



Agenda

November 15, 2022 – 8:30 a.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: 817 7787 5313
One tap mobile
+16694449171,,81777875313# US
+17207072699,,81777875313# US
1 (346) 248-7799 – Audio Only

Board of Directors

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

Aleks Giragosian, Esq., Colantuono Highsmith
Whatley, PC

Participants

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

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PLEDGE OF ALLEGIANCE**– Director Dixon
4. **AMENDMENT(S) TO THE POSTED AGENDA**

Suggested Motion: Motion to approve Agenda as amended.

Motion _____ Second _____ Abstain _____ Pass _____

Doria _____ Dixon _____ Loh _____ Feinberg _____ Kroell _____

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.

- 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/81777875313> - Meeting ID: 817 7787 5313
Or join by telephone: 1 (346) 248-7799 – Meeting ID: 817 7787 5313
- Public who cannot participate but want to make a public comment can submit your comment via email by 4 p.m. on Monday, November 14, 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.

6. ACKNOWLEDGEMENTS/RECOGNITIONS

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

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 October 25, 2022.
(Please see Section 7-A)
- B. Approval of the Minutes of the Regular Board Meeting of October 25, 2022.
(Please see Section 7-B)
- C. Approval of the Minutes of the Executive Committee Meeting of November 8, 2022.
(Please see Section 7-C)

Suggested Motion: Motion to approve Consent Agenda as presented.

Motion_____Second_____Abstain_____Pass_____

Doria_____Dixon_____Loh_____Feinberg_____Kroell_____

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

9. **ITEMS FOR ACTION**

A. Review/ Discussion /Action – Consideration, discussion, and recommendation for approval of District Resolution 22-17, Re-Authorizing Remote Teleconference Meetings of the Board of Directors for a 30-Day Period, from November 15, 2022 through December 15, 2022. **(Please see Section 9-A)**

Suggested Motion – Motion to approve District Resolution 22-17, Re-Authorizing Remote Teleconference Meetings of the Board of Directors for a 30-Day Period, from November 15, 2022 through December 15, 2022.

Motion _____ Second _____ Abstain _____ Pass _____

Doria _____ Loh _____ Dixon _____ Feinberg _____ Kroell _____

B. Review/ Discussion /Action – Consideration, discussion, and recommendation from the Finance Committee to reduce the District’s CalPERS Unfunded Accrued Liability (UAL-pension) by making a lump sum payment in the amount of \$750,000. **(Please see Section 9-B)**

Suggested Motion: Motion to approve District’s lump sum liability reduction payment to CalPERS UAL in the amount of \$750,000.

Motion _____ Second _____ Abstain _____ Pass _____

Doria _____ Loh _____ Dixon _____ Feinberg _____ Kroell _____

C. 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-C)**

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

Motion _____ Second _____ Abstain _____ Pass _____

Doria _____ Loh _____ Dixon _____ Feinberg _____ Kroell _____

D. Review/ Discussion /Action – Consideration, discussion, and recommendation for the Board of Directors to vote for election of a Special District ***Regular*** Member to the Ventura LAFCo, for a new four-year term beginning January 1, 2023, and ending December 31, 2026. **(Please see Section 9-D)**

Suggested Motion: Motion to vote for _____ as the Special District ***Regular*** Member to the Ventura LAFCo.

Motion _____ Second _____ Abstain _____ Pass _____

Doria _____ Dixon _____ Loh _____ Feinberg _____ Kroell _____

E. Review/ Discussion /Action – Consideration, discussion, and recommendation for the Board of Directors to vote for election of a Special District **Alternate** Member to the Ventura LAFCo, for a new four-year term beginning January 1, 2023, and ending December 31, 2026.

(Please see Section 9-E)

Suggested Motion: Motion to elect _____ as the Special District **Alternate** Member to the Ventura LAFCo.

Motion _____ Second _____ Abstain _____ Pass _____

Doria _____ Dixon _____ Loh _____ Feinberg _____ Kroell _____

10. BOARD REORGANIZATION

Call for Nominations:

A. PRESIDENT _____

Nomination by _____

Motion _____ Second _____ Abstain _____ Pass _____

Doria _____ Dixon _____ Loh _____ Feinberg _____ Kroell _____

B. VICE PRESIDENT _____

Nomination by _____

Motion _____ Second _____ Abstain _____ Pass _____

Doria _____ Dixon _____ Loh _____ Feinberg _____ Kroell _____

C. CLERK OF THE BOARD _____

Nomination by _____

Motion _____ Second _____ Abstain _____ Pass _____

Doria _____ Dixon _____ Loh _____ Feinberg _____ Kroell _____

11. Annual Board Leadership & Education (ABLE)

Aleks Giragosian, Senior Counsel, Colantuono, Highsmith & Whatley
General Counsel, Camarillo Health Care District

9:00am-9:20am	Roles: Policy, Administration, Legal
9:20am-10:20am	Update on Brown Act and Public Records Act <ul style="list-style-type: none">• Summary of New Laws• Applicability to Real-Life Scenarios• Hypotheticals
10:20am-10:30am	<i>10-minute recess</i>
10:30am-11:15am	Overview of District Programs and Services
11:15am-11:30am	Closing

- 12. **CHIEF EXECUTIVE OFFICER REPORT**

- 13. **BOARD PRESIDENT REPORT**

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

- 15. **FUTURE MEETING AND EVENTS**

Board of Directors Meetings

• Full Board:	December 2022 - Dark
• Executive Committee: Proposed	January 17 or 19, 2023, 10:30 a.m.
• Finance Committee: Proposed	January 24 or 26, 2023, 10:30 a.m.
• Full Board: Proposed	January 24 or 26, 2023, 12:00 p.m.
• Executive Committee: Proposed	February 14 or 16, 2023, 10:30 a.m.
• Full Board: Proposed	February 21 or 23, 2023, 12:00 p.m.

- 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 our website, www.camhealth.com on Thursday, November 10, 2022, on or before 4:00 p.m.