



Agenda

April 26, 2022 – 12:00 p.m.

Regular Meeting of the Board of Directors

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

Zoom Link

<https://us06web.zoom.us/j/86059590099>

Meeting ID: 860 5959 0099

One tap mobile

+12532158782,,86059590099# US (Tacoma)

+13462487799,,86059590099# US (Houston)

+1 253 215 8782 US (Tacoma) – Audio Only

COVID-19 RESPONSE: Meetings are now being conducted pursuant to Government Code section 54953, subdivision (e). To observe and /or participate in the Board meeting you are welcome to join our Zoom Meeting.

Board of Directors

Tom Doria, MD, President
Martin Daly, Vice President
Mark Hiepler, Clerk of the Board
Richard Loft, MD, Director
Christopher Loh, MD, Director

Staff

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

Participants

Rick Wood, *CSDA Financial Services*
Shalene Hayman, *Hayman Consulting*

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. ACTION ITEM

Review/ Discussion /Action – Consideration, discussion, and recommendation for approval of District Resolution 22-08, Authorizing Remote Teleconference Meetings of the Board of Directors for a 30-Day Period, from April 26, 2022 through May 25, 2022.

Suggested Motion – Motion to approve District Resolution 22-08, Authorizing Remote Teleconference Meetings of the Board of Directors for a 30-Day Period, from April 26, 2022 through May 25, 2022.

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

- 4. PLEDGE OF ALLEGIANCE– Director Loft
- 5. DELETIONS/CORRECTIONS TO THE POSTED AGENDA

6. 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. 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.

- Members of the public can observe or participate in the virtual Meeting during open session by clicking on the following Zoom link to join the virtual meeting:
https://us06web.zoom.us/j/86059590099- Meeting ID: 860 5959 0099
Or join by telephone: 1 (253) 215-8782 – Meeting ID: 860 5959 0099 (Audio Only)
- Public who cannot participate but want to make a public comment can submit your comment via email by 4:00 p.m. on Monday, April 25, 2022, to the Clerk to the Board at karenv@camhealth.com. The Clerk to the Board will print your email, distribute copies to all Board Members prior to the meeting, and the Board President or Chief Executive Officer will read the emailed comments aloud during general public comments, or during the specified agenda item. There will be a maximum of three minutes allowed per public comment.

7. STAFF/COMMUNITY PRESENTATION/ACKNOWLEDGEMENT

- *Certificate of Recognition honoring the retirement of Monica Teverbaugh, following eighteen years of dedicated service with the Camarillo Health Care District.*
- *Certificate of Recognition honoring the retirement of Richard S. Loft, M.D., following twenty-one years of service on the Board of Directors.*

8. 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. Approval of the Minutes of the Regular Board Meeting of March 22, 2022.
(Please see Section 8-A)
- B. Approval of the Minutes of the Executive Committee Meeting of April 19, 2022.
(Please see Section 8-B)

Suggested Motion: Motion to approve Consent Agenda as presented.

Motion _____ Second _____ Abstain _____ Pass _____

Doria _____ Daly _____ Hiepler _____ Loft _____ Loh _____

9. DISCUSSION AND ACTION OF CONSENT AGENDA ITEMS PULLED, IF NECESSARY

10. ACTION ITEMS

A. Review/ Discussion /Action – Consideration, discussion, and recommendation for approval of District Check Register, Check Register Comparison, Financial Reports, and monthly Investment and Designated Reserve Report for period ending March 31, 2022.

(Please see Section 10-A)

Suggested Motion: Motion to approve District Check Register, Check Register Comparison, Financial Reports, and monthly Investment and Designated Reserve Report for period ending March 31, 2022.

Motion _____ Second _____ Abstain _____ Pass _____

Doria _____ Daly _____ Hiepler _____ Loft _____ Loh _____

B. Review/ Discussion /Action – Consideration, discussion, and recommendation for approval of District Resolution 22-06, Requesting Consolidation of The Camarillo Health Care District General District Election with The Statewide General Election. **(Please see Section 10-B)**

Suggested Motion: Motion to approve Resolution 22-06, Requesting Consolidation of The Camarillo Health Care District General District Election with The Statewide General Election.

Motion _____ Second _____ Abstain _____ Pass _____

Doria _____ Daly _____ Hiepler _____ Loft _____ Loh _____

C. Review/ Discussion /Action – Consideration, discussion, and recommendation for approval of District Resolution 22-07, declaring May 2022 as Older Americans Month. **(Please see Section 10-C)**

Suggested Motion: Motion to approve District Resolution 22-07, declaring May 2022 as Older Americans Month.

Motion _____ Second _____ Abstain _____ Pass _____

Doria _____ Daly _____ Hiepler _____ Loft _____ Loh _____

D. 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. **(Please see Section 10-D)**

Suggested Motion: Motion to approve the revised Pay Schedule, Attachment B, determining the amount of compensation earnable pursuant to California Code of Regulations (CCR) Title 2, Section 570.5.

Motion _____ Second _____ Abstain _____ Pass _____

Doria _____ Daly _____ Hiepler _____ Loft _____ Loh _____

E. Review/ Discussion /Action – Consideration, discussion, and recommendation for approval to negotiate and procure up to two fleet vehicles not to exceed \$95,000.
(Please see Section 10-E)

Suggested Motion: Motion to approve negotiation and procurement of two fleet vehicles not to exceed \$95,000.

Motion _____ Second _____ Abstain _____ Pass _____

Doria _____ Daly _____ Hiepler _____ Loft _____ Loh _____

F. Review/ Discussion /Action – Annual review of the District’s By-Laws. Staff recommends no change at this time. **(Please see Section 10-F)**

11. CHIEF EXECUTIVE OFFICER REPORT

12. BOARD PRESIDENT REPORT

13. BOARD MEMBERS COMMENTS AND/OR REPORTS

14. FUTURE MEETING AND EVENTS

Board of Directors Meetings

• Executive Committee: Doria/Daly	May 17, 2022, 12:00 p.m.
• Full Board:	May 24, 2022, 12:00 p.m.
• Full Board:	June 7, 2022, 12:00 p.m. – Budget Presentation First Reading
• Executive Committee: Doria/Daly	June 21, 2022, 12:00 p.m. – Budget Presentation Second Reading – If needed – May be cancelled if Budget approved on the First Reading
• Full Board:	June 28, 2022, 12:00 p.m. – Budget Presentation Second Reading – May be cancelled if Budget approved on the First Reading.
• Executive Committee: Doria/Daly	July 19, 2022, 12:00 p.m.
• Finance Committee: Hiepler/Loh	July 26, 2022, 10:30 a.m.
• Full Board:	July 26, 2022, 12:00 p.m.

15. ADJOURNMENT - This meeting of the Camarillo Health Care District Board of Directors 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 www.camhealth.com on Friday, April 22, 2022, on or before 4:00 p.m.