

Regular Meeting of the Board of Directors
3615 E. Las Posas Road, Sequoia Room, Camarillo, CA 93010

Board of Directors - Present

Christopher Loh, MD, President
Rodger Brown, MBA, Vice President
Richard Loft, MD, Clerk of the Board
Mark Hiepler, ESQ, Director

Staff - Present

Kara Ralston, Chief Executive Officer
Sue Tatangelo, Chief Resource Officer
Sonia Amezcua, Chief Administrative Officer
Karen Valentine, Clerk to the Board
Blair Barker, Care Services Director
Carmen Moran, Health Promotion Coordinator

Consultants:

Michael Colantuono, ESQ, *Colantuono Highsmith & Whatley, PC*
Rick Wood, *CSDA Financial Services*
Shalene Hayman, *Hayman Consulting*

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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, July 23, 2019, at 12:00 p.m., by Christopher Loh, Board President.
 2. **Roll Call**
 3. **Pledge of Allegiance** – Director Loh
 4. **Amendments to The Agenda** – Agenda item 12-C will be heard before agenda item 12-A.
 5. **Public Comment** – None
 6. **Presentations** – None
 7. **Consent Agenda** - It was **MOVED** by Director Brown, **SECONDED** by Director Hiepler, and **MOTION PASSED** that the Board of Directors approve the Consent Agenda as presented.
Vote: Aye- Loh, Brown, Loft, Hiepler Nays – None Absent – Doria
 8. No items were pulled from the Consent Agenda.
 9. **Closed Session** – The Board entered into Closed Session at 12:11 p.m.

Pursuant to Government Code 54956.9(d)(2) – A point has been reached where, in the opinion of the legislative body of the local agency on the advice of its legal counsel, based on existing facts and circumstances, there is a significant exposure to litigation against the local agency.

10. **Reconvene from Closed Session** – The Board reconvened from Closed Session at 12:44 p.m.

11. **Announcement of Closed Session** – No reportable action.

12. **Items for Action**

C. **Review/ Discussion /Action** – Consideration, discussion, and staff recommendation for approval of District Resolution 19-05, declaring intention to transition from at-large elections to by-zone elections pursuant to Health & Safety code section 32100.1 and Elections code section 10010.

It was **MOVED** by Director Brown, **SECONDED** by Director Loh and **MOTION PASSED** that the Board of Directors approve District Resolution 19-05, and Timeline A1, declaring intention to transition from at-large elections to by-zone elections pursuant to Health & Safety code section 32100.1 and Elections code section 10010.

A. **Review/ Discussion/ Action** – Consideration, discussion, and staff recommendation for approval of district disbursements, financial reports, and monthly investment report for period ending May 31, 2019.

It was **MOVED** by Director Hiepler, **SECONDED** by Director Brown and **MOTION PASSED** that the Board of Directors approve disbursement reports, financial reports, and monthly investment report for the period ending May 31, 2019.

Vote: Aye - Loh, Brown, Loft, Hiepler Nays – None Absent – Doria

B. **Review/ Discussion /Action** – Consideration, discussion, and recommendation for approval of district disbursements, financial reports, and monthly investment report for period ending June 30, 2019.

It was **MOVED** by Director Hiepler, **SECONDED** by Director Brown and **MOTION PASSED** that the Board of Directors approve disbursement reports, financial reports, and monthly investment report for the period ending June 30, 2019.

Vote: Aye - Loh, Brown, Loft, Hiepler Nays – None Absent – Doria

D. **Review/ Discussion/ Action** - Consideration, discussion, and recommendation for approval of adjustment to the Chief Executive Officer employment agreement including a 4% salary increase, forty (40) additional hours of vacation, and extension of agreement to June 30, 2022.

It was **MOVED** by Director Hiepler, **SECONDED** by Director Loh and **MOTION PASSED** that the Board of Directors approve a 4% salary increase, forty (40) additional hours of vacation, and extension of agreement to June 30, 2022.

Vote: Aye - Loh, Brown, Loft, Hiepler Nays – None Absent – Doria

13. **Chief Executive Officer Report** –

CEO Ralston reported the District's selection as the 2019 runner up for Business Innovation Award from the John A. Hartford Foundation, Aging and Disability Institute. Lynette

Harvey, Clinical Services Director, will represent the District and receive the award at the n4a Conference.

CEO Ralston attended an Active Shooter presentation by Ventura County Sheriff's Commander Dave Murray. The District has made several building and safety modifications to the facilities during the past several years.

CEO Ralston introduced Carmen Moran, Health Promotion Coordinator, who presented on some of the District's evidence-based programming, including Chronic Pain Self-Management Program and Diabetes Self-Management Program, which are six-week series. The District has three staff trained at the Master Trainer level in these programs.

14. Having no further business, this meeting was adjourned at 1:27 p.m.



Richard Loft
Clerk of the Board