



MINUTES

February 22, 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

Neal Dixon, MD, Vice President
Paula Feinberg, Clerk of the Board
Christopher Loh, MD, 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*

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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, February 22, 2024, at 11:31 a.m., by Neal Dixon, Vice President.
 2. **Pledge of Allegiance** – Director Loh
 3. **Amendments to the Agenda** - None
 4. **Public Comment** – None
 5. **Consent Agenda**

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

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

6. **Action Items**

8-A. Review/ Discussion /Action: Consideration, discussion, and recommendation for approval of updated Mission Statement, Vision Statement, and Core Values as amended:

MISSION STATEMENT: To promote community health through service, education, and empowerment.

VISION STATEMENT: To transform lives through innovation and inspiration.

CORE VALUES:

- Maintain public trust through integrity, transparency, and accountable stewardship.
- Build community health and engagement through education, service, and community partnership, in order to preserve function, independence and dignity.
- Provide excellent services by recruiting, training, and retaining professional staff and leadership.

It was **MOVED** by Director Feinberg, **SECONDED** by Director Loh, and **MOTION PASSED** that the Board of Directors approve updated Mission Statement, Vision Statement, and Core Values.

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


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

- No ideas submitted to discuss.

8. **Reports**

- **Board President Comments** – None
- **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 report.
- **CEO Report**
 - Finance Committee will meet to review the Financial Audit Report Draft for the 2022-2023 Fiscal Year as well as the Request for Proposals for new auditing firm in the wake of Fanning & Karrh retirement.
 - CEO gave program reports as follows:
 - The Adult Day Center exceeded budget for second consecutive month since COVID-19 closures
 - Senior Nutrition Program had 21 new enrollments for January 2024.
 - Social media data show continued increase in exposure, awareness and interaction with the community; website had 40,000+ views which is nearly doubled year-over-year; highest ever Facebook followers and Instagram followers.
 - CEO Ralston introduced Luis Morales III, RN, BSN, new Care Services Director.

9. Having no further business this meeting was adjourned at 12:29 p.m.



Neal Dixon, MD
Vice President