

AGENDA

July 25, 2017, 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, M.D., Vice President
Richard Loft, M.D., Director
Mark Hiepler, Esq., Director

Staff

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

Participants

Michael Velthoen, Esq., *Ferguson Case Orr
Paterson, LLP*
Rick Wood, Financial Services

1. **Call to Order/Roll Call**
2. **Pledge of Allegiance – Director Hiepler**
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 – Carmen Moran**
6. **Discussion/Action Items- Consideration, Discussion, and Decision:**

Review and **Approve/ Deny/ Amend** District Disbursements and Financial Report for periods ending May 31, 2017 and June 30, 2017.
(Please see Section 6)

Suggested Motion– Vote to approve District Disbursements and Financial Reports ending May 31, 2017 and June 30, 2017.

Motion _____ Second _____ Abstain _____ Pass _____

Brown _____ Loh _____ Loft _____ Hiepler _____

- 7. **Closed Session:**
 - A. Conference with Legal Counsel – Existing Litigation, one case, Government Code §54956.9(d)(1), Camarillo Health Care vs. Rozanski, Ventura County Superior Court Case No. 56-2016-00487601-CU-MC-VTA.
 - B. Conference with Legal Counsel – Existing Litigation, one case, Government Code §54956(d)(1) Rozanski vs. Camarillo Health Care, Ventura County Superior Court case 56-2016-00489673-CU-WM-VTA.
 - C. Conference with Legal Counsel – Existing Litigation, one case, Government Code §54956.9(d)(1), Ferguson vs. Camarillo Health Care, Ventura County Superior Court Case No. 56-2016-00478549-CU-BC-VTA.

- 8. **Reconvene from Closed Session -**

- 9. **Announcement of Closed Session – Pursuant to Government Code §54957.1 – 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.**
 - A.
 - B.
 - C.

- 10. **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. Approval of Minutes of the Regular Board Meeting of May 23, 2017.
(Please see Section 10-A)
 - B. Approval of Minutes of the Regular Board Meeting of June 6, 2017.
(Please see Section 10-B)
 - C. Approval of the Executive/Agenda Planning Committee Meeting of July 18, 2017
(Please see Section 10-C)

Suggested Motion – Vote to approve Consent Agenda as presented.

Motion _____ Second _____ Abstain _____ Pass _____
 Brown _____ Loh _____ Loft _____ Hiepler _____

11. Discussion/Action Items: Consideration, Discussion, and Decision:

**A. Director Candidate Presentations: (Listed in order application received)
(See Section 11-A)**

- 1. Ted Burgess**
- 2. Thomas R. Doria, MD**
- 3. Timothy K. Sprinkles**

Applicants and Board will engage in 5-7-minute interactive sessions, which will include a brief candidate's statement, and a question and answer period with the Board.

Discussion of Candidates:

Nominations:

Suggested Motion: Motion to nominate _____ to fill the vacancy on the Board of Directors of the Camarillo Health Care District.

Motion _____ Second _____ Abstain _____ Pass _____
Brown _____ Loh _____ Loft _____ Hiepler _____

Further Discussion if Needed / Motion to Appoint:

Suggested Motion: Pursuant to California Government Code 1780 (d) (1), and District Policy No. 1088, it is moved that the Camarillo Health Care District Board of Directors appoint _____ to fill the Board vacancy.

Motion _____ Second _____ Abstain _____ Pass _____
Brown _____ Loh _____ Loft _____ Hiepler _____

B. Oath of Office: Oath of Office administered to appointee by Notary Public.

C. Nominations/Appointment for Clerk of the Board:

Suggested Motion: Motion to nominate and appoint Director _____ to serve as Clerk of the Board.

Motion _____ Second _____ Abstain _____ Pass _____
Brown _____ Loh _____ Loft _____ Hiepler _____

- D. Review and **Approve / Deny/ Amend** the revised District Pay Schedule, Effective July 2017, Attachment B, determining the amount of compensation earnable pursuant to California Code of Regulations (CCR) Title 2, Section 570.5.

Motion _____ Second _____ Abstain _____ Pass _____

Brown _____ Loh _____ Loft _____ Hiepler _____

12. **CEO Report**

13. **Board Reports**

14. **Future Meeting and Events**

Board of Directors Meetings

- Executive Committee (Brown/Loh) Tuesday, September 12, 2017, 12:00 p.m.
- Full Board Tuesday, September 19, 2017, 12:00 p.m.
- Executive Committee (Brown/Loh) Tuesday, October 17, 12:00 p.m.
- Finance Committee (Hiepler/ _____) Tuesday, October 24, 2017, 11:00 a.m.
- Full Board Tuesday, October 24, 2017, 12:00 p.m.

Events

- 24th Annual Fainer/Tauber Awards
Ventura County Medical Resource Foundation
at Ancient Creek at Petersen Ranch, Somis Thursday, August 17, 2017; 5:00 p.m.
- 3rd Annual Party for the Park
Pleasant Valley Recreation & Parks District
at Camarillo Grove Park, Camarillo Saturday, August 26, 2017; 5:30 p.m.
- 13th Annual Spirit Awards Gala
United Way of Ventura County
at Four Seasons Hotel, Westlake Village Saturday, August 26, 2017; no time listed

15. **Adjournment** - Having no further business, this meeting 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 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, on Friday, July 21, 2017, at 4:00 p.m.