



AGENDA

Special Meeting - Public Hearing #3

September 3, 2019, 12:00 p.m.

Camarillo Health Care District Board of Directors

3615 E Las Posas Road, Sequoia 1 and Sequoia 2

Camarillo, California 93010

Board Members:

Christopher Loh, MD, 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

Consultants

Aleks R. Giragosian, ESQ, *Colantuono,
Highsmith & Whatley, PC*
Douglas Johnson, President, *National
Demographics Corporation*

1. **CALL TO ORDER**

2. **ROLL CALL**

3. **PLEDGE OF ALLEGIANCE TO THE FLAG – Director Hiepler**

4. **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. Speakers will be called in order of the specified agenda item, or in order of received general topic Speaker Cards. Comments regarding items not on the agenda are received; items on the agenda may be discussed. Three minutes per speaker are available; multiple speakers on the same topic/agenda item will be limited to 20 minutes total.

5. **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. It is the recommendation of staff that the Board of Directors approve the minutes of the Special Board Meeting/Public Hearing #2 of August 20, 2019 **(Please see Section 5-A)**

B. It is the recommendation of staff that the Board of Directors approve the Minutes of the Executive Committee Meeting of August 27, 2019. **(Please see Section 5-B)**

Suggested Motion: Motion to approve the Consent Calendar as presented.

Motion _____ Second _____ Abstain _____ Pass _____

Loh _____ Brown _____ Loft _____ Hiepler _____ Doria _____

6. PUBLIC HEARING #3

Public Hearing #3 Regarding the Proposed Maps for the Camarillo Health Care District's (District) Voting Zones Pursuant to California Elections Code Section 10010(a)(2) and Election Sequencing Pursuant to Elections Code Section 10010(b).

This public hearing will receive public comment regarding zoning maps, discuss draft zoning maps and election sequencing, and provide staff direction if additional analysis, revision, or comments are necessary.

7. PUBLIC HEARING #4 – Public Hearing #4 will be held on September 24, 2019, at 12:00 p.m.

8. ADJOURNMENT

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, August 16, 2019, on or before 4:00 p.m.