

AGENDA	April 24, 2018	12:00 p.m.
---------------	-----------------------	-------------------

Camarillo Health Care District
Regular Meeting of the Board of Directors
3615 E. Las Posas Road, Suites 160 and 161, Camarillo, CA 93010

Board of Directors

Rod Brown, MBA, President
Christopher Loh, MD, 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

Rick Wood, *CSDA Financial Services*

-
- 1. Call to Order/Roll Call**
 - 2. Pledge of Allegiance – Director Doria**
 - 3. Amendments to the Agenda**
Requests to change the order of the agenda, delete, add any agenda item(s), or to remove any consent agenda items for discussion.
 - 4. 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 of 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.
 - 5. Presentations –**
 - 6. Discussion/Action Items – Consideration, Discussion, and Decision:**

Discussion and consideration of Financial Reports and District Disbursements for the period ending March 31, 2018. **(Please See Section 6)**

Suggested Motion: Vote to approve District Financial Report and Disbursements for the period ending March 31, 2018.

Motion _____ Second _____ Abstain _____ Pass _____

Brown _____ Loh _____ Loft _____ Hiepler _____ Doria _____

7. Closed Sessions:

Pursuant to California Government Code 54957(b)(1) – Chief Executive Officer, Performance Evaluation.

8. Reconvene from Closed Session –

9. Announcement of Closed Session – Pursuant to Government Code §54957.1 – The legislative body of any local agency shall publicly report any reportable action taken in closed session and the vote or abstention on that action of every member present.

10. 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 Chairperson may request a motion to approve as presented.

A. Approve the Minutes of the Regular Board Meeting of March 27, 2018.
(Please see Section 10-A)

B. Approve the Minutes of the Executive Committee Meeting of April 10, 2018.
(Please see Section 10-B)

Suggested Motion: Vote to approve Consent Calendar as presented.

Motion _____ Second _____ Abstain _____ Pass _____

Brown _____ Loh _____ Loft _____ Hiepler _____ Doria _____

11. Discussion/Action Items

A. It is the recommendation of Administration that the Board of Directors approve Resolution 18-02, Requesting Consolidation of the Camarillo Health Care District General District Election with the Statewide General Election. **(Please see Section 11-A)**

Suggested Motion: Vote to approve Resolution 18-02, Requesting Consolidation of the Camarillo Health Care District General District Election with the Statewide General Election.

Motion _____ Second _____ Abstain _____ Pass _____

Brown _____ Loh _____ Loft _____ Hiepler _____ Doria _____

B. Discussion and consideration of the revised Pay Schedule, Attachment B, determining the amount of compensation earnable pursuant to California Code of Regulations (CCR) Title 2, Section 570.5. **(Please see Section 11-B)**

Suggested Motion: Vote to approve the revised Pay Schedule, Attachment B, determining the amount of compensation earnable pursuant to California Code of Regulations (CCR), Title 2, Section 570.5

Motion _____ Second _____ Abstain _____ Pass _____

Brown _____ Loh _____ Loft _____ Hiepler _____ Doria _____

C. It is the recommendation of Administration that the Board of Directors approve Resolution 18-03, Declaring May 2018 as “Older Americans Month”. **(Please see Section 11-C)**

Suggested Motion: Vote to approve Resolution 18-03, Declaring May 2018 as “Older Americans Month”.

Motion _____ Second _____ Abstain _____ Pass _____

Brown _____ Loh _____ Loft _____ Hiepler _____ Doria _____

D. It is the recommendation of Administration that the Board of Directors approve Resolution 18-04, changing the December 4, 2018 Board of Directors Meeting to December 11, 2018. The meeting time, 8:30 a.m. will remain the same. **(Please see Section 11-D)**

Suggested Motion: Vote to approve Resolution 18-04, changing the December 4, 2018 Board of Directors Meeting to December 11, 2018.

Motion _____ Second _____ Abstain _____ Pass _____

Brown _____ Loh _____ Loft _____ Hiepler _____ Doria _____

12. Chief Executive Officer Report

13. Board President’s Report

14. Board Members Interests and Concerns:

15. Future Meetings and Events:

Board of Directors

- Executive Committee (Brown/Loh) Wednesday, May 9, 2018, 12:00 p.m.
- Full Board Tuesday, May 29, 2018, 12:00 p.m.
- Executive Committee (Brown/Loh) Tuesday, June 5, 2018, 12:00 p.m.
- Full Board– Budget Presentation – First Reading Tuesday, June 12, 2018, 12:00 p.m.
- Executive Committee (Brown/Loh) Tuesday, June 19, 2018, 12:00 p.m.
(If Needed)
- Full Board– Budget Presentation – Second Reading Tuesday, June 26, 2018, 12:00 p.m.
Second reading may be waived
- Executive Committee (Brown/Loh) Tuesday, July 17, 2018, 12:00 p.m.
- Finance Committee (Hiepler/Doria) Tuesday, July 24, 2018, 11:00 a.m.
- Full Board Tuesday, July 24, 2018, 12:00 p.m.

Events

- Business & Legislators Forum May 18, 2018, 11:30 a.m. to 1:00 p.m.
Camarillo Chamber of Commerce Spanish Hills Country Club
- Legislative Days – California Special May 22-23, 2018
Districts Association (CSDA)
Sacramento, CA.

16. Adjournment – Having no further business, this meeting 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, April 20, 2018, at 4:00 p.m.