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| AGENDA | May 29, 2018 | 12:00 p.m. |
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Camarillo Health Care District
Regular Meeting of the Board of Directors
3615 E. Las Posas Road, Suites 160 and 161, Camarillo, CA 93010

Board of Directors

Rod Brown, MBA, President
Christopher Loh, MD, 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

Mike Velthoen, Esq., *Ferguson Case Orr
Patterson LLP*

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- 1. Call to Order/Roll Call**
 - 2. Pledge of Allegiance – Director Hiepler**
 - 3. Amendments to the Agenda**
Requests to change the order of the agenda, delete, add any agenda item(s), or to remove any consent agenda items for discussion.
 - 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 of 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.
 - 5. Presentations –**
 - 6. Discussion/Action Items – Consideration, Discussion, and Decision:**

Discussion and consideration of Financial Report and District Disbursements for the period ending April 30, 2018. **(Please See Section 6)**

Suggested Motion: Vote to approve District Financial Report and Disbursements for the period ending April 30, 2018.

Motion _____ Second _____ Abstain _____ Pass _____

Brown _____ Loh _____ Loft _____ Hiepler _____ Doria _____

- 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 Chairperson may request a motion to approve as presented.
- A.** Approve the Minutes of the Regular Board Meeting of April 24, 2018.
(Please see Section 7-A)
 - B.** Approve the Minutes of the Finance Committee Meeting of April 24, 2018.
(Please see Section 7-B)
 - C.** Approve the Minutes of the Executive Committee Meeting of May 22, 2018.
(Please see Section 7-C)

Suggested Motion: Vote to approve Consent Calendar as presented.

Motion _____ Second _____ Abstain _____ Pass _____
 Brown _____ Loh _____ Loft _____ Hiepler _____ Doria _____

- 8. Closed Sessions:**
- A.** Conference with Legal Counsel – Existing Litigation, one case, Government Code §54956.9(d)(1), Ferguson vs. Camarillo Health Care, Ventura County Superior Court Case No. 56-2016-00478549-CU-BC-VTA.
 - B.** Labor Negotiation – The Directors will conduct a closed session, pursuant to Government Code section 54957.6 with the District’s negotiator and unrepresented employee, the Chief Executive Officer. Labor negotiators for the District are Director Brown and Director Hiepler.
- 9. Reconvene from Closed Session –**
- 10. Announcement of Closed Session** – Pursuant to Government Code §54957.1 – The legislative body of any local agency shall publicly report any reportable action taken in closed session and the vote or abstention on that action of every member present.
- A.**
 - B.** CA Government Code 54953(c)(3) – Prior to taking final action, the legislative body shall orally report a summary of recommendation for a final action on the salaries, salary schedules, or compensation paid in the form of fringe benefits of a local agency executive, as defined in subdivision (d) of Section 3511.1, during the open meeting in which the final action is to be taken.

11. Discussion/Action Items

A. It is the recommendation of the Ad Hoc Committee that the Board of Directors approve the newly negotiated employment agreement with CEO Kara Ralston, effective 07/01/2018. The change in terms are as follows:

(Please see Section 11-A)

Motion _____ Second _____ Abstain _____ Pass _____

Brown _____ Loh _____ Loft _____ Hiepler _____ Doria _____

B. It is the recommendation of Administration that the Board of Directors approve Resolution 18-05, Signature Authorization, and Investment Authorization in the Ventura County Treasury Pool. This resolution and the Authorized Signature form are necessary for the District to invest temporarily unexpended funds with Ventura County, in accordance with provisions of CA Government Code §53684.

(Please see Section 11-B)

Suggested Motion: Vote to approve Resolution 18-05, Signature Authorization, and Investment Authorization in the Ventura County Treasury Pool.

Motion _____ Second _____ Abstain _____ Pass _____

Brown _____ Loh _____ Loft _____ Hiepler _____ Doria _____

C. Discussion and consideration of the Quarterly Investment Report, for the period ending March 31, 2018. **(Please see Section 11-C)**

Suggested Motion: Vote to accept the Quarterly Investment Report for period ending March 31, 2018.

Motion _____ Second _____ Abstain _____ Pass _____

Brown _____ Loh _____ Loft _____ Hiepler _____ Doria _____

12. Chief Executive Officer Report

13. Board President’s Report

14. Board Members Interests and Concerns:

15. Future Meetings and Events:

Board of Directors

- Executive Committee (Brown/Loh) Tuesday, June 5, 2018, 12:00 p.m.
- Full Board-Budget Presentation – First Reading Tuesday, June 12, 2018, 12:00 p.m.
- Executive Committee (Brown/Loh) Tuesday, June 19, 2018, 12:00 p.m. (If Needed)
- Full Board–Budget Presentation – Second Reading Tuesday, June 26, 2018, 12:00 p.m.
Second reading may be waived
- Executive Committee (Brown/Loh) Tuesday, July 17, 2018, 12:00 p.m.
- Finance Committee (Hiepler/Doria) Tuesday, July 24, 2018, 11:00 a.m.
- Full Board Tuesday, July 24, 2018, 12:00 p.m.
- Executive Committee (Brown/Loh) Tuesday, September 11, 2018, 12:00 p.m.
- Full Board Tuesday, September 18, 2018, 12:00 p.m.

Events

- State of the Chamber – Annual Meeting June 14, 2018, 11:30 a.m. to 1:00 p.m.
Camarillo Chamber of Commerce Spanish Hills Country Club
- State of the City Address September 6, 2018, 11:30 a.m. to 1:00 p.m.
Camarillo Chamber of Commerce Spanish Hills Country Club
- CSDA Annual Conference September 24-27, 2018
Renaissance Indian Wells Indian Wells, CA

16. Adjournment – Having no further business, this meeting 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 25, 2018, at 4:00 p.m.