



Agenda – July 23, 2019 – 12:00 p.m.

Regular Meeting of the Board of Directors
3615 E. Las Posas Road, Suites 160 & 161, Camarillo, CA 93010

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
Sue Tatangelo, Chief Resource Officer
Sonia Amezcua, Chief Administrative Officer
Karen Valentine, Clerk to the Board

Participants

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

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PLEDGE – Director Loh**
4. **DELETIONS/CORRECTIONS TO THE POSTED AGENDA**
5. **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.
6. **PRESENTATIONS**
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 June 11, 2019.
(Please see Section 7-A)

- B. Approval of the minutes of the Executive Committee Meeting of July 16, 2019.
(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. **CLOSED SESSION**

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**

11. **ANNOUNCEMENT OF CLOSED SESSION**

12. **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 May 31, 2019. **(Please see Section 12-A)**

Suggested Motion: Motion to approve of district disbursements, financial reports, and monthly investment report for period ending May 31, 2019.

Motion _____ Second _____ Abstain _____ Pass _____

Loh _____ Brown _____ Loft _____ Hiepler _____ 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. **(Please see Section 12-B)**

Suggested Motion: Motion to approve of district disbursements, financial reports, and monthly investment report for period ending June 30, 2019.

Motion _____ Second _____ Abstain _____ Pass _____

Loh _____ Brown _____ Loft _____ Hiepler _____ Doria _____

C. Review/ Discussion /Action – Consideration, discussion, and 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.
(Please see Section 12-C)

Suggested Motion: Motion to approve 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.

Motion _____ Second _____ Abstain _____ Pass _____

Loh _____ Brown _____ Loft _____ Hiepler _____ Doria _____

D. Review/ Discussion/ Action - Consideration, discussion, and recommendation for approval of adjustments to the Chief Executive Officer employment agreement.

Suggested Motion: Vote to approve adjustments to Chief Executive Officer employment agreement.

Motion _____ Second _____ Abstain _____ Pass _____

Loh _____ Brown _____ Loft _____ Hiepler _____ Doria _____

13. CHIEF EXECUTIVE OFFICER REPORT

14. BOARD PRESIDENT REPORT

15. BOARD MEMBERS COMMENTS AND/OR REPORTS

16. FUTURE MEETING AND EVENTS

Board of Directors Meetings

• Executive Committee: Loh, Brown	Tuesday, September 17, 2019, 12:00 p.m.
• Full Board:	Tuesday, September 23, 2019, 12:00 p.m.
• Executive Committee: Loh, Brown	Tuesday, October 15, 2019, 12:00 p.m.
• Finance/Investment: Doria, Hiepler	Tuesday, October 22, 2019, 11:00 a.m.
• Full Board:	Tuesday, October 22, 2019, 12:00 p.m.
• November 2019	Dark

Upcoming Community Events

•	Ventura County Medical Resource Foundation Fainer/Tauber Community Awards	Thursday, August 8, 2019 5:30 p.m. to 9:15 p.m. Lloyd Butler Estate, Oxnard, CA Tickets \$195.00
•	Pleasant Valley Recreation and Park Foundation 5th Annual Party for the Parks	Saturday, August 17, 2019, 5:30 p.m. Camarillo Grove Park 6968 E Camarillo Springs Road, Camarillo, CA Tickets \$100 until 07/31/2019
•	St. John's Healthcare Foundation Resource Foundation Adventure in Venice - Honoring Dr. Robert Improta, <i>Pacifica Institute</i> Jerry Zins, Senior Managing Director <i>Summit Wealth Management Group</i>	Saturday, August 24, 2019, 4:30 p.m. Hyatt Regency Westlake 880 Westlake Village, CA 91361 Tickets \$425
•	California Special Districts Assoc Annual Conference	September 24-27, 2019 Anaheim Marriott 700 W Convention Way, Anaheim, CA 92801
•	Association of California Healthcare Districts Annual Meeting	October 9-11, 2019 Hilton La Jolla Torrey Pines 10950 N Torrey Pines Road, La Jolla, CA 92013

17. **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, July 19, 2019, on or before 4:00 p.m.