



MINUTES

April 25, 2024

Regular Meeting of the Board of Directors

Camarillo Health Care District
3615 E. Las Posas Rd. Camarillo, CA 93010
Sequoia Rooms

Board of Directors - Present

Thomas Doria, MD, President
Neal Dixon, MD, Vice President
Paula Feinberg, Clerk of the Board
Christopher Loh, MD, Director
Lydia Dixon, PhD, Director

Staff - Present

Kara Ralston, Chief Executive Officer
Sonia Amezcua, Chief Administrative Officer
Blair Barker, Program Officer
Brandie Thomas, Clerk to the Board

Participants

Aleks Giragosian, Esq., *Colantuono Highsmith
Whatley, PC*

Participants

Shalene Hayman, *Hayman Consulting*

1. **Call to Order and Roll Call** - The Regular Meeting of the Camarillo Health Care District Board of Directors was called to order on Thursday, April 25, 2024, at 11:30 a.m., by Thomas Doria, President.

2. **Pledge of Allegiance** – Director N. Dixon

3. **Amendments to the Agenda** - None

4. **Public Comment** – None

5. **Consent Agenda**

It was **MOVED** by Director N. Dixon, **SECONDED** by Director Feinberg, and **MOTION PASSED** that the Board of Directors approve the Consent Agenda as presented.

ROLL CALL VOTE: Ayes: Doria, N. Dixon, Feinberg, Loh, L. Dixon Nays: Absent:

6. **Action Items**

8-A. Review/ Discussion /Action: Consideration, discussion, and recommendation for approval of District Resolution 24-06, Requesting Consolidation of The Camarillo Health Care District General District Election with The Statewide General Election.

It was **MOVED** by Director Doria, **SECONDED** by Director Loh, and **MOTION PASSED** that the Board of Directors approve District Resolution 24-06, Requesting Consolidation of The Camarillo Health Care District General District Election with The Statewide General Election.
ROLL CALL VOTE: Ayes: Doria, N. Dixon, Feinberg, Loh, L. Dixon **Nays:** **Absent:**

8-B. Review/ Discussion /Action: Consideration, discussion, and recommendation for approval of revision to Employment Policies Handbook, Reproductive Loss Leave, in compliance with SB 848, effective January 1, 2024.

It was **MOVED** by Director Loh, **SECONDED** by Director Feinberg, and **MOTION PASSED** that the Board of Directors approve revision to Employment Policies Handbook, Reproductive Loss Leave, in compliance with SB 848, effective January 1, 2024.
ROLL CALL VOTE: Ayes: Doria, N. Dixon, Feinberg, Loh, L. Dixon **Nays:** **Absent:**

8-C. Review/ Discussion /Action: Consideration, discussion, and recommendation for approval of District Resolution 24-05, declaring May 2024 as Older Americans Month.

It was **MOVED** by Director Loh, **SECONDED** by Director N. Dixon, and **MOTION PASSED** that the Board of Directors approve District Resolution 24-05, declaring May 2024 as Older Americans Month.
ROLL CALL VOTE: Ayes: Doria, N. Dixon, Feinberg, Loh, L. Dixon **Nays:** **Absent:**

8-D. Review/ Discussion /Action: Consideration, discussion, and recommendation for approval of the annual review of District Bylaws. Staff recommends no changes at this time.

It was **MOVED** by Director N. Dixon, **SECONDED** by Director Feinberg, and **MOTION PASSED** that the Board of Directors approve the annual review of District Bylaws.
ROLL CALL VOTE: Ayes: Doria, N. Dixon, Feinberg, Loh, L. Dixon **Nays:** **Absent:**

7. **Emerging Opportunities** *GC 54954.2, (a)(1)*

- President Doria reminded board members to submit Service Idea Forms to the Program & Opportunity Committee.
- Director N. Dixon presented an idea for district walking group to invite elected officials and community leaders for meet and greet opportunities.

8. **Reports**

- **Board President Comments** – Update on timeline for CEO Review was discussed.
- **Finance/Investment Committee**
 - Director Loh confirmed review of district financials.
- **Health Insurance Premium Ad Hoc Committee** – Vice President N. Dixon provided update on the continued study regarding the update of the employer health insurance contributions and plans.
- **Program & Opportunity Committee** – President Doria updated that discussions continue regarding service ideas for the VIP community.
- **Healthy Camarillo Committee** – No updates.
- **Board Member Comments** – No comments.
- **CEO Report**
 - CEO gave program reports as follows:
 - Reminded the Board of the previous announcement of a \$20,000 grant from the CA Collaborative for Long Term Supports and Services (CCLTSS); funding will provide planning and implementation of a caregiving symposium.
 - CEO Ralston reminded the Board that Zone 1, 2, and 3 Board seats are scheduled for the November election.
 - Announced a \$5000 grant awarded from SCAN Health plan to support the free services of PowerFit and BalanceFit.
 - Discussed structural changes of VCAAA relating to the Senior Nutrition Program; the District will now bill the food vendor directly.
 - VCAAA has informed SNP operators that due to lack of funds, some programs are on waitlist until July 1; our program is currently on waitlist.
 - Announced Program Officer, Blair Barker has been appointed to the VCAAA Advisory Committee.

9. Having no further business this meeting was adjourned at 1:02 p.m.



Thomas Doria, MD
President