



**Agenda – November 17, 2020 – 12:00 p.m.**

**Regular Meeting of the Board of Directors - Zoom Meeting**

**Join Zoom Meeting**

<https://zoom.us/j/97929068250?pwd=RjY5cE5ucXc5OEEd3ZEY5SkxKcHV5QT09>

Meeting ID: 979 2906 8250 Passcode: 252166

One tap mobile

+16699009128,,97929068250# US (San Jose) +12532158782,,97929068250# US (Tacoma)

Dial by your location - +1 669 900 9128 US (San Jose)

COVID-19 RESPONSE: This meeting will be conducted pursuant to the provisions of the Governor's Executive Orders N-25-20 and N-29-20. To observe and /or participate in the Board meeting you are welcome to join our Zoom Meeting.

**Zoom Meeting**

**Board of Directors**

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

**Participants**

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

**Staff**

Kara Ralston, Chief Executive Officer  
Sonia Amezcua, Chief Administrative Officer  
Karen Valentine, Clerk to the Board  
Blair Barker, Care Services Director (Caregiver Ctr)  
Lynette Harvey, Clinical Services Director  
Mary Ann Ratto, Adult Day Services Director  
Luis Morales, III, Health Promotion Coach

**1. CALL TO ORDER**

**2. ROLL CALL**

**3. PLEDGE OF ALLEGIANCE– Director Doria**

**4. DELETIONS/CORRECTIONS TO THE POSTED AGENDA**

**5. PUBLIC COMMENT - Ca. GC Section 54954.3**

COVID-19 RESPONSE: The Board reserves this time to hear from the public. If you wish to make a general public comment, or comment on a specific agenda item, please submit your comment via email by 4:00 p.m. on Monday, November 16, 2020 to the Clerk to the Board at [karenv@camhealth.com](mailto:karenv@camhealth.com). The Clerk to the Board will print your email, distribute copies to all Board Members prior to the meeting, and the Board President or Chief Executive Officer will read the emailed comments aloud during general public comments, or during the specified agenda item.

**6. PRESENTATION - None**

**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 President may request a motion to approve as presented.

- A. Approval of the Minutes of the Regular Board Meeting of October 27, 2020. **(Please see Section 7-A)**
- B. Approval of the Minutes of the Finance/Investment Committee Meeting of October 27, 2020. **(Please see Section 7-B)**
- C. Approval of the Minutes of the Executive/Agenda Building Committee Meeting of November 10, 2020. **(Please see Section 7-C)**

**Suggested Motion:** Motion to approve Consent Agenda as presented.

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

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

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

9. **ITEMS FOR ACTION**

- A. **Review/ Discussion /Action** – Consideration, discussion, and recommendation for approval of, District disbursements for period ending October 31, 2020. **(Please see Section 9-A)**

**Suggested Motion:** Motion to approve District disbursements, financial reports, and monthly investment report for period ending October 31, 2020.

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

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

- B. **Review/ Discussion /Action** – Consideration, discussion, and recommendation for approval of Quarterly Investment Report for quarter ending September 30, 2020. **(Please see Section 9-B)**

**Suggested Motion:** Motion to approve Quarterly Investment Report period ending September 30, 2020.

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

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

- C. **Review/ Discussion /Action** – Consideration, discussion, and recommendation for approval of Policy Notice to Employees in the Event of a Potential Workplace COVID-19 Exposure. This policy is designed to address relevant AB 685 reporting amendments, which become effective immediately upon adoption, and will remain operative until December 31, 2022, unless extended by the District. **(Please see Section 9-C)**

**Suggested Motion:** Motion to approve Policy Notice to Employees in the Event of a Potential Workplace COVID-19 Exposure.

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

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

**10. BOARD REORGANIZATION**

**Call for Nominations:**

**A. PRESIDENT \_\_\_\_\_**

Nomination by \_\_\_\_\_

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

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

**B. VICE PRESIDENT \_\_\_\_\_**

Nomination by \_\_\_\_\_

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

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

**C. CLERK OF THE BOARD \_\_\_\_\_**

Nomination by \_\_\_\_\_

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

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

**11. CHIEF EXECUTIVE OFFICER REPORT**

- **Pursuant to** California Elections Code §10515, there being only one person who filed a Declaration of Candidacy for each office to be filled and no petition having been filed, the election scheduled for the 3<sup>rd</sup> day of November 2020, shall not be held. Therefore, the Board of Supervisors shall appoint Christopher Loh, Division 1, Thomas Doria, Division 2, and Mark O. Hiepler, Division 3, who shall take office and serve exactly as if elected at the general district election.
- **Program Reports – Power Point**

**12. BOARD PRESIDENT REPORT**

**13. BOARD MEMBERS COMMENTS AND/OR REPORTS**

**14. FUTURE MEETING AND EVENTS**

<b>Board of Directors Meetings</b>	
• <b>Full Board:</b>	<b>December 2020 - Dark</b>
• <b>Executive Committee: Loh, Brown</b>	Tuesday, January 19, 2021, 12:00 p.m.
• <b>Finance Committee</b>	Tuesday, January 26, 2021, <b>10:30 a.m.</b>
• <b>Full Board</b>	Tuesday, January 26, 2021, 12:00 p.m.
• <b>Executive Committee:</b>	Tuesday, February 16, 2021, 12:00 p.m.
• <b>Full Board:</b>	Tuesday, February 23, 2021, 12:00 p.m.
• <b>Executive Committee:</b>	Tuesday, March 16, 2021, 12:00 p.m.
• <b>Full Board:</b>	Tuesday, March 23, 2021, 12:00 p.m.

- 15. ADJOURNMENT** - This meeting of the Camarillo Health Care District Board of Directors is adjourned in recognition and appreciation of Renee Murphy on her retirement, and for 21 years of service. Meeting 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 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, November 13, 2020, on or before 4:00 p.m.