



MINUTES January 23, 2025

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

Staff - Present

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 and Roll Call - The Regular Meeting of the Camarillo Health Care District Board of Directors was called to order on Thursday, January 23, 2025, at 11:33 a.m., by Neal Dixon, President.

2. Pledge of Allegiance - Director Loh

3. Oath of Office Ceremony
Director Christopher Loh, MD, Zone 1
Director Thomas Doria, MD, Zone 2
Director Lydia Dixon, PhD, Zone 3

4. Amendment(s) to the Agenda

Review/ Discussion /Action: Consideration, discussion, and recommendation to approve the Agenda as presented.

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

ROLL CALL VOTE: Ayes: N. Dixon, Doria, Feinberg, Loh, L. Dixon Nays: Absent:

5. Public Comment - None

6. 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: N. Dixon, Doria, Feinberg, Loh, L. Dixon Nays: Absent:

7. Action Items

9-A. Review/ Discussion /Action: Consideration, discussion, and recommendation for approval of District Resolution 25-01, Approving Submission of Application and Petition to Potential Funding Sources and Authorizing Signatures.

It was **MOVED** by Director Doria, **SECONDED** by Director Loh, and **MOTION PASSED** that the Board of Directors approve District Resolution 25-01, Approving Submission of Application and Petition to Potential Funding Sources and Authorizing Signatures.

ROLL CALL VOTE: Ayes: N. Dixon, Doria, Feinberg, Loh, L. Dixon Nays: Absent:

9-B. Review/ Discussion /Action: Consideration, discussion, and recommendation for approval of District Resolution 25-02, Establishing the Compensation of Directors, increasing the compensation by five percent for the calendar year, effective March 24, 2025.

It was **MOVED** by Director Doria, **SECONDED** by Director Feinberg, and **MOTION PASSED** that the Board of Directors approve District Resolution 25-02, Establishing the Compensation of Directors, increasing the compensation by five percent for the calendar year, effective March 24, 2025.

ROLL CALL VOTE: Ayes: N. Dixon, Doria, Feinberg, Loh, L. Dixon Nays: Absent:

9-C. Review/ Discussion /Action: Consideration, discussion, and recommendation for approval of District Resolution 25-03, Amending District Bylaws, Article III, Section 3, Compensation.

It was **MOVED** by Director Loh, **SECONDED** by Director Doria, and **MOTION PASSED** that the Board of Directors approve District Resolution 25-03, Amending District Bylaws, Article III, Section 3, Compensation.

ROLL CALL VOTE: Ayes: N. Dixon, Doria, Feinberg, Loh, L. Dixon Nays: Absent:

9-D. Review/ Discussion /Action: Consideration, discussion, and recommendation for approval to amend Board Policy Manual, Policy 1060, Directors Compensation.

It was **MOVED** by Director Doria, **SECONDED** by Director Loh, and **MOTION PASSED** that the Board of Directors approve amending Board Policy Manual, Policy 1060, Directors Compensation

ROLL CALL VOTE: Ayes: N. Dixon, Doria, Feinberg, Loh, L. Dixon Nays: Absent:

9-E. Review/ Discussion /Action: Consideration, discussion, and recommendation for approval of the revised Pay Schedule, Attachment B, determining the amount of compensation earnable pursuant to California Code of Regulations (CCR) Title 2, Section 570.5, effective February 2, 2025.

It was **MOVED** by Director L. Dixon, **SECONDED** by Director Doria, and **MOTION PASSED** that the Board of Directors approve the revised Pay Schedule, Attachment B, determining the amount of compensation earnable pursuant to California Code of Regulations (CCR) Title 2, Section 570.5, effective February 2, 2025.

ROLL CALL VOTE: Ayes: N. Dixon, Doria, Feinberg, Loh, L. Dixon Nays: Absent:

9-F. Review/ Discussion /Action: Consideration, discussion, and recommendation for approval of the revised Pay Schedule, Attachment B, determining the amount of compensation earnable pursuant to California Code of Regulations (CCR) Title 2, Section 570.5, to include compliance adding effective date and revision date to the Pay Schedules previously approved by the Board on July 27, 2021, April 26, 2022, February 22, 2022, January 26, 2023, and November 16, 2023.

It was **MOVED** by Director Loh, **SECONDED** by Director L. Dixon, and **MOTION PASSED** that the Board of Directors approve the revised Pay Schedule, Attachment B, determining the amount of compensation earnable pursuant to California Code of Regulations (CCR) Title 2, Section 570.5, to include compliance adding effective date and revision date to the Pay Schedules previously approved by the Board on July 27, 2021, April 26, 2022, February 22, 2022, January 26, 2023, and November 16, 2023.

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

8. **10-A. Closed Session** – *The Board entered closed session at 12:10 p.m.*

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

10-B. Reconvene and Announcement from Closed Session – *The Board reconvened at 1:15 p.m. No reportable action.*

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.


9. **Emerging Opportunities**

- No ideas submitted for discussion.

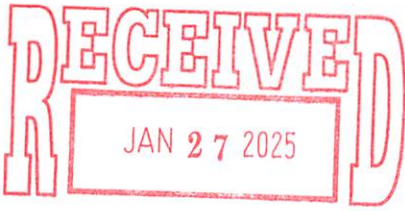
10. **Reports**

- **Board President Comments**
President N. Dixon announced the following committee assignments:
 - Executive Committee: *Dixon, Doria*
 - Finance/Investment Committee: *Loh, Feinberg*
 - Program & Opportunity Committee: *Doria, L. Dixon*
 - Healthy Camarillo Committee: *N. Dixon, L. Dixon*
 - Health Premium Ad Hoc Committee: *N. Dixon*
 - VCSDA Representative: *N. Dixon*
 - CEO Performance Review Ad Hoc Committee: *Loh, Feinberg*
- **Finance/Investment Committee** – Director Loh discussed review of presented financials.
- **Program & Emerging Opportunities Committee** – No report.
- **Healthy Camarillo Committee** – No report.
- **Board Member Comments** – No comments.
- **CEO Report** – No report.

11. Having no further business this meeting was adjourned at 1:30 p.m.



Neal Dixon, MD
President



PO Box 631437 Cincinnati, OH 45263-1437

By: _____
AFFIDAVIT OF PUBLICATION

__ DEFAULT
Camarillo Health Care Dist. - Legals
3639 Las Posas RD # 117
Camarillo CA 93010-1429

STATE OF WISCONSIN, COUNTY OF BROWN

The Ventura County Star, a newspaper published in the city of Camarillo, Ventura County, State of California, with circulation in the County of Ventura, State of California; and personal knowledge of the facts herein state and that the notice hereto annexed was Published in said newspapers in the issue:

01/14/2025, 01/21/2025

and that the fees charged are legal.
Sworn to and subscribed before on 01/21/2025

Legal Clerk *Keegan Cleoran*

Notary, State of WI, County of Brown *Vicky Felty*
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PUBLIC NOTICE
Board of Directors
Camarillo Health Care
District

January 23, 2025

Notice is hereby given that the Board of Directors of the Camarillo Health Care District will conduct a public hearing on January 23, 2025, at 11:30 a.m., 3615 E. Las Posas Road, Camarillo, California, to receive public comment on the proposed intent to adopt a resolution to amend District Bylaws, Article III, Section 3, Compensation, to increase the compensation of members of the Board by an inflation factor of 5.0%, effective March 24, 2025 from \$105 to \$110.25.

The full text of the resolution is available online at <https://www.camhealth.com> and copies are also available in the Administration Office, 3615 E. Las Posas Road, Camarillo, California.

Pub: January 14, 21, 2025;
Ad#10935577