the Board of Directors are conducted for the purpose of accomplishing District business. As a matter of District policy and state law, meetings shall ordinarily be held in public. Pursuant to state law, the Board of Directors may conduct closed meeting sessions to discuss certain matters which are confidential.

Community involvement in the District is an essential element of an effective health care district.

Communications with the Board of Directors as a unit may be either in writing or by personal appearance at a meeting of the Board.

Written Communication – In order that the subject of the communication may be placed on the agenda, it must be requested in correspondence to the Board. Written communication addressed to the Board of Directors should reach the Administration office of the District no later than ten (10) business days prior to the date of the meeting at which the matter concerned is to be discussed.

Oral Presentations by Members of the Public to the Board of Directors and Requests by the Public to Place a Matter Directly Related to District Business on a Board Agenda – When an individual or group expects to communicate with the Board of Directors by means of personal appearance at a meeting of the Board or requests that a matter relating to District business be added to the Board’s agenda, the District’s Chief Executive Officer must be notified no later than ten (10) days before the Board meeting at which the matter concerned is to be discussed by the Board and those submitting the request.

Individuals wishing to comment on an agenda item when an item appears on the agenda for discussion or at the designated time for Public Comments, during the Board meeting, shall complete a Speakers Card and submit it to the Clerk of the Board.

It is desirable that when a statement presented to the Board is extensive or is formally requesting consideration of specific items the statement should be written and a copy filed with the Board of Directors.

Public comments at Board Meetings – The Board may receive comments or testimony at regularly scheduled meetings on matters **not on the agenda** which any member of the public may wish to bring before the Board, provided that no action is taken by the Board on such matters at the same meeting at which such testimony is taken.

In addressing the Board, the following rules of courtesy will be observed:

- **All remarks will be addressed to the President of the Board.**
- **Individuals will speak on a specific item of concern.**
- **Three (3) minutes will be allowed individuals, or in the case of a group of people speaking on a specific item, ten (10) minutes will be permitted for the presentation.**
- **Members of the Board of Directors reserve the right to waive time limitations.**

In the event that any meeting is willfully interrupted by a group or groups of persons so as to render the orderly conduct of such meeting unfeasible and order cannot be restored by the removal of individuals who are willfully interrupting the meeting, the members of the Board of Directors conducting the meeting may order the meeting room cleared, and continue in session. Only matters appearing on the agenda may be considered in such a session. Duly accredited representatives of the press or other news media, except those participating in the disturbance, shall be allowed to attend any session held pursuant to this section.

The Board may discuss and take action on any agenda item properly submitted by a member of the public and published in an agenda. The Board President reserves the right to limit discussion and/or defer further deliberations on an agenda topic to a subsequent meeting if additional information is needed to render a decision or appropriate action. Matters involving legal procedure will be referred to Administration for study or further referral.



AGENDA

Special Meeting

March 4, 2024 – 12:30 p.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*

1. CALL TO ORDER

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE – Director Loh

4. 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.

AGENDA ITEMS-ACTION

- 5. **A. Review/ Discussion /Action** – Consideration, discussion, and action to fill the vacancy on the Camarillo Health Care District Board of Directors, Zone 3. **(Please see Section 5-A)**
 - a. **Director Candidate Presentations: (Listed in order application received)**
 - 1. Christopher Bannon
 - 2. Lydia Dixon

Applicants and Board will engage in 5-7 minute interactive sessions, which will include a brief candidate’s statement and a question-and-answer period with the Board.

Discussion of Candidate(s):

Nominations:

Motion to approve Nominate _____ to fill the Zone 3 vacancy on the Board of Directors of the Camarillo Health Care District. This seat is due to go to election in November of 2024.

Motion _____ Second _____ Pass _____ Fail _____

Doria _____ Dixon _____ Feinberg _____ Loh _____

- 6. **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 and the Camarillo Health Care District Administration Office, on or before, March 1, 2024, at 11:30 a.m.



SECTION 5

BOARD ACTION ITEM 5-A

**REVIEW/ DISCUSSION /ACTION – CONSIDERATION, DISCUSSION,
AND RECOMMENDATION TO FILL VACANCY ON THE CAMARILLO
HEALTH CARE DISTRICT BOARD OF DIRECTORS, ZONE 3**



APPLICATION FOR APPOINTMENT

Camarillo Health Care District Board of Directors Vacancy: Zone 3

Instructions: If you are interested in serving on the Camarillo Health Care District Board of Directors, please complete this application, attach a resume if one is available, and return it to:

*Camarillo Health Care District,
3639 E. Las Posas Road, Suite 117
Camarillo, CA 93010
Attn: Clerk to the Board*

Date Due: Friday February 2, 2024, by 4:00 pm

Name: Christopher Bannon Age (optional) 54

Address of Residence: 3715 Hedge Lane Camarillo CA 93012

Mailing Address: 3715 Hedge Lane Camarillo CA 93012

Contact Phone: 805-797-0007 Email: christopher.bannon@edwardjones.com

EDUCATION

Institution	Major	Degree	Year
Alan Hancock College Fire Academy	Fire Science	AS	1991

WORK/VOLUNTEER EXPERIENCE

Organization	City	Position	From	To
Boys & Girls Club	Camarillo	2x Past Chair	2011	Present
Miracle League of the 805	Camarillo	Advisory Council	2021	2024
Noon Rotary	Camarillo	Member	2011	2014
Noon Rotary	Camarillo	Member	2021	Present
AYSO	Camarillo	Coach, Referee	2007	2021



QUALIFICATIONS FOR SERVICE

CA Health and Safety Code, Section 32100: "The elective officers of a local hospital [health care] district shall be a board of...five members, each of whom shall be a registered voter residing in the district, and whose term shall be four years, with the exception of the first board."

Following the adoption of the "zone" elections process in 2019, Camarillo Health Care District Board of Directors candidates must also live within the boundaries of the vacant zone. Please visit www.camhealth.com, or call Clerk of the Board at 805-482-9382, to request your address verification for the vacant zone.

STATEMENT OF QUALIFICATIONS

Please briefly describe your qualifications and why you are interested in serving on the Board of Directors (*attach separate sheet if necessary*):

I have been a Camarillo resident since moving here in 1977. I attended elementary, middle, and high schools, graduating from Camarillo High School in 1987. I moved away for college and to begin my professional career, then relocated back to Camarillo in 1997 for work. My wife, Danielle and I have proudly raised our three children here.

Having been raised in this community and benefiting from its many programs, it is my pride and passion to give back to the community. I am currently on the board of directors for the Boys and Girls Club of Camarillo and the Camarillo Rotary Foundation, advisor to the Miracle League of the 805, and coach and referee for AYSO, CYBA and other youth sports. It is an honor to be in the position to serve on the Camarillo Health Care District board and appreciate the consideration.

CERTIFICATION:

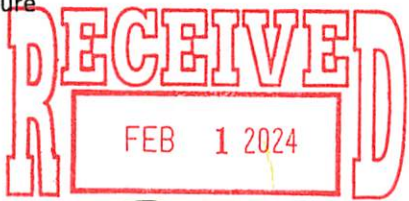
I certify that there are no conflicts of interest that would cause me to recuse myself from decisions or limit my ability to participate as a Board member.


I certify that the information contained in this application is true and correct. I authorize the verification of the information in this application.



Signature

2/1/2024
Date



By: 

BOD VACANCY APPLICATION REV 2024

Date Received:	<u>2/1/2024</u>
Time Received:	<u>4:02 pm</u>
Staff Initial:	<u>BB</u>
Zone Accuracy Verified:	<u>Yes</u>
Board Clerk Initial:	<u>BT</u>



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*Camarillo Health Care District,
3639 E. Las Posas Road, Suite 117
Camarillo, CA 93010
Attn: Clerk to the Board*

Date Due: Friday February 2, 2024, by 4:00 pm

Name: Lydia Z. Dixon Age (optional) 43

Address of Residence: 212 Anacapa Island Drive, Camarillo, CA 93012

Mailing Address: same

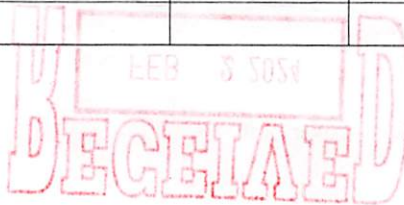
Contact Phone: 310-569-2642 Email: lydia.dixon@csuci.edu

EDUCATION

Institution	Major	Degree	Year
University of California, Irvine	Anthropology	PhD	2015
University of California, Irvine	Anthropology	MA	2013
University of Chicago	Gender Studies/Premed	BA	2002

WORK/VOLUNTEER EXPERIENCE

Organization	City	Position	From	To
California State University, Channel Islands	Camarillo	Associate Professor	2023	current
California State University, Channel Islands	Camarillo	Assistant Professor	2018	2023
Catalina Island Museum	Avalon	Development Coordinator	2017	2018





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STATEMENT OF QUALIFICATIONS


Please briefly describe your qualifications and why you are interested in serving on the Board of Directors (attach separate sheet if necessary):

See attached

CERTIFICATION:

I certify that there are no conflicts of interest that would cause me to recuse myself from decisions or limit my ability to participate as a Board member.

I certify that the information contained in this application is true and correct. I authorize the verification of the information in this application.



Signature

02.02.2024
Date

 BY:
RECEIVED
FEB 2 2024

Date Received:	2/2/2024
Time Received:	1:50 pm
Staff Initial:	BT
Zone Accuracy Verified:	Yes
Board Clerk Initial:	BT

Please briefly describe your qualifications and why you are interested in serving on the Board of Directors (attach separate sheet if necessary):

As a Health Science professor here at California State University, Channel Islands (CSUCI), I believe that I am qualified to serve on the Board of Directors for the Camarillo Healthcare District and that I would bring an important perspective based on my professional position and past experiences.

My doctoral level training as a medical anthropologist and my years of qualitative research experience in community health, women's health, and global health have given me skills in understanding complex healthcare and health equity issues from diverse perspectives. I have conducted extensive research projects and have published and presented on my work widely. I continue to engage in research locally and in Mexico.

As a professor teaching about topics like the US healthcare system, bioethics, and community health, I have an academic understanding of issues that may arise in our local area. Further, my connection to our local college students gives me insights into the health issues they face or see in their own diverse communities. Together with students, I have bridged the academic – practical divide by engaging in community-based research to address issues such as homelessness and healthcare and uninsured patients in our communities. I would be able to bring what I have learned with my students and in my research into my role on the board.

In addition, I believe that serving on this board would allow me to offer deeper insights regarding community health issues and local initiatives back to my students in the classroom. Our students are the future healthcare providers of Ventura County and the more that they know about how healthcare issues are being addressed locally, the better prepared they can be to join the workforce. This would therefore be a synergistic opportunity that would benefit the board, the CSUCI community, and the broader community.

I do need to note that I currently have committed to events that conflict with some of the upcoming 4th Thursday, 11:30-1:30 meeting times for this board (Feb 22, March 22, May 23); I would want to discuss whether there is a zoom option when such conflicts arise, though I understand if this renders my application nonviable.

Thank you for your consideration,



Lydia Z. Dixon