

MINUTES

October 23, 2018

Regular Meeting of the Board of Directors

3615 E. Las Posas Road, Suites 160 & 161, Camarillo, CA 93010

Board of Directors - Present

Rodger Brown, MBA, Board President
Christopher Loh, MD, Vice President
Tom Doria, MD, Director

Staff - Present

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

Consultants:

Rick Wood, CSDA Financial Services

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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 Tuesday, October 23 2018, at 12:03 p.m., by Rodger Brown, President.
 2. **Pledge of Allegiance** – Director Brown
 3. **Amendments to The Agenda** – None
 4. **Public Comment** – None
 5. **Presentations** – The Board of Directors presented Veronica Villasenor, Health Promotion Coach, with her Case Management Certification from Boston University’s Center for Aging and Disability Education and Research.
 6. **Discussion/Action Item** -

CEO Ralston and Rick Wood, CSDA Financial Services, presented the District’s Disbursements and Financial Report for the period ending September 30, 2018.

It was **MOVED** by Director Loh, **SECONDED** by Director Doria, and **MOTION PASSED** that the Board of Directors approve the District Disbursements and Financial Report for the period ending September 30, 2018.

Vote to Approve District Disbursements and Financial Report for Period Ending September 30, 2018

Director Brown	Aye
Director Loh	Aye
Director Loft	Absent
Director Hiepler	Absent
Director Doria	Aye

7. **Consent Calendar** - It was **MOVED** by Director Doria, **SECONDED** by Director Loh, and **MOTION PASSED** that the Board of Directors approve the Consent Calendar as presented.

Vote to Approve Consent Calendar as Presented

Director Brown	Aye
Director Loh	Aye
Director Loft	Absent
Director Hiepler	Absent
Director Doria	Aye

8. **Discussion / Action**

- A. CEO Ralston presented the Resolution 18-07, Recognizing November 2018 as National Family Caregivers Month.

It was **MOVED** by Director Doria, **SECONDED** by Director Loh, and **MOTION PASSED** that the Board of Directors approve Resolution 18-07, Recognizing November 2018 as National Family Caregivers Month.

Vote to Approve Resolution 18-07, Recognizing November 2018 as National Family Caregivers Month.

Director Brown:	Aye
Director Loh:	Aye
Director Loft:	Absent
Director Hiepler:	Absent
Director Doria:	Aye

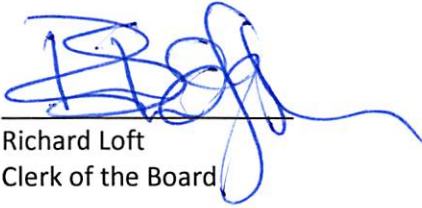
- B. Discussion – Annual review of District By-Laws, no changes/no action needed.

9. **CEO Report** – Lynette Harvey, Clinical Services Director, made a presentation on the District's Care Management services. Care management is cross-disciplinary service that works in partnership with a variety of medical and social care providers to enhance and maximize community health through education, training and resources; reduce avoidable readmissions, and help individuals manage ongoing health challenges, live better with chronic illness and prevent new health concerns.

Chief Executive Officer, Kara Ralston, congratulated the District's Chief Resource Officer, Sue Tatangelo, for receiving the **Community & Caregiver Award** at the Brain Injury Center of Ventura County's annual benefit.

10. **Board President's Report** – Board President Rod Brown congratulated Chief Executive Officer Ralston on winning the **General Manager of the Year Award** at the California Special Districts Association (CSDA) Annual Conference. President Brown discussed the educational opportunities available through CSDA.

11. Having no further business, this meeting was adjourned at 1:22 p.m., in honor and memory of Dr. Jesse Emerson Raine; 1937 - 2018, father of Chief Executive Officer Kara Ralston.



Richard Loft
Clerk of the Board