

AGENDA

June 12, 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, M.D., Vice President
Scott W. Packham, DDS, Clerk of the Board
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
Karen Valentine, Clerk to the Board
Renee Murphy, Accounting Manager

Participants

Rick Wood, CSDA Financial Services

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- 1. Call to Order/Roll Call**
 - 2. Pledge of Allegiance – Director Doria**
 - 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 for the period ending May 31, 2018. **(Please see Section 6-A)**

Suggested Motion: Vote to approve District Disbursements for the period ending May 31, 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 May 29, 2018.
(Please see Section 7-A)

B. Approve the Minutes of the Executive Committee Meeting of June 5, 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. Presentation/ Review/ Discussion/ Action - It is the recommendation of Administration that the Board of Directors approve the Fiscal Year 2018/2019 Operating and Capital budgets. (Second reading may be waived.) **(Please see Section 8-A)**

Suggested Motion: Vote to approve Fiscal Year 2018/20198 Operating and Capital budgets.

Motion _____ Second _____ Abstain _____ Pass _____

Brown _____ Loh _____ Loft _____ Hiepler _____ Doria _____

B. Discussion/Action – It is the recommendation of Administration that the June 26, 2018 Board of Directors meeting be canceled if the Operating and Capital budgets for 2018/2019 are approved on the first reading, June 12, 2018. **(See Section 8-B)**

Suggested Motion: Vote to cancel the June 26, 2018 Board of Directors Meeting.

Motion _____ Second _____ Abstain _____ Pass _____

Brown _____ Loh _____ Loft _____ Hiepler _____ Doria _____

9. CEO Report

10. Board Reports

11. Future Meeting and Events

- Executive Committee (Brown/Loh) Tuesday, June 19, 2018, 12:00 p.m. (If Needed)
- Full Board–Budget Presentation – Second Reading Tuesday, June 26, 2018, 12:00 p.m.
Second reading may be waived
- Executive Committee (Brown/Loh) Tuesday, July 17, 2018, 12:00 p.m.
- Finance Committee (Hiepler/Doria) Tuesday, July 24, 2018, 11:00 a.m.
- Full Board Tuesday, July 24, 2018, 12:00 p.m.
- Full Board August Meeting Dark
- Executive Committee (Brown/Loh) Tuesday, September 11, 2018, 12:00 p.m.
- Full Board Tuesday, September 18, 2018, 12:00 p.m.

Events

- State of the Chamber – Annual Meeting
Camarillo Chamber of Commerce
June 14, 2018, 11:30 a.m. to 1:00 p.m.
Spanish Hills Country Club
- 4th Annual Party for the Parks
Pleasant Valley Recreation & Parks District
Saturday, August 25 2018; 5:30 p.m.
Camarillo Grove Park, Camarillo
- State of the City Address
Chamber of Commerce
Thursday, September 6, 2018, 11:30 Camarillo
Spanish Hills Country Club
- 25th Annual Fainer/Tauber Awards
Ventura County Medical Resource Foundation
Thursday, September 6, 2018 5:30 p.m.
Lloyd Butler Estate, Oxnard, CA
- 14th Annual Spirit Awards Gala
United Way of Ventura County
Thursday, September 13, 2018
Padre Serra Center

10. 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, June 8, 2018, at 4:00 p.m.