

MINUTES

January 24, 2017

Regular Meeting of the Board of Directors

3615 E. Las Posas Road, Suites 160 & 161, Camarillo, CA 93010

Board of Directors - Present

Rod Brown, MBA, President
Christopher Loh, M.D., Vice President
Scott W. Packham, DDS, Clerk of the Board
Richard Loft, M.D., Director -
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

Participants - Present

David Mitchell, CPA, *Mitchell & Associates*
Michael Velthoen, Esq., *Ferguson Case Orr Paterson, LLP*
Mark Poindexter, CPA, *Poindexter & Company*

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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, January 24, 2017, at 12:04 p.m., by Rod Brown, President.
 2. **Pledge of Allegiance** - Director Packham
 3. **Amendments to The Agenda** – There are no amendments to the agenda.
 4. **Public Comment** – None
 5. **Presentations** - None
 6. **Closed Session – 12:08 p.m.**
 - A. Conference with Legal Counsel – Existing Litigation, Government Code §54956.9(d)(1), Camarillo Health Care vs. Rozanski, Ventura County Superior Court, Case No. 56-2016-00487601-CU-MC-VTA.
 - B. Conference with Legal Counsel – Existing Litigation, Government Code §54956.9(d)(1), Ferguson vs. Camarillo Health Care, Ventura County Superior Court Case No. 56-2016-00478549-CU-BC-VTA.
 - C. Conference with Legal Counsel – Existing Litigation, one case, Government Code §54956(d)(1) Rozanski vs. Camarillo Health Care, Ventura County Superior Court case 56-2016-00489673-CU-WM-VTA.

7. **Reconvene from Closed Session – 1:07 p.m.**

8. **Announcement of Closed Session**

- A. No Reportable Action
- B. No Reportable Action
- C. No Reportable Action

9. **Consent Agenda** - It was **MOVED** by Director Loh, **SECONDED** by Director Packham, and **MOTION PASSED** that the Board of Directors approve the Consent Agenda.

Vote to Approve Consent Agenda

Director Brown:	Aye
Director Loh:	Aye
Director Packham:	Absent
Director Loft:	Aye
Director Hiepler:	Aye

10. **Discussion/Action Items -**

A. It was **MOVED** by Director Hiepler, **SECONDED** by Director Loh, and **MOTION PASSED** that the Board of Directors approve the District Disbursements and Financial Report for the period ending December 31, 2016.

Vote to Approve December 31, 2016 Financial Report

Director Brown:	Aye
Director Loh:	Aye
Director Packham:	Aye
Director Loft:	Aye
Director Hiepler:	Aye

B. It was **MOVED** by Director Loh, **SECONDED** by Director Hiepler, and **MOTION PASSED** that the Board of Directors approve the District's Financial Audit Report for Fiscal Year 2015/2016, subject to amendment of Note 13, prepared and presented by Mark Poindexter, CPA, Poindexter & Company. Paragraph two (2) of Note 13 – now reads; The vendor in the above matter has filed a counterclaim against the District claiming he is entitled to an additional \$100,000 from the District for fees. The trial court has dismissed the vendor's claim.

Vote to Approve District's Financial Audit Report for Fiscal Year 2015/2016, prepared and presented by Mark Poindexter.

Director Brown: Aye
Director Loh: Aye
Director Packham: Aye
Director Loft: Aye
Director Hiepler: Aye

C. It was **MOVED** by Director Loh, **SECONDED** by Director Hiepler, and **MOTION PASSED** that the Board of Directors approve the Preferred Population Management Software Agreement (PPM).

Vote to Approve Preferred Population Management Agreement

Director Brown: Aye
Director Loh: Aye
Director Packham: Aye
Director Loft: Aye
Director Hiepler: Aye

Director Packham left the meeting at 2:00 p.m.

D. It was **MOVED** by Director Loh, **SECONDED** by Director Brown, and **MOTION PASSED** that the Board of Directors approve the National Committee for Quality Assurance (NCQA) Agreement for NCQA Case Management Accreditation Survey.

Vote to Approve the National Committee for Quality Assurance (NCQA) Agreement for NCQA Case Management Accreditation Survey.

Director Brown: Aye
Director Loh: Aye
Director Packham: Absent
Director Loft: Aye
Director Hiepler: Aye

11. **Staff Reports - None**

12. **Board Reports** – President Brown will defer announcing Committee Assignments until the February 28, 2017 Board of Directors Meeting.

13. **Future Meetings**

Board of Directors Meetings

- Executive Committee (**Brown, Loh**) February 21, 2017
- Full Board: February 28, 2017, 12:00 p.m.
- Executive Committee (**Brown, Loh**) March 21, 2017, 12:00 p.m.
- Full Board: March 28, 2017, 12:00 p.m.

Upcoming Community Meetings & Events

- Top Ten Community Awards, March 24, 2017, 6:00 p.m. to 9:00 p.m.
- Business & Legislators Forum, June 15, 2017, 11:30 a.m. to 1:00 p.m.

14. Having no further business, this meeting is adjourned at 2:20 p.m.



Scott Packham
Clerk of the Board