



## Agenda

June 8, 2021 – 12:00 p.m.

Regular Meeting of the Board of Directors - Zoom Meeting

<https://zoom.us/j/9410397945>

Meeting ID: 941 039 7945

One tap mobile +16699009128,,9410397945#

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Dial In Audio - 1 669 900 9128 US

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.

### Board of Directors

Christopher Loh, MD, President  
Tom Doria, MD, Vice President  
Richard Loft, MD, Clerk of the Board  
Mark Hiepler, ESQ, Directorsteve  
Martin T. Daly, Director

### Staff

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

### Participants

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

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, June 7, 2021 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 May 25, 2021.  
(Please see Section 7-A)

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

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

Loh \_\_\_\_\_ Doria \_\_\_\_\_ Loft \_\_\_\_\_ Hiepler \_\_\_\_\_ Daly \_\_\_\_\_

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

9. **ITEMS FOR ACTION**

- A. **Review/ Discussion /Action** – Consideration, discussion, and staff recommendation that the Board of Directors approve the Fiscal Year 2021/2022 Operating and Capital budgets. (Second reading may be waived.) (Please see Section 9-A)

**Suggested Motion:** Vote to approve Fiscal Year 2021/2022 Operating and Capital budgets.

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

Loh \_\_\_\_\_ Doria \_\_\_\_\_ Loft \_\_\_\_\_ Hiepler \_\_\_\_\_ Daly \_\_\_\_\_

- B. **Review/ Discussion/Action** – It is the recommendation of Administration that the June 22, 2021 Board of Directors meeting be waived if the Operating and Capital budgets for fiscal year 2021/2022 are approved on the first reading, June 08, 2021. (Please see Section 9-B)

**Suggested Motion:** Vote to waive the June 22, 2021 Board of Directors Meeting.

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

Loh \_\_\_\_\_ Doria \_\_\_\_\_ Loft \_\_\_\_\_ Hiepler \_\_\_\_\_ Daly \_\_\_\_\_

- C. **Review/ Discussion/Action** – It is the recommendation of the Ad Hoc Committee that the Board of Directors enter into Employment Agreement negotiations with Chief Executive Officer.

**Suggested Motion:**

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

Loh \_\_\_\_\_ Doria \_\_\_\_\_ Loft \_\_\_\_\_ Hiepler \_\_\_\_\_ Daly \_\_\_\_\_

- 10. **CHIEF EXECUTIVE OFFICER REPORT**
  
- 11. **BOARD PRESIDENT REPORT**
  
- 12. **BOARD MEMBERS COMMENTS AND/OR REPORTS**
  
- 13. **FUTURE MEETING AND EVENTS**

**Board of Directors Meetings**

• <b>Executive Committee: Loh, Doria</b>	Tuesday, June 15, 2021, 12:00 p.m. – Budget Second Reading – May be cancelled if Budget approved after the first reading.
• <b>Full Board:</b>	Tuesday, June 22, 2021, 12:00 p.m. - Budget Second Reading – May be cancelled if Budget approved after the first reading.
• <b>Executive Committee: Loh, Doria</b>	Tuesday, July 20, 2021, 12:00 p.m.
• <b>Finance Committee: Hiepler, Daly</b>	Tuesday, July 27, 2021, 10:30 a.m.
• <b>Full Board:</b>	Tuesday, July 27, 2021, 12:00 p.m.
• <b>Full Board:</b>	August 2021 – Dark
• <b>Executive Committee: Loh, Doria</b>	Tuesday, September 21, 2021, 12:00 p.m.
• <b>Full Board:</b>	Tuesday, September 28, 2021, 12:00 p.m.
• <b>Executive Committee: Loh, Doria</b>	Tuesday, October 19, 2021, 12:00 p.m.
• <b>Finance Committee: Hiepler, Daly</b>	Tuesday, October 26, 2021, 10:30 a.m.
• <b>Full Board:</b>	Tuesday, October 26, 2021, 12:00 p.m.
• <b>Executive Committee: Loh, Doria</b>	Tuesday, November 9, 2021, 12:00 p.m.
• <b>Full Board: Board Work Study</b>	Tuesday, November 16, 2021, 8:30 a.m.

- 17. **ADJOURNMENT** - This meeting of the Camarillo Health Care District Board of Directors 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](http://www.camhealth.com) on Friday, June 4, 2021, on or before 4:00 p.m.