



Agenda – May 28, 2019 – 12:00 p.m.

Regular Meeting of the Board of Directors
3615 E. Las Posas Road, Suites 160 & 161, Camarillo, CA 93010

Board of Directors

Christopher Loh, M.D., President
Rod Brown, MBA, Vice President
Richard Loft, MD, Clerk of the Board
Mark Hiepler, Esq., Director
Tom Doria, MD, Director

Staff

Kara Ralston, Chief Executive Officer
Sue Tatangelo, Chief Resource Officer
Sonia Amezcua, Chief Administrative Officer
Karen Valentine, Clerk to the Board

Participants

Shalene Hayman, *Hayman Consulting*

1. **CALL TO ORDER**

2. **ROLL CALL**

3. **PLEDGE – Director Hiepler**

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

5. **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.

6. **PRESENTATIONS**

- Sharon Stone, Care Coordinator, MSW – RCI REACH Certification, conferred by the RCI Training Center for Excellence.

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 Finance/Investment Committee Meeting of April 23, 2019.
(Please see Section 7-A)

B. Approval of the Minutes of the Regular Board Meeting of April 23, 2019.
(Please see Section 7-B)

C. Approval of the Minutes of the Executive Committee Meeting of May 17, 2019.
(Please see Section 7-C)

Suggested Motion: Motion to approve Consent Agenda as presented.

Motion _____ Second _____ Abstain _____ Pass _____

Loh _____ Brown _____ Loft _____ Hiepler _____ Doria _____

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

9. **ITEMS FOR BOARD ACTION**

A. **Review/ Discussion /Action** – Consideration, discussion, and recommendation for approval of District Disbursements, financial reports, and monthly investment report for period ending April 30, 2019. **(Please see Section 9-A)**

Suggested Motion: Motion to approve District disbursements, financial reports, and monthly investment report for period ending April 30, 2019

Motion _____ Second _____ Abstain _____ Pass _____

Loh _____ Brown _____ Loft _____ Hiepler _____ Doria _____

B. **Review/ Discussion /Action** – Consideration, discussion, and recommendation for approval of quarterly investment report for period ending March 31, 2019. **(Please see Section 9-B)**

Suggested Motion: Motion to approve quarterly investment report for period ending March 31, 2019.

Motion _____ Second _____ Abstain _____ Pass _____

Loh _____ Brown _____ Loft _____ Hiepler _____ Doria _____

C. **Review/ Discussion /Action** – Consideration, discussion, and recommendation for approval of District Resolution 19-04, Signature Authorization and Investment Authorization in the Ventura County Treasury Pool. **(Please see Section 9-C)**

Suggested Motion: Motion to approve Resolution 19-04, Signature Authorization and Investment Authorization in the Ventura County Treasury Pool.

Motion _____ Second _____ Abstain _____ Pass _____

Loh _____ Brown _____ Loft _____ Hiepler _____ Doria _____

D. Review/ Discussion/ Action - Consideration, discussion, and recommendation for approval of disposal of surplus property and equipment as recommended by staff in Attachment A, dated May 28, 2019, pursuant to District Policy 1130. **(Please see Section 9-D)**

Suggested Motion: Vote to approve disposal of surplus property and equipment as shown on Attachment A, dated May 28, 2019.

Motion _____ Second _____ Abstain _____ Pass _____

Loh _____ Brown _____ Loft _____ Hiepler _____ Doria _____

E. Review/Discussion/ Action – Consideration, discussion, and the Finance Committee’s recommendation for approval of revisions to the District’s Investment Policy, Section 5, Subsection 5.5, Section 6, and Section 7, CA Government Code 53646 and 53607. Please refer to the red line copy of the policy in the Board Packet. **(Please see Section 9-E)**

Suggested Motion: Motion to approved recommended revisions to the District’s Investment Policy, Section 5, Subsection 5.5, Section 6, and Section 7.

Motion _____ Second _____ Abstain _____ Pass _____

Loh _____ Brown _____ Loft _____ Hiepler _____ Doria _____

F. Review/ Discussion/ Action - Consideration, discussion, and recommendation for approval of revision to District Policy 1130, Surplus Property Policy. It is staff’s recommendation that Section 1130.1 be revised as follows:

1130.1 Determination of Surplus Property - The term “surplus property” shall mean any ~~fixed asset~~ ~~fixed asset/property~~, other than real property, that is no longer needed or useable by the District. **(Please see Section 9-F)**

Suggested Motion: Motion to approve revision to District Policy 1130, Section 1130.1, Surplus Property Policy.

Motion _____ Second _____ Abstain _____ Pass _____

Loh _____ Brown _____ Loft _____ Hiepler _____ Doria _____

10. CHIEF EXECUTIVE OFFICER REPORT

11. BOARD PRESIDENT REPORT

Discussion and formation of Ad Hoc Liaison Committee to meet with the City of Camarillo to discuss the Senior Nutrition Program.

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

13. **FUTURE MEETING AND EVENTS**

Board of Directors Meetings	
• Executive Committee: Loh, Brown	Tuesday, June 4, 2019, 12:00 p.m.
• Full Board:	Tuesday, June 11, 2019, 12:00 p.m. Budget Presentation – First Reading
• Full Board:	Tuesday, June 25, 2019, 12:00 p.m. Budget Presentation – Second Reading May be waived and meeting cancelled if budget is approved following the first reading.
• Executive Committee: Loh, Brown	Tuesday, July 16, 2019, 12:00 p.m.
• Finance/Investment: Doria, Hiepler	Tuesday, July 23, 2019, 11:00 a.m.
• Full Board:	Tuesday, July 23, 2019, 12:00 p.m.
• August 2019 - Dark	

Upcoming Community Events	
• State of the Chamber Spanish Hills Country Club Camarillo Chamber of Commerce	Thursday, June 20, 2019 11:30 a.m. to 1:30 p.m.
• State of the County Courtyard by Marriott 600 E Esplanade Drive, Oxnard, CA	Thursday, August 1, 2019 11:30 a.m. – 1:30 p.m.
• Ventura County Medical Resource Foundation Fainer/Tauber Community Awards	Thursday, August 8, 2019 5:30 p.m. to 9:15 p.m. Lloyd Butler Estate

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 our website, www.camhealth.com, on Friday, May 24, 2019, on or before 4:00 p.m.