



Agenda – October 27, 2020 – 12:00 p.m.

Regular Meeting of the Board of Directors - Zoom Meeting

COVID-19 RESPONSE: This meeting will be conducted pursuant to the provisions of the Governor's Executive Orders N-25-20 and N-29-20. To observe and /or participate in the Board meeting you are welcome to join our Zoom Meeting.

Zoom Meeting

<https://zoom.us/j/99480920768?pwd=bIM4aDdpQnRlM04vZmtZZlplUTVdqZz09>

Meeting ID: 994 8092 0768 - Passcode: 263423

One tap mobile - +16699009128,,99480920768# US (San Jose)

+1 669 900 9128 US (San Jose) - Meeting ID: 994 8092 0768

Board of Directors

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

Staff

Kara Ralston, Chief Executive Officer
Sonia Amezcua, Chief Administrative Officer
Renee Murphy, Accounting Manager
Karen Valentine, Clerk to the Board

Participants

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

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PLEDGE OF ALLEGIANCE**– Director Hiepler
4. **DELETIONS/CORRECTIONS TO THE POSTED AGENDA**
5. **PUBLIC COMMENT - Ca. GC Section 54954.3**
COVID-19 RESPONSE: The Board reserves this time to hear from the public. If you wish to make a general public comment, or comment on a specific agenda item, please submit your comment via email by 4:00 p.m. on Monday, October 26, 2020 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.
6. **PRESENTATION - None**
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 President may request a motion to approve as presented.
 - A. Approval of the Minutes of the Regular Board Meeting of September 29, 2020.
(Please see Section 7-A)

- B. Approval of the Minutes of the Executive Committee Meeting of October 20, 2020.
(Please see Section 7-B)

Suggested Motion: Motion to approve Consent Agenda as presented.

Motion _____ Second _____ Abstain _____ Pass _____

Loh _____ Brown _____ Loft _____ Hiepler _____ Doria _____

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

9. **ITEMS FOR ACTION**

- A. **Review/ Discussion /Action** – Consideration, discussion, and recommendation for approval of, District disbursements, financial reports, and monthly investment report for period ending September 30, 2020. (Please see Section 9-A)

Suggested Motion: Motion to approve District disbursements, financial reports, and monthly investment report for period ending September 30, 2020.

Motion _____ Second _____ Abstain _____ Pass _____

Loh _____ Brown _____ Loft _____ Hiepler _____ Doria _____

- B. **Review/ Discussion /Action** – Consideration, discussion, and recommendation for approval of revision to District Policy 1150, Reserve Policy. Finance Committee will give report from the October 27, 2020 Finance/Investment Committee Meeting. (Please see Section 9-B)

Suggested Motion: Motion to approve revision to District Policy 1150, Reserve Policy.

Motion _____ Second _____ Abstain _____ Pass _____

Loh _____ Brown _____ Loft _____ Hiepler _____ Doria _____

- C. **Review/ Discussion/ Action** - Consideration, discussion, and recommendation for approval of District Resolution 20-09, Recognizing November 2020 as National Family Caregivers Month. (See Section 9-C)

Suggested Motion: Vote to approve District Resolution 20-09, Recognizing November 2020 as National Family Caregivers Month.

Motion _____ Second _____ Abstain _____ Pass _____

Loh _____ Brown _____ Loft _____ Hiepler _____ Doria _____

10. **CHIEF EXECUTIVE OFFICER REPORT**

11. **BOARD PRESIDENT REPORT**

12. **BOARD MEMBERS COMMENTS AND/OR REPORTS**

13. **FUTURE MEETING AND EVENTS**

<u>Board of Directors Meetings</u>	
• Executive Committee: Loh, Brown	Tuesday, November 10, 2020, 12:00 p.m.
• Full Board	Tuesday, November 17, 2020, 12:00 p.m.
• Full Board	December 2020 Dark
• Executive Committee:	Tuesday, January 19, 2021, 12:00 p.m.
• Finance Committee:	Tuesday, January 26, 2021, 11:00 a.m.
• Full Board:	Tuesday, January 26, 2020, 12:00 p.m.

14. **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 our website, www.camhealth.com on Friday, October 23, 2020, on or before 4:00 p.m.