



MINUTES

March 23, 2023

Regular Meeting of the Board of Directors

Camarillo Health Care District
3615 E. Las Posas Rd. Camarillo, CA 93010
Sequoia Rooms

Board of Directors - Present

Tom Doria, MD, President
Neal Dixon, MD, Vice President
Paula Feinberg, Clerk of the Board
Louanne Kroell, PT, Director

Staff - Present

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

Participants

Cindy Fanning, CPA, *Fanning & Karrh*

Participants

Shalene Hayman, *Hayman Consulting*

1. **Call to Order and Roll Call** - The Regular Meeting of the Camarillo Health Care District Board of Directors was called to order on Thursday, March 23, 2023, at 11:32 a.m., by Tom Doria, President.

2. **Pledge of Allegiance** – Director Kroell

3. **Amendments to The Agenda**

Review/ Discussion/ Action – Consideration, discussion and recommendation for approval to amend agenda to move Action Item 8.B forward to first action item.

It was **MOVED** by Director Dixon, **SECONDED** by Director Feinberg, and **MOTION PASSED** to amend the agenda moving Action Item 8.B to first action item.

ROLL CALL VOTE: **Ayes:** Doria, Dixon, Feinberg, Kroell **Nays:** **Absent:**

4. **Public Comment** – None

5. **Consent Agenda**

It was **MOVED** by Director Dixon, **SECONDED** by Director Doria, and **MOTION PASSED** that the Board of Directors approve the Consent Agenda as presented.

ROLL CALL VOTE: **Ayes:** Doria, Dixon, Feinberg, Kroell **Nays:** **Absent:**

6. **Action Items**

8-A. Review/ Discussion/ Action – Consideration, discussion, and Finance/Investment Committee recommendation for approval of the Financial Audit Report, period ending June 30, 2022, prepared and presented by Cindy Fanning, CPA, Fanning & Karrh.

It was **MOVED** by Director Feinberg, **SECONDED** by Director Dixon, and **MOTION PASSED** that the Board of Directors approve the Financial Audit Report for period ending June 30, 2022, prepared and presented by Cindy Fanning, CPA, Fanning and Karrh.

ROLL CALL VOTE: **Ayes:** Doria, Dixon, Feinberg, Kroell **Nays:** **Absent:**

8-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 February 28, 2023.

It was **MOVED** by Director Feinberg, **SECONDED** by Director Doria, and **MOTION PASSED** that the Board of Directors approve District Check Register, Check Register Comparison, Financial Reports, and monthly Investment and Designated Reserve Report for period ending February 28, 2023.

ROLL CALL VOTE: **Ayes:** Doria, Dixon, Feinberg, Kroell **Nays:** **Absent:**

7. **CEO Report**

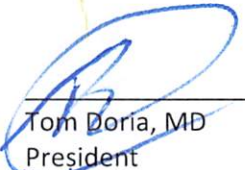
- Director Harvey and Director Barker made presentations regarding program updates and client experiences with district services and resources.
- Director Ratto reported on the ability to increase Adult Day Care enrollment as Covid-19 State of Emergency ended February 28, 2023 and The California Department of Public Health lifts mandatory mask requirement on April 3, 2023.

8. **Board President's Report** – President Doria reviewed the timeline for the CEO Review.

Director Kroell left the meeting at 1:15 p.m.

9. **Board Members Comments** – None

10. Having no further business this meeting was adjourned at 1:21 p.m.



Tom Doria, MD
President