

**AGENDA**

**October 23, 2018 - 12:00 P.M.**

**Regular Meeting of the Board of Directors  
3615 E. Las Posas Road, Suites 160 & 161, Camarillo, CA 93010**

**Board of Directors**

Rod Brown, MBA, President  
Christopher Loh, MD, Vice President  
Richard Loft, MD, Clerk of the Board  
Mark Hiepler, Esq., Director  
Tom Doria, MD, Director

**Staff**

Kara Ralston, Chief Executive Officer  
Sue Tatangelo, Chief Resource Officer  
Sonia Amezcua, Chief Administrative Officer  
Karen Valentine, Clerk to the Board

**Participants**

Rick Wood, CDSA Financial Services

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- 1. Call to Order/Roll Call**
  - 2. Pledge of Allegiance – Director Loft**
  - 3. Amendments to the Agenda**  
Requests to change the order of the agenda, delete, add any agenda item(s), or to remove any consent agenda items for discussion.
  - 4. Public Comment – Ca. GC Section 54954.3;** The Board reserves this time to hear from the public. Please 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.
  - 5. Presentations –**
  - 6. Discussion/Action Item: Consideration, Discussion and Decision:**

Consideration, discussion, and recommendation for approval of District Disbursements and Financial Report for the period ending September 30, 2018. **(Please see Section 6)**

**Suggested Motion:** Motion to approve District Disbursements and Financial Report for the period ending September 30, 2018.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Abstain \_\_\_\_\_ Pass \_\_\_\_\_

Brown \_\_\_\_\_ Loh \_\_\_\_\_ Loft \_\_\_\_\_ Hiepler \_\_\_\_\_ Doria \_\_\_\_\_

- 7. 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 Chairperson may request a motion to approve as presented.
- A.** Approve the Minutes of the Regular Board Meeting of September 18, 2018.  
**(Please see Section 7-A)**
  - B.** Approve the Minutes of the Executive Committee Meeting of October 16, 2018.  
**(Please see Section 7-B)**

**Suggested Motion:** Vote to approve Consent Calendar as presented.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Abstain \_\_\_\_\_ Pass \_\_\_\_\_

Brown \_\_\_\_\_ Loh \_\_\_\_\_ Loft \_\_\_\_\_ Hiepler \_\_\_\_\_ Doria \_\_\_\_\_

**8. Discussion/Consideration/Action:**

- A. Review/ Discussion/ Action** – Consideration, discussion, and approval of District Resolution 18-07, Recognizing November 2018 as National Family Caregivers Month.  
**(Please see section 8-A)**

**Suggested Motion** - Vote to approve Resolution 18-07, Recognizing November 2018 as National Family Caregivers Month.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Abstain \_\_\_\_\_ Pass \_\_\_\_\_

Brown \_\_\_\_\_ Loh \_\_\_\_\_ Loft \_\_\_\_\_ Hiepler \_\_\_\_\_ Doria \_\_\_\_\_

- B. Discussion** - Annual review of District By-Laws – No staff recommendations.  
**(Please see Section 8-B)**

**9. CEO Report**

Presentation by Lynette Harvey, Clinical Services Director, Care Management

**10. Board President’s Report** – California Special Districts Association Annual Conference

**11. Future Meeting and Events**

- Executive Committee (Brown/Loh) November Dark
- Board Meeting November Dark
- Executive Committee (Brown/Loh) Tuesday, December 4, 2018, 12:00 p.m.
- Board Meeting-Annual Board Work/Study Tuesday, December 11, 2018, 8:30 a.m.
- Executive Committee Tuesday, January 15, 2019, 12:00 p.m.
- Finance Committee Tuesday, January 22, 2019, 11:00 a.m.
- Board Meeting Tuesday, January 22, 2019, 12:00 p.m.

## Events

- Camarillo Chamber of Commerce – Thursday, November 1, 2018  
Economic Outlook – Spanish Hills CC 11:30 am to 1:30 pm
- Camarillo Chamber of Commerce Open House Tuesday, December 11, 2018  
2400 E Ventura Blvd, Camarillo, CA 3:30 p.m. to 6:30 p.m.

- 12. Adjournment** - Having no further business, this meeting is adjourned in honor of Dr. Jesse Emerson (Jay) Raine, 1937-2018, father of Chief Executive Officer Kara Ralston, 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 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, Karen Valentine, 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 at the Camarillo Health Care District Administrative Office and on our website, [www.camhealth.com](http://www.camhealth.com), on Friday, October 19, 2018, at 4:00 p.m.