



January 23, 2018 - 12:00 P.M.

Regular Meeting of the Board of Directors

3615 E. Las Posas Road, Suites 160 & 161, Camarillo, CA 93010

Board of Directors

Rod Brown, MBA, President
Christopher Loh, MD, Vice President
Richard Loft, MD, Clerk of the Board
Mark Hiepler, Esq., Director
Tom Doria, MD, Director

Staff

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

Participants

Michael Velthoen, Esq., *Ferguson Case Orr Paterson, LLP*
Jessica Wan, *Ferguson Case Orr Paterson, LLP*
Rick Wood, *Financial Services Vendor, CSDA*

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1. **Call to Order/Roll Call**
 2. **Pledge of Allegiance – Director Brown**
 3. **Amendments to the Agenda**
Requests to change the order of the agenda, delete, add any agenda item(s), or to remove any consent agenda items for discussion.
 4. **Public Comment – Ca. GC Section 54954.3;** The Board reserves this time to hear from the public. Please 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.
 5. **Presentations –**
 6. **Discussion/Action Items-** Consideration, Discussion, and Decision:
 - A. Review and **Approve/ Deny/ Amend** Financial Reports and District Disbursements for period ending December 31, 2017. **(Please see Section 6-A)**

Suggested Motion– Vote to approve District Financial Reports and Disbursements for the period ending December 31, 2017.

Motion _____ Second _____ Abstain _____ Pass _____

Brown _____ Loh _____ Loft _____ Hiepler _____ Doria _____

- B. **Discussion** regarding audit firm to perform a financial audit of fiscal year ending June, 30, 2017, in light of the loss of the contracted firm, Poindexter & Company, in the December 2017 Thomas Fire, the largest wildfire recorded to date in California’s history.

7. **Closed Session:**

- A. Conference with Legal Counsel – Existing Litigation, one case, Government Code §54956.9(d)(1), Camarillo Health Care vs. Rozanski, Ventura County Superior Court Case No. 56-2016-00487601-CU-MC-VTA.
- B. Conference with Legal Counsel – Existing Litigation, one case, Government Code §54956.9(d)(1), Ferguson vs. Camarillo Health Care, Ventura County Superior Court Case No. 56-2016-00478549-CU-BC-VTA.

8. **Reconvene from Closed Session -**

9. **Announcement of 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.

- A.
- B.

10. **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 Chairperson may request a motion to approve as presented.

- A. Approval of Minutes of the Regular Board Meeting of December 5, 2017. **(Please see Section 10-A)**
- B. Approval of the Minutes of the Executive/Agenda Planning Committee Meeting of January 16, 2018. **(Please see Section 10-B)**

Suggested Motion – Vote to approve Consent Agenda as presented.

Motion _____ Second _____ Abstain _____ Pass _____
Brown _____ Loh _____ Loft _____ Hiepler _____ Doria _____

11. **Discussion/Action Items:** Consideration, Discussion, and Decision:

- A. Consideration, Discussion, and Decision on District Resolution 18-01, Approving Submission of Application and Petition to Potential Funding Sources, and Authorizing Signatures. **(Please see Section 11-A)**

Suggested Motion: Motion to approve Resolution 18-01, Approving Submission of Application and Petition to Potential Funding Sources, and Authorizing Signatures.

Motion _____ Second _____ Abstain _____ Pass _____
Brown _____ Loh _____ Loft _____ Hiepler _____ Doria _____

B. Review and **Approve/ Deny/ Amend** – It is the recommendation of Administration that the Board of Directors approve the revised Pay Schedule, Attachment B, determining the amount of compensation earnable pursuant to California Code of Regulations (CCR) Title 2, Section 570.5. **(Please see Section 11-B)**

Suggested Motion: Vote to approve the revised Pay Schedule, Attachment B, determining the amount of compensation earnable pursuant to California Code of Regulations (CCR), Title 2, Section 570.5

Motion _____ Second _____ Abstain _____ Pass _____
Brown _____ Loh _____ Loft _____ Hiepler _____ Doria _____

12. CEO Report

13. Board President’s Report – Announcement of Committee Assignments

14. Board Members Interests or Concerns

15. Future Meeting and Events

Board of Directors Meetings

- Executive Committee Tuesday, February 20, 2018, 12:00 p.m.
- Full Board Tuesday, February 27, 2018, 12:00 p.m.
- Executive Committee Tuesday, March 20, 2018, 12:00 p.m.
- Full Board Tuesday, March 27, 2018, 12:00 p.m.
- Executive Committee Tuesday, April 10, 2018, 12:00 p.m.
- Finance Committee Tuesday, April 24, 2018, 11:00 p.m.
- Full Board Tuesday, April 24, 2018, 12:00 p.m.

Events

- CI Connection Luncheon Thursday, February 15, 2018, 11:00 a.m. – 1:30 p.m.
State of the University Report Spanish Hills

16. Adjournment - Having no further business, this meeting 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, Karen Valentine, 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 our website, www.camhealth.com, on Friday, January 19, at 4:00 p.m.