

**SPECIAL Meeting**

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

**Board of Directors - Present**

Thomas Doria, MD, President  
Paula Feinberg, Clerk of the Board  
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*  
Rick Wood, *CSDA Financial Services*

- 
1. **Call to Order and Roll Call** - The Special Meeting of the Camarillo Health Care District Board of Directors was called to order on Thursday, June 13, 2024, at 11:30 a.m., by Thomas Doria, President.
  2. **Pledge of Allegiance** - Director Feinberg
  3. **Amendments to the Agenda** - None
  4. **Public Comment** - None
  5. **Consent Agenda**

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

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

6. **Action Items**

**8-A. Review/ Discussion /Action:** Consideration, discussion, staff recommendation that the Board of Directors approve the Fiscal Year 2024/2025 Operating and Capital budgets.

It was **MOVED** by Director Feinberg, **SECONDED** by Director L. Dixon, and **MOTION PASSED** that the Board of Directors approve the Fiscal Year 2024/2025 Operating and Capital budgets.  
**ROLL CALL VOTE:** Ayes: Doria, Feinberg, L. Dixon Nays: Absent: N. Dixon, Loh

**8-B. Review/ Discussion /Action:** It is the recommendation of staff that the June 27, 2024, Board of Directors meeting be waived if the Operating and Capital budgets for fiscal year 2024/2025 are approved on the first reading, June 13, 2024.

It was **MOVED** by Director Doria, **SECONDED** by Director L. Dixon, and **MOTION PASSED** that the Board of Directors waive the June 27, 2024, Board of Directors Meeting.  
**ROLL CALL VOTE:** Ayes: Doria, Feinberg, L. Dixon Nays: Absent: N. Dixon, Loh

**8-C. Review/ Discussion /Action:** Consideration, discussion, and approval of District Resolution 24-07, Signature Authorization and Investment Authorization in the Ventura County Treasury Pool.

It was **MOVED** by Director Doria, **SECONDED** by Director Feinberg, and **MOTION PASSED** that the Board of Directors approve District Resolution 24-07, Signature Authorization and Investment Authorization in the Ventura County Treasury Pool.  
**ROLL CALL VOTE:** Ayes: Doria, Feinberg, L. Dixon Nays: Absent: N. Dixon, Loh

**8-D. Review/ Discussion /Action:** Consideration, discussion, and action to vote on CSDA Board Election Ballot.

It was **MOVED** by Director Feinberg, **SECONDED** by Director L. Dixon, and **MOTION PASSED** that the Board of Directors approve the CEO to cast a vote for the Coastal Network incumbent Elaine Magner, PVRPD on CSDA Board Election Ballot.  
**ROLL CALL VOTE:** Ayes: Doria, Feinberg, L. Dixon Nays: Absent: N. Dixon, Loh

7. **9-A. Closed Session** - Pursuant to Government Code 54957(b)(1) - Chief Executive Officer, Performance Evaluation. The Board entered closed session at 12:50 p.m.

**9-B. Reconvene and Announcement of Closed Session** - Pursuant to Government Code 54957.7(b). The Board reconvened from Closed Session at 1:45 p.m. No reportable action.

8. **Action Item**

**10-A. Review/ Discussion /Action:** Consideration, discussion, and recommendation from the CEO Performance Evaluation Ad Hoc Committee, that the Board of Directors enter into Employment Agreement negotiations with the Chief Executive Officer pursuant to Government Code 54957.6.

It was **MOVED** by Director Feinberg, **SECONDED** by Director L. Dixon, and **MOTION PASSED** that the Board of Directors continue this item to the August Regular Board Meeting.

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

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

- No ideas submitted for discussion.

10. **Reports**

- **Board President Comments** – No comments.
- **Health Insurance Premium Ad Hoc Committee** – Study continues; no updated report.
- **Program & Opportunity Committee** – No report.
- **Healthy Camarillo Committee** – No Report.
- **Board Member Comments** – No comments.

11. Having no further business this meeting was adjourned at 1:48 p.m.

  
\_\_\_\_\_  
Thomas Doria, MD  
President

## **Voting receipt - CSDA 2024 Board of Directors**

Receipt code: **N44G**

Time of vote: **2024-06-17 10:13:23 America/Los\_Angeles**

IP address: **47.181.102.58**

**CSDA Board of Directors Election Ballot - Term 2025 - 2027; Seat A - Coastal Network**

Please vote for your choice: **Elaine Magner\***