



MINUTES

November 16, 2021

Regular Meeting of the Board of Directors
Zoom Meeting – Meeting ID: 851 9249 4609

Board of Directors - Present

Christopher Loh, MD, President
Tom Doria, MD, Vice President
Mark Hiepler, ESQ, Director
Martin T. Daly, Director

Staff - Present

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

Participants:

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

Guests

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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, November 16, 2021, at 12:06 p.m., by Christopher Loh, President.
 2. **Pledge of Allegiance** – Director Doria
 3. **Amendments to The Agenda** – None
 4. **Public Comment** – None
 5. **Presentations** – None
 6. **Consent Agenda** - It was **MOVED** by Director Hiepler, **SECONDED** by Director Doria, and **MOTION PASSED** that the Board of Directors approve the Consent Agenda as presented.

Roll Call Vote: Ayes: Loh, Doria, Hiepler, Daly **Nays:** None **Absent:** Loft

7. **Action Items**

A. Review/ Discussion /Action – Consideration, discussion, and recommendation for approval of District Check Register and the Check Register Comparison for period ending October 31, 2021.

It was **MOVED** by Director Daly, **SECONDED** by Director Doria, and **MOTION PASSED** that the Board of Directors approve the District Check Register and the Check Register Comparison for period ending October 31, 2021.

Roll Call Vote: Ayes: Loh, Doria, Hiepler, Daly **Nays:** None **Absent:** Loft

B. Review/ Discussion /Action – Consideration, discussion, and recommendation for approval of District Resolution 21-13 Re-Authorizing Remote Teleconference Meetings of the Board of Directors for a 30-Day Period.

It was **MOVED** by Director Doria, **SECONDED** by Director Loh, and **MOTION PASSED** that the Board of Directors approve District Resolution 21-13 Re-Authorizing Remote Teleconference Meetings of the Board of Directors for a 30-Day Period.

Roll Call Vote: Ayes: Loh, Doria, Hiepler, Daly **Nays:** None **Absent:** Loft

C. Review/ Discussion /Action – Consideration, discussion, for approval of Finance/Investment Committee’s recommendation for banking and investment institution changes.

It was **MOVED** by Director Daly, **SECONDED** by Director Hiepler, and **MOTION PASSED** to approve Banking and Investment proposal.

Roll Call Vote: Ayes: Loh, Doria, Hiepler, Daly **Nays:** None **Absent:** Loft

8. Board Reorganization

Call for Nominations for President

It was **MOVED** by Director Loh, **SECONDED** by Director Hiepler, and **MOTION PASSED** that the Board of Directors nominate **Director Doria** to serve as **Board President**.

Roll Call Vote: Ayes: Loh, Doria, Hiepler, Daly **Nays:** None **Absent:** Loft

Call for Nominations for Vice President

It was **MOVED** by Director Doria, **SECONDED** by Director Hiepler, and **MOTION PASSED** that the Board of Directors nominate **Director Daly** to serve as **Board Vice President**.

Roll Call Vote: Ayes: Loh, Doria, Hiepler, Daly **Nays:** None **Absent:** Loft

Call for Nominations for Clerk of the Board

It was **MOVED** by Director Doria, **SECONDED** by Director Daly, and **MOTION PASSED** that the Board of Directors nominate **Director Hiepler** to serve as **Clerk of the Board**.

Roll Call Vote: Ayes: Loh, Doria, Hiepler, Daly **Nays:** None **Absent:** Loft

9. CEO Report

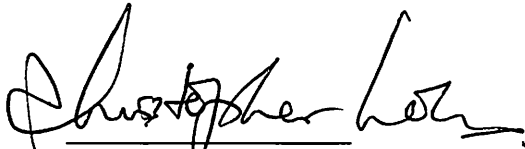
- CEO Ralston reported that the COVID Community Response funding issued by the State of California for COVID-19 Economic Impact Relief through the efforts of Assemblymember Jacqui Irwin (D, 44th), in the amount of \$330,000, should arrive before the end of the year.

- Assemblymember Steve Bennett (D, 37th) visited the District on November 1, 2021. ASM Bennett participated in a guided tour of District programs and services which included an introduction to the new HUR Balance Machine.
- The successful relocation of the Senior Nutrition Program from Freedom Park to an on-campus site that was renovated and prepared for this purpose.
- The District has been awarded a \$20,000 Grant from the Arthur N. Rupe Foundation for the implementation of the SHARE Program which impacts early-stage dementia.

10. Board Members Interests and Concerns

Board members thanked Immediate Past President Loh for his two years of service as President of the Board of Directors.

- 11.** Having no further business this meeting was adjourned at 1:26 p.m.



Christopher Loh
Board President