



**Agenda – September 29, 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**

Meeting URL: <https://zoom.us/j/92412727444?pwd=ZU5UNzFvY012YXhxcIBEYmVscnBiZz09>

Meeting ID: 924 1272 7444 Passcode: 723819

US: +1 669 900 9128 Meeting ID: 924 1272 7444

**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 Loft**

**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, September 28, 2020 to the Clerk to the Board at [karenv@camhealth.com](mailto: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 July 28, 2020.  
(Please see Section 7-A)**

**B. Approval of the Minutes of the Finance Committee Meeting of July 28, 2020.  
(Please see Section 7-B)**

- C. Approval of the Minutes of the Executive Committee Meeting of September 15, 2020.  
(Please see Section 7-C)

**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 July 31, 2020. (Please see Section 9-A)

**Suggested Motion:** Motion to approve District disbursements, financial reports, and monthly investment report for period ending July 31, 2020.

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 August 31, 2020. (Please see Section 9-B)

**Suggested Motion:** Motion to approve District disbursements, financial reports, and monthly investment report for period ending August 31, 2020.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Abstain \_\_\_\_\_ Pass \_\_\_\_\_

Loh \_\_\_\_\_ Brown \_\_\_\_\_ Loft \_\_\_\_\_ Hiepler \_\_\_\_\_ Doria \_\_\_\_\_

- C. **Review/ Discussion /Action** – Consideration, discussion, and recommendation for approval of Quarterly Investment Report for quarter ending June 30, 2020. (Please see Section 9-C)

**Suggested Motion:** Motion to approve Quarterly Investment Report for quarter ending June 30, 2020.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Abstain \_\_\_\_\_ Pass \_\_\_\_\_

Loh \_\_\_\_\_ Brown \_\_\_\_\_ Loft \_\_\_\_\_ Hiepler \_\_\_\_\_ Doria \_\_\_\_\_

**D. Review/ Discussion /Action** – Consideration, discussion, and recommendation for approval of Disclosure of Reimbursement Report, District Policy 1120, Government Code 53065.5. (Please see Section 9-D)

**Suggested Motion:** Motion to approve the Disclosure of Reimbursement Report, Policy 1120, Government Code 53065.5

Motion \_\_\_\_\_ Second \_\_\_\_\_ Abstain \_\_\_\_\_ Pass \_\_\_\_\_  
Loh \_\_\_\_\_ Brown \_\_\_\_\_ Loft \_\_\_\_\_ Hiepler \_\_\_\_\_ Doria \_\_\_\_\_

**E. Review/ Discussion /Action** – Consideration, discussion, and recommendation for approval of District Resolution 20-07, Adopt the 2021 Regular Board Meeting Calendar. (Please see Section 9-E)

**Suggested Motion:** Motion to Approve District Resolution 20-07, Adopting the 2021 Regular Board Meeting Calendar.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Abstain \_\_\_\_\_ Pass \_\_\_\_\_  
Loh \_\_\_\_\_ Brown \_\_\_\_\_ Loft \_\_\_\_\_ Hiepler \_\_\_\_\_ Doria \_\_\_\_\_

**F. Review/ Discussion /Action** – Consideration, discussion, and recommendation for approval of District Resolution 20-08, changing the time of the November 17, 2020 Board of Directors Meeting to 12:00 p.m.

**Suggested Motion:** Motion to approve District Resolution 20-08, changing the time of the November 17, 2020 Board of Directors Meeting to 12:00 p.m.

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**

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<b><u>Board of Directors Meetings</u></b>	
• <b>Executive Committee: Loh, Brown</b>	Tuesday, October 20, 2020, 12:00 p.m.
• <b>Finance Committee: Hiepler, Doria</b>	Tuesday, October 27, 2020, 11:00 a.m.
• <b>Full Board:</b>	Tuesday, October 27, 2020, 12:00 p.m.
• <b>Executive Committee: Loh, Brown</b>	Tuesday, November 10, 2020, 12:00 p.m.
• <b>Full Board</b>	Tuesday, November 17, 2020, 8:30 a.m.
• <b>Full Board</b>	December 2020 Dark

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**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](http://www.camhealth.com) on Friday, September 25, 2020, on or before 4:00 p.m.