



AGENDA

Regular Meeting of the Board of Directors

October 26, 2023 – 11:30 a.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
Louanne Kroell, PT, Director

Staff

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

Participants

Aleks Giragosian, Esq., *Colantuono Highsmith
Whatley, PC*

Participants

Rick Wood, *CSDA Financial Services*
Shalene Hayman, *Hayman Consulting*

1. **CALL TO ORDER**

2. **ROLL CALL**

3. **PLEDGE OF ALLEGIANCE** – Director Doria

4. **AMENDMENT(S) TO THE POSTED AGENDA:** *Motion to approve* Agenda as amended.

Motion _____ Second _____ Pass _____ Fail _____

Doria _____ Dixon _____ Feinberg _____ Loh _____ Kroell _____

5. **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.

6. PRESENTATIONS/ACKNOWLEDGEMENTS

- *Certificate of Recognition honoring CEO Kara Ralston for 25 years of distinguished service with the Camarillo Health Care District. Ms. Ralston is the longest-serving employee in the district's history.*

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; Regular Board Meeting of September 28, 2023. **(Section 7-A)**
- B. Approval of the Minutes; Executive Committee Meeting of October 16, 2023. **(Section 7-B)**
- C. Approval of District Financial Reports; Period ending September 30, 2023. **(Section 7-C)**

Motion to approve Consent Agenda as presented.

Motion _____ Second _____ Pass _____ Fail _____
Doria _____ Dixon _____ Feinberg _____ Loh _____ Kroell _____

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

AGENDA ITEMS-ACTION

9. **A. Review/ Discussion /Action** - Consideration, discussion, and recommendation for approval of the Disclosure of Reimbursement Report for fiscal year 2022/2023, District Policy 1120. **(Section 9-A)**

Motion to approve Disclosure of Reimbursement Report for fiscal year 2022/2023, District Policy 1120.

Motion _____ Second _____ Pass _____ Fail _____
Doria _____ Dixon _____ Feinberg _____ Loh _____ Kroell _____

- B. Review/ Discussion /Action** - Consideration, discussion, and recommendation for approval of District Resolution 23-11, Amending District Bylaws, Article III, Section 3, Compensation; and Article VI, Section 2, Standing Committees of the Board. **(Section 9-B)**

Motion to approve District Resolution 23-11, Amending District Bylaws, Article III, Section 3, Compensation; and Article VI, Section 2, Standing Committees of the Board.

Motion _____ Second _____ Pass _____ Fail _____
Doria _____ Dixon _____ Feinberg _____ Loh _____ Kroell _____

C. Review/ Discussion /Action - Consideration, discussion, and recommendation for approval of District Resolution 23-10, Recognizing November 2023 as National Family Caregivers Month. (Section 9-C)

Motion to approve District Resolution 23-10, Recognizing November 2023 as National Family Caregivers Month.

Motion _____ Second _____ Pass _____ Fail _____

Doria _____ Dixon _____ Feinberg _____ Loh _____ Kroell _____

AGENDA ITEMS-DISCUSSION

10. EMERGING OPPORTUNITIES *GC 54954.2,(a)(1)*

- Discussion and consideration of emerging initiatives based on community need
- Discussion of City of Camarillo collaborative regarding Healthy Camarillo (Doria, Dixon)

11. REPORTS

- Board President Comments
- Board Member Comments
- Board Committee Report(s)
 - Finance/Investment Committee (Loh, Feinberg)
 - Health Insurance Premiums Ad Hoc Committee (Dixon, Kroell)
 - Program & Emerging Opportunities Committee (Doria, Feinberg)
- Chief Executive Officer Report

12. FUTURE MEETING AND EVENTS

Board of Directors Meetings

Executive Committee: Doria/Dixon	November 6, 2023 – 12:30 p.m.
Regular Full Board: Annual Board Leadership and Education	November 16, 2023 – 8:30 a.m.
Regular Full Board	December 2023 – Dark/NO MEETING
Executive Committee: TBD	January 16, 2023 – 12:30 p.m.
Finance Committee: TBD	January 25, 2023 – 10:00 a.m.
Regular Full Board	January 25, 2023 – 11:30 a.m.

13. 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, October 23, 2023, at 11:30 a.m.