



**Agenda**

**September 27, 2022 – 12:00 p.m.**  
**Regular Meeting of the Board of Directors**  
**Camarillo Health Care District**  
**3615 E Las Posas Road, Camarillo, CA 93010**  
**Sequoia Rooms**  
**Join Zoom Meeting**  
**Meeting ID: 865 7270 3418**  
**One tap mobile**  
**+16694449171,,86572703418# US**  
**+17193594580,,86572703418# US**  
**1 (346) 248-7799 – Audio Only**

**Board of Directors**

Tom Doria, MD, President  
Christopher Loh, MD, Director  
Neal Dixon, MD, Director  
Paula Feinberg, Director

**Staff**

Kara Ralston, Chief Executive Officer  
Sonia Amezcua, Chief Administrative Officer  
Karen Valentine, Clerk to the Board  
Brandie Thomas, 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 Loh
- 4. **ACTION ITEM**

**Review/ Discussion /Action** – Consideration, discussion, and recommendation for approval of District Resolution 22-13, Authorizing Remote Teleconference Meetings of the Board of Directors for a 30-Day Period, from September 27, 2022 through October 27, 2022.

**Suggested Motion** – Motion to approve District Resolution 22-13, Authorizing Remote Teleconference Meetings of the Board of Directors for a 30-Day Period, from September 27, 2022 through October 27, 2022.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Abstain \_\_\_\_\_ Pass \_\_\_\_\_  
Doria \_\_\_\_\_ Loh \_\_\_\_\_ Dixon \_\_\_\_\_ Feinberg \_\_\_\_\_

- 5. **DELETIONS/CORRECTIONS TO THE POSTED AGENDA**

**6. 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.

- 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/86572703418> - Meeting ID: 865 7270 3418  
Or join by telephone: 1 (346) 248-7799 – Meeting ID: 865 7270 3418
- Public who cannot participate but want to make a public comment can submit your comment via email by 4 p.m. on Monday, September 26, 2022, to the Clerk to the Board at [karenv@camhealth.com](mailto: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.

**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 Regular Board Meeting of July 26, 2022.  
**(Please see Section 7-A)**
- B. Approval of the Minutes of the Finance Committee Meeting of July 26, 2022.  
**(Please see Section 7-B)**
- C. Approval of the Minutes of the Executive Committee Meeting of September 20, 2022.  
**(Please see Section 7-C)**

**Suggested Motion:** Motion to approve Consent Agenda as presented.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Abstain \_\_\_\_\_ Pass \_\_\_\_\_

Doria \_\_\_\_\_ Loh \_\_\_\_\_ Dixon \_\_\_\_\_ Feinberg \_\_\_\_\_

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

9. **ACTION ITEMS**

**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 9-A)**

a. **Director Candidate Presentations: (Listed in order application received)**  
**(See Section 9-A)**

1. Louanne Kroell

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:**

**Suggested Motion:** Motion to 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 \_\_\_\_\_ Abstain \_\_\_\_\_ Pass \_\_\_\_\_

Doria \_\_\_\_\_ Loh \_\_\_\_\_ Dixon \_\_\_\_\_ Feinberg \_\_\_\_\_

**B. Review/ Discussion /Action** – Consideration, discussion, and recommendation for approval of District Check Register, Check Register Comparison, Financial Reports, and monthly Investment and Designated Reserve Report for period ending July 31, 2022.

**(Please see Section 9-B)**

**Suggested Motion:** Motion to approve District Check Register, Check Register Comparison, Financial Reports, and monthly Investment and Designated Reserve Report for period ending July 31, 2022.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Abstain \_\_\_\_\_ Pass \_\_\_\_\_

Doria \_\_\_\_\_ Loh \_\_\_\_\_ Dixon \_\_\_\_\_ Feinberg \_\_\_\_\_

**C. Review/ Discussion /Action** – Consideration, discussion, and recommendation for approval of District Check Register, Check Register Comparison, Financial Reports, and monthly Investment and Designated Reserve Report for period ending August 31, 2022.

**(Please see Section 9-C)**

**Suggested Motion:** Motion to approve District Check Register, Check Register Comparison, Financial Reports, and monthly Investment and Designated Reserve Report for period ending August 31, 2022.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Abstain \_\_\_\_\_ Pass \_\_\_\_\_

Doria \_\_\_\_\_ Loh \_\_\_\_\_ Dixon \_\_\_\_\_ Feinberg \_\_\_\_\_

**D. Review/ Discussion /Action** – Consideration, discussion, and recommendation for approval of District Resolution 22-14, Adopting the 2023 Regular Board Meeting Calendar. **(Please see Section 9-D)**

**Suggested Motion:** Motion to approve District Resolution 22-14, Adopting the 2023 Regular Board Meeting Calendar.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Abstain \_\_\_\_\_ Pass \_\_\_\_\_

Doria \_\_\_\_\_ Loh \_\_\_\_\_ Dixon \_\_\_\_\_ Feinberg \_\_\_\_\_

**E. Review/ Discussion /Action** – Consideration, discussion, and recommendation for approval of the Finance/Investment Committee recommended changes from annual review of District Finance Policy. **(Please see Section 9-E)**

**Suggested Motion:** Recommended changes to District Finance Policy.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Abstain \_\_\_\_\_ Pass \_\_\_\_\_

Doria \_\_\_\_\_ Loh \_\_\_\_\_ Dixon \_\_\_\_\_ Feinberg \_\_\_\_\_

**F. Review/ Discussion/ Action** – Consideration, discussion, and recommendation for approval of the Finance/Investment Committee recommended changes from annual review of District Investment Policy. **(Please see Section 9-F)**

**Suggested Motion:** Recommended changes to District Investment Policy.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Abstain \_\_\_\_\_ Pass \_\_\_\_\_

Doria \_\_\_\_\_ Loh \_\_\_\_\_ Dixon \_\_\_\_\_ Feinberg \_\_\_\_\_

**10. CHIEF EXECUTIVE OFFICER REPORT**

**11. BOARD PRESIDENT REPORT** – Discussion of Board Committee assignment and Officers of the Board.

**12. BOARD MEMBERS COMMENTS AND/OR REPORTS**

**13. FUTURE MEETING AND EVENTS**

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**Board of Directors Meetings**

• <b>Executive Committee:</b> Doria	October 17, 2022, 10:30 a.m.
• <b>Finance Committee:</b> Loh	October 25, 2022, 10:30 a.m.
• <b>Full Board:</b>	October 25, 2022, 12:00 p.m.
• <b>Executive Committee:</b> Doria	November 8, 2022, 10:30 a.m.
• <b>Full Board:</b>	November 15, 2022, 8:30 a.m.
• <b>Full Board:</b>	December 2022 - Dark

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**14. 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 [www.camhealth.com](http://www.camhealth.com) on Friday, September 23, 2022, on or before 4:00 p.m.