



## Agenda

January 25, 2022 – 12:00 p.m.

Regular Meeting of the Board of Directors - Zoom Meeting

Join Zoom Meeting

<https://us06web.zoom.us/j/89230325740>

Meeting ID: 892 3032 5740

One tap mobile

+17207072699,,89230325740# US (Denver)

+12532158782,,89230325740# US (Tacoma)

COVID-19 RESPONSE: Meetings are now being conducted pursuant to Government Code section 54953, subdivision (e). To observe and /or participate in the Board meeting you are welcome to join our Zoom Meeting.

### Board of Directors

Tom Doria, MD, President  
Martin Daly, Vice President  
Mark Hiepler, Clerk of the Board  
Richard Loft, MD, Director  
Christopher Loh, MD, 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*  
Aleks Giragosian, Counsel, *Colantuono, Highsmith & Whatley*  
Kristen Parks, *National Demographics Corporation*  
Ken Chawkins, *National Demographics Corporation*

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PLEDGE OF ALLEGIANCE**– Director Doria
4. **ACTION ITEM**

**Review/Discussion/Action** – Consideration, discussion, and action on Resolution 22-01, Authorizing Remote Teleconference Meetings of the Board of Directors for the 30-day Period commencing January 25, 2022, through February 23, 2022. **(Please see Section 5)**

**Suggested Motion:** Motion to approve District Resolution 22-01, Authorizing Remote Teleconference Meetings of the Board of Directors for the 30-day Period commencing January 25, 2022, through February 23, 2022.

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

Doria \_\_\_\_\_ Daly \_\_\_\_\_ Hiepler \_\_\_\_\_ Loft \_\_\_\_\_ Loh \_\_\_\_\_

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

**6. 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/89230325740> Meeting ID: 892 3032 5740  
Or join by telephone: 1 (253) 215-8782 – Meeting ID: 892 3032 5740
- Public who cannot participate but want to make a public comment can submit your comment via email by 4:00 p.m. on Monday, January 24, 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. STAFF/COMMUNITY PRESENTATION/ACKNOWLEDGEMENT – None for this meeting**

**8. PUBLIC HEARING #1 – REDISTRICTING BASED ON 2020 CENSUS RESULTS**

- Presentation by National Demographics Corporation
- Board Discussion
- Public hearing/Input
- Public hearing closes

CA Elections Code 22001 – *Before adjusting the boundaries of a division pursuant to Section 22000 or for any other reason, the governing body of the district shall hold at least one public hearing on the proposal to adjust the boundaries of the division prior to the public hearing at which the governing body votes to approve or defeat the proposal.*

**9. 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 November 16, 2021.  
**(Please see Section 9-A)**
- B. Approval of the Minutes of the Executive Committee Meeting of January 18, 2022.  
**(Please see Section 9-B)**

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

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

Doria \_\_\_\_\_ Daly \_\_\_\_\_ Hiepler \_\_\_\_\_ Loft \_\_\_\_\_ Loh \_\_\_\_\_

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

**11. ITEMS FOR ACTION**

**A. Review/ Discussion /Action** – Consideration, discussion, and recommendation for approval of District Financial Reports for period ending October 31, 2021.  
**(Please see Section 11-A)**

**Suggested Motion:** Motion to approve District Financial Reports for period ending October 31, 2021.

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

Doria \_\_\_\_\_ Daly \_\_\_\_\_ Hiepler \_\_\_\_\_ Loft \_\_\_\_\_ Loh \_\_\_\_\_

**B. Review/ Discussion/ Action** – Consideration, discussion, and recommendation for approval of District Check Register, Check Register Comparison, and financial reports for period ending November 30, 2021 **(Please see Section 11-B)**

**Suggested Motion:** Motion to approve District Check Register, Check Register Comparison, and financial reports for period ending November 30, 2021.

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

Doria \_\_\_\_\_ Daly \_\_\_\_\_ Hiepler \_\_\_\_\_ Loft \_\_\_\_\_ Loh \_\_\_\_\_

**C. Review/ Discussion/ Action** – Consideration and discussion for approval of District Check Register, Check Register Comparison, financial reports, and monthly Investment and Designated Reserve Report for period ending December 31, 2021. **(Please see Section 11-C)**

**Suggested Motion:** Motion to approve District Check Register, Check Register Comparison, financial reports, and monthly Investment and Designated Reserve Report for period ending December 31, 2021.

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

Doria \_\_\_\_\_ Daly \_\_\_\_\_ Hiepler \_\_\_\_\_ Loft \_\_\_\_\_ Loh \_\_\_\_\_

**D. Review/ Discussion/ Action** – Consideration, discussion and recommendation for approval of District Resolution 22-02, Approving Submission of Application and Petition to Potential Funding Sources and Authorizing Signatures. **(Please see Section 11-D)**

**Suggested Motion:** Motion to approve District Resolution 22-02, Approving Submission of Application and Petition to Potential Funding Sources and Authorizing Signatures.

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

Doria \_\_\_\_\_ Daly \_\_\_\_\_ Hiepler \_\_\_\_\_ Loft \_\_\_\_\_ Loh \_\_\_\_\_

12. **CHIEF EXECUTIVE OFFICER REPORT**

13. **BOARD PRESIDENT REPORT**

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

15. **FUTURE MEETING AND EVENTS**

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**Board of Directors Meetings**

• <b>Executive Committee:</b>	February 15, 2022, 12:00 p.m.
• <b>Full Board:</b>	February 22, 2022, 12:00 p.m.
• <b>Executive Committee:</b>	March 15, 2022, 12:00 p.m.
• <b>Full Board:</b>	March 22, 2022, 12:00 p.m.
• <b>Executive Committee</b>	April 19, 2022, 12:00 p.m.
• <b>Finance Committee:</b>	April 26, 2022, 10:30 a.m.
• <b>Full Board:</b>	April 26, 2022, 12:00 p.m.

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16. **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, January 21, 2022, on or before 4:00 p.m.