



## MINUTES

November 16, 2023

### Regular Meeting of the Board of Directors

Camarillo Health Care District  
3615 E. Las Posas Rd. Camarillo, CA 93010  
Sequoia Rooms

#### Board of Directors - Present

Thomas Doria, MD, President  
Neal Dixon, MD, Vice President  
Paula Feinberg, Clerk of the Board  
Christopher Loh, MD, Director

#### Staff - Present

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

#### Participants

Aleks Giragosian, Esq., *Colantuono Highsmith  
Whatley, PC*

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1. **Call to Order and Roll Call** - The Regular Meeting of the Camarillo Health Care District Board of Directors was called to order on Thursday, November 16, 2023, at 8:35 a.m., by Thomas Doria, President.
  2. **Pledge of Allegiance** – Director Dixon
  3. **Amendments to the Agenda** - None
  4. **Public Comment** – None
  5. **Presentations/Acknowledgements**
    - *Certificate of Recognition honoring the retirement of Audree Duncan, following nearly twenty-three years of dedicated service with the Camarillo Health Care District.*
    - *Certificate of Recognition honoring the retirement of Lynette Harvey, following seven years of dedicated service with the Camarillo Health Care District.*
  6. **Consent Agenda**

It was **MOVED** by Director Loh, **SECONDED** by Director Dixon, and **MOTION PASSED** that the Board of Directors approve the Consent Agenda as presented.

**ROLL CALL VOTE:** **Ayes:** Doria, Dixon, Feinberg, Loh **Nays:** **Absent:** Kroell

**7. Action Items**

**9-A. Review/ Discussion /Action:** Consideration, discussion, and recommendation for approval of revision to Employment Policies Handbook, Sick Pay Policy, in compliance with SB 616 requirement for paid sick days accrual and use, effective January 1, 2024.

It was **MOVED** by Director Doria, **SECONDED** by Director Loh, and **MOTION PASSED** that the Board of Directors approve revision to Employment Policies Handbook, Sick Pay Policy, in compliance with SB 616 requirement for paid sick days accrual and use, effective January 1, 2024.

**ROLL CALL VOTE: Ayes:** Doria, Dixon, Feinberg, Loh      **Nays:**      **Absent:** Kroell

**9-B. Review/Discussion/Action:** Consideration, discussion, and recommendation for approval of the Finance/Investment Committee annual review of District Finance Policy. No recommended changes.

It was **MOVED** by Director Loh, **SECONDED** by Director Doria, and **MOTION PASSED** that the Board of Directors approve the Finance/Investment Committee annual review of District Finance Policy.

**ROLL CALL VOTE: Ayes:** Doria, Dixon, Feinberg, Loh      **Nays:**      **Absent:** Kroell

**9-C. Review/Discussion/Action:** Consideration, discussion, and recommendation for approval of the Finance/Investment Committee annual review of District Investment Policy. No recommended changes.

It was **MOVED** by Director Feinberg, **SECONDED** by Director Doria, and **MOTION PASSED** that the Board of Directors approve the Finance/Investment Committee annual review of District Investment Policy.

**ROLL CALL VOTE: Ayes:** Doria, Dixon, Feinberg, Loh      **Nays:**      **Absent:** Kroell

**9-D. 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 \$1,500,000.

It was **MOVED** by Director Doria, **SECONDED** by Director Loh, and **MOTION PASSED** that the Board of Directors approve the District's lump sum liability reduction payment to CalPERS UAL in the amount of \$1,500,000.

**ROLL CALL VOTE: Ayes:** Doria, Dixon, Feinberg, Loh      **Nays:**      **Absent:** Kroell

**9-E. Review/Discussion/Action:** Consideration, discussion, and recommendation for approval of the revised Pay Schedule, Attachment B, determining the amount of compensation earnable pursuant to California Code of Regulations (CCR) Title 2, Section 570.5.

It was **MOVED** by Director Doria, **SECONDED** by Director Feinberg, and **MOTION PASSED** that the Board of Directors revised Pay Schedule, Attachment B, determining the amount of compensation earnable pursuant to California Code of Regulations (CCR) Title 2, Section 570.5.

**ROLL CALL VOTE: Ayes:** Doria, Dixon, Feinberg, Loh      **Nays:**      **Absent:** Kroell

8. **Board Reorganization**

**Call for Nominations of President, Vice President, and Clerk of the Board**

It was **MOVED** by Director Doria, **SECONDED** by Director Loh, and **MOTION PASSED** that the Board of Directors maintain current positions: Director Doria to serve as Board President, Director Dixon to serve as Vice President, and Director Feinberg to serve as Clerk of the Board.

**ROLL CALL VOTE: Ayes:** Doria, Dixon, Feinberg, Loh      **Nays:**      **Absent:** Kroell

9. **Annual Board Education**

- A. Presentation and Board education with Aleks Giragosian, Senior Counsel, Colantuono, Highsmith & Whatley; General Counsel to Camarillo Health Care District:
- Rosenberg's Rules of Order, Public Records Act, and Legislative Report.

*Meeting recessed from 10:23 a.m. to 10:32 a.m.*

- B. CEO Ralston reviewed District programs and services regarding levels of subsidy to the community.

10. Having no further business this meeting was adjourned at 11:38 a.m.

  
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Thomas Doria, MD  
President