



Agenda

November 16, 2021 – 12:00 p.m.

Regular Meeting of the Board of Directors - Zoom Meeting

Join Zoom Meeting

<https://us06web.zoom.us/j/85192494609>

Meeting ID: 851 9249 4609

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COVID-19 RESPONSE: This meeting will be conducted pursuant to the provisions of the Governor's Executive Orders N-25-20 and N-29-20. To observe and /or participate in the Board meeting you are welcome to join our Zoom Meeting.

Board of Directors

Christopher Loh, MD, President

Tom Doria, MD, Vice President

Richard Loft, MD, Clerk of the Board

Mark Hiepler, ESQ, Director

Martin T. Daly, Director

Staff

Kara Ralston, Chief Executive Officer

Sonia Amezcua, Chief Administrative Officer

Karen Valentine, 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 Doria

4. DELETIONS/CORRECTIONS TO THE POSTED AGENDA

5. PUBLIC COMMENT - Ca. GC Section 54954.3

- Members of the public can observe or participate in the virtual Meeting during open session by clicking on the following Zoom link to join the virtual meeting:
<https://us06web.zoom.us/j/85192494609> Meeting ID: 851 9249 4609
Or join by telephone: 1 (253) 215-8782 – Meeting ID: 851 9249 4609
- Public who cannot participate but want to make a public comment can submit your comment via email by 4:00 p.m. on Monday, November 15, 2021 to the Clerk to the Board at karenv@camhealth.com. The Clerk to the Board will print your email, distribute copies to all Board Members prior to the meeting, and the Board President or Chief Executive Officer will read the emailed comments aloud during general public comments, or during the specified agenda item. There will be a maximum of three minutes allowed per public comment.

6. PRESENTATION - None

7. 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 October 26, 2021.
(Please see Section 7-A)
- B. Approval of the Minutes of the Regular Board Meeting of October 26, 2021.
(Please see Section 7-B)
- C. Approval of the Minutes of the Executive Committee Meeting of November 9, 2021.
(Please see Section 7-C)

Suggested Motion: Motion to approve Consent Agenda as presented.

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

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

9. ITEMS FOR ACTION

- A. **Review/ Discussion /Action** – Consideration, discussion, and recommendation for approval of District Check Register and the Check Register Comparison for period ending October 31, 2021.
(Please see Section 9-A)

Suggested Motion: Motion to approve District Check Register and the Check Register Comparison Report for period ending October 31, 2021.

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

- B. **Review/ Discussion/ Action** – Consideration, discussion, and action on Resolution 21-13, Re-Authorizing Remote Teleconference Meetings of the Board of Directors for a 30-Day Period.
(Please see Section 9-B)

Suggested Motion: Motion to approve District Resolution 21-13, Re-Authorizing Remote Teleconference Meetings of the Board of Directors for a 30-Day Period.

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

C. Review/ Discussion/ Action – Consideration and discussion for approval of Finance/Investment Committee’s recommendation for banking and investment institution changes. (Please see Section 9-C)

Suggested Motion: Motion to approve Banking and Investment proposal.

Motion _____ Second _____ Abstain _____ Pass _____

Loh _____ Doria _____ Loft _____ Hiepler _____ Daly _____

10. BOARD REORGANIZATION

Call for Nominations:

A. PRESIDENT _____

Nomination by _____

Motion _____ Second _____ Abstain _____ Pass _____

Loh _____ Doria _____ Loft _____ Hiepler _____ Daly _____

B. VICE PRESIDENT _____

Nomination by _____

Motion _____ Second _____ Abstain _____ Pass _____

Loh _____ Doria _____ Loft _____ Hiepler _____ Daly _____

C. CLERK OF THE BOARD _____

Nomination by _____

Motion _____ Second _____ Abstain _____ Pass _____

Loh _____ Doria _____ Loft _____ Hiepler _____ Daly _____

11. CHIEF EXECUTIVE OFFICER REPORT

12. BOARD PRESIDENT REPORT

13. BOARD MEMBERS COMMENTS AND/OR REPORTS

14. FUTURE MEETING AND EVENTS

Board of Directors Meetings

•	Full Board:	December 2021 - Dark
•	Executive Committee: Proposed	January 18, 2022, 12:00 p.m.
•	Finance Committee: Proposed	January 25, 2022, 10:30 a.m.
•	Full Board: Proposed	January 25, 2022, 12:00 p.m.
•	Executive Committee:	February 15, 2022, 12:00 p.m.
•	Full Board:	February 22, 2022, 12:00 p.m.

15. **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, 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, November 12, 2021, on or before 4:00 p.m.