



Agenda

July 26, 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

<https://us06web.zoom.us/j/81595682283>

Meeting ID: 815 9568 2283

One tap mobile - +13462487799,, 81595682283# US (Houston)

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1 (346) 248-7799 – Audio Only

Board of Directors

Tom Doria, MD, President
Mark Hiepler, Clerk of the Board
Christopher Loh, MD, Director
Neal Dixon, MD, Director

Staff

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

Participants

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

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **ACTION ITEM**

Review/ Discussion /Action – Consideration, discussion, and recommendation for approval of District Resolution 22-12, Authorizing Remote Teleconference Meetings of the Board of Directors for a 30-Day Period, from July 26, 2022 through Aug 25, 2022.

Suggested Motion – Motion to approve District Resolution 22-12, Authorizing Remote Teleconference Meetings of the Board of Directors for a 30-Day Period, from July 26, 2022 through Aug 25, 2022.

Motion _____ Second _____ Abstain _____ Pass _____

Doria _____ Hiepler _____ Loh _____ Dixon _____

4. **PLEDGE OF ALLEGIANCE**– Director Hiepler
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/81595682283 - Meeting ID: 815 9568 2283
Or join by telephone: 1 (346) 248-7799 – Meeting ID: 815 9568 2283
- Public who cannot participate but want to make a public comment can submit your comment via email by 4 p.m. on Monday, July 25, 2022, 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.

7. STAFF/COMMUNITY PRESENTATION/ACKNOWLEDGEMENT

- *Certificate of Recognition honoring the retirement of Daksha Patel, following sixteen years of dedicated service with the Camarillo Health Care District.*

8. 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 June 7, 2022.
(Please see Section 8-A)
- B. Approval of the Minutes of the Executive Committee Meeting of July 19, 2022.
(Please see Section 8-B)

Suggested Motion: Motion to approve Consent Agenda as presented.

Motion _____ Second _____ Abstain _____ Pass _____

Doria _____ Hiepler _____ Loh _____ Dixon _____

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

10. ACTION ITEMS

A. Review/ Discussion /Action – Consideration, discussion, and action to fill the vacancy on the Camarillo Health Care District Board of Directors, Zone 4. **(Please see Section 10-A)**

**a. Director Candidate Presentations: (Listed in order application received)
(See Section 10-A)**

1. Paula Feinberg

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 4 vacancy on the Board of Directors of the Camarillo Health Care District. This seat is due to go to election in November of 2022.

Motion _____ Second _____ Abstain _____ Pass _____

Doria _____ Hiepler _____ Loh _____ Dixon _____

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 May 31, 2022.

(Please see Section 10-B)

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

Motion _____ Second _____ Abstain _____ Pass _____

Doria _____ Hiepler _____ Loh _____ Dixon _____

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 June 30, 2022.

(Please see Section 10-C)

Suggested Motion: Motion to approve District Check Register, Check Register Comparison, Financial Reports, and monthly Investment and Designated Reserve Report for period ending June 30, 2022.

Motion _____ Second _____ Abstain _____ Pass _____

Doria _____ Hiepler _____ Loh _____ Dixon _____

11. CHIEF EXECUTIVE OFFICER REPORT

- Pre-launch demonstration of the Virtual Reality Program

12. BOARD PRESIDENT REPORT

- President Doria will consider assignment of a Vice President and Executive Committee member

13. BOARD MEMBERS COMMENTS AND/OR REPORTS

14. FUTURE MEETING AND EVENTS

Board of Directors Meetings

• Full Board:	August 2022 - Dark
• Executive Committee: Doria	September 20, 2022, 12:00 p.m.
• Full Board:	September 27, 2022, 12:00 p.m.
• Executive Committee: Doria	October 18, 2022, 12:00 p.m.
• Finance Committee: Hiepler/Loh	October 25, 2022, 10:30 a.m.
• Full Board:	October 25, 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 www.camhealth.com on Friday, July 22, 2022, on or before 4:00 p.m.