



AGENDA

Special Meeting

June 13, 2024 – 11:30 a.m.

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

Board of Directors

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

Staff

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

Rick Wood, *CSDA Financial Services*
Shalene Hayman, *Hayman Consulting*

1. CALL TO ORDER

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE – Director Loh

4. AMENDMENT(S) TO THE POSTED AGENDA: *Motion to approve* Agenda as amended.

Motion _____ Second _____ Pass _____ Fail _____

Doria _____ N. Dixon _____ Feinberg _____ Loh _____ L. Dixon _____

5. PUBLIC COMMENT – Ca. GC Section 54954.3

The Board reserves this time to hear from the public. Speakers are requested to 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. 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. Meeting Minutes

Recommendation: Approval of Regular Board Meeting of May 23, 2024. **(Section 6-A)**

Motion to approve Consent Agenda as presented.

Motion _____ Second _____ Pass _____ Fail _____

Doria _____ N. Dixon _____ Feinberg _____ Loh _____ L. Dixon _____

7. DISCUSSION AND ACTION OF CONSENT AGENDA ITEMS PULLED, IF NECESSARY

AGENDA ITEMS-ACTION

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

Motion to approve Fiscal Year 2024/2025 Operating and Capital budgets.

Motion _____ Second _____ Pass _____ Fail _____

Doria _____ N. Dixon _____ Feinberg _____ Loh _____ L. Dixon _____

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. (Section 8-B)

Motion to approve Waive the June 27, 2024, Board of Directors Meeting.

Motion _____ Second _____ Pass _____ Fail _____

Doria _____ N. Dixon _____ Feinberg _____ Loh _____ L. Dixon _____

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

Motion to approve District Resolution 24-07, Signature Authorization and Investment Authorization in the Ventura County Treasury Pool.

Motion _____ Second _____ Pass _____ Fail _____

Doria _____ N. Dixon _____ Feinberg _____ Loh _____ L. Dixon _____

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

Motion to approve Vote for Coastal Network incumbent Elaine Magner, PVRPD on CSDA Board Election Ballot.

Motion _____ Second _____ Pass _____ Fail _____

Doria _____ N. Dixon _____ Feinberg _____ Loh _____ L. Dixon _____

9. A. Closed Session

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

B. Reconvene and Announcement from 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. ACTION ITEM

Review/ Discussion /Action - Consideration, discussion, and recommendation from the Performance Evaluation Ad Hoc Committee.

Motion to approve

Motion _____ Second _____ Pass _____ Fail _____

Doria _____ N. Dixon _____ Feinberg _____ Loh _____ L. Dixon _____

AGENDA ITEMS-DISCUSSION

11. **EMERGING OPPORTUNITIES** *GC 54954.2,(a)(1)*
- Discussion and consideration of emerging initiatives based on community need

12. **REPORTS**
- Board President Comments
 - Board Committee Report(s)
 - Health Insurance Premiums Ad Hoc Committee
 - Program & Emerging Opportunities Committee
 - Healthy Camarillo Committee
 - Board Member Comments

13. **FUTURE MEETING AND EVENTS**

BOARD OF DIRECTORS MEETINGS

Executive Committee: Doria/Dixon	June 17, 2024 – 12:30 p.m. Waived if budget approved on first reading
Regular Full Board	June 27, 2024 – 11:30 a.m. Budget Presentation – Second Reading Waived if approved on first reading
Regular Full Board	July 2024 - DARK
Executive Committee: Doria/Dixon	August 12, 2024 – 12:30 p.m.
Finance Committee: Loh/Feinberg	August 22, 2024 – 10:00 a.m.
Regular Full Board	August 22, 2024 – 11:30 a.m.
Executive Committee: Doria/Dixon	September 16, 2024 – 12:30 p.m.
Regular Full Board	September 26, 2024 – 11:30 a.m.

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 a 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, Brandie Thomas, 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 on www.camhealth.com and the Camarillo Health Care District Administration Office, on or before, June 12, 2024, at 11:30 a.m.