



AGENDA

Regular Meeting of the Board of Directors

February 27, 2025 – 11:30 a.m.

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

Board of Directors

Neal Dixon, MD, President
Thomas Doria, 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

Senior Counsel

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 N. Dixon

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

Motion _____ Second _____ Pass _____ Fail _____

N. Dixon _____ Doria _____ 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 January 23, 2025.
(Section 6-A)

B. Financial Reports

Recommendation: Approval of financial reports for period ending January 31, 2025.
(Section 6-B)

Motion to approve Consent Agenda as presented.

Motion _____ Second _____ Pass _____ Fail _____

N. Dixon _____ Doria _____ 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 recommendation for approval of District Ordinance 25-01, Establishing the Compensation of Directors, increasing the compensation by five percent for the calendar year, effective April 28, 2025. **(Section 8-A)**

Motion to approve District Ordinance 25-01, Establishing the Compensation of Directors, increasing the compensation by five percent for the calendar year.

Motion _____ Second _____ Pass _____ Fail _____

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

- B. Review/ Discussion /Action** - Consideration, discussion, and recommendation for approval of District Resolution 25-04, nominating a candidate for the CSDA Board of Directors, Seat B, 2026-2028 Term. **(Section 8-B)**

Motion to approve District Resolution 25-04, nominating a candidate for the CSDA Board of Directors, Seat B, 2026-2028 Term.

Motion _____ Second _____ Pass _____ Fail _____

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

9. PRESENTATION

Local Government Agencies & Their Relationship To One Another

Aleks Giragosian, Senior Counsel
Colantuono, Highsmith & Whatley
General Counsel, Camarillo Health Care District

10. A. CLOSED SESSION

1. Public Employment (Gov. Code 54957)
Title: Chief Executive Officer

B. RECONVENE AND ANNOUNCEMENT FROM CLOSED SESSION

Pursuant to Government Code 54957.7(b) – 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.

AGENDA ITEMS-DISCUSSION

11. EMERGING OPPORTUNITIES

- Discussion and consideration of emerging initiatives based on community need

12. REPORTS

- Board President Comments
- Board Committee Report(s)
 - Program & Emerging Opportunities Committee
 - Healthy Camarillo Committee
- Board Member Comments
- Chief Executive Officer Report

13. FUTURE MEETING AND EVENTS

BOARD OF DIRECTORS MEETINGS

Executive Committee: N. Dixon/Doria	March 17, 2025 – 12:30 p.m.
Regular Full Board	March 27, 2025 – 11:30 a.m.
Executive Committee: N. Dixon/Doria	April 14, 2025 – 12:30 p.m.
Finance Committee: Loh/Feinberg	April 24, 2025 – 10:00 a.m.
Regular Full Board	April 24, 2025 – 11:30 a.m.
Executive Committee: N. Dixon/Doria	May 12, 2025 – 12:30 p.m.
Regular Full Board	May 22, 2025 – 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, February 24, 2025, at 11:30 a.m.