

**MINUTES**

**JUNE 12, 2018**

**Regular Meeting of the Board of Directors**

3615 E. Las Posas Road, Suites 160 & 161, Camarillo, CA 93010

**Board of Directors - Present**

Richard Loft, MD, Clerk of the Board  
Mark Hiepler, ESQ, Director  
Tom Doria, MD, Director

**Staff - Present**

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

**Participants - Present**

Rick Wood, CDSA Financial Services

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1. **Call to Order and Roll Call** - The Regular Meeting of the Camarillo Health Care District Board of Directors was called to order on Tuesday, June 12, 2018, at 12:04 p.m., by Richard Loft, Clerk of the Board.
  2. **Pledge of Allegiance** – Director Doria
  3. **Amendments to The Agenda** – Agenda was corrected under Board of Directors to read Tom Doria, MD, Director, with Scott W. Packham being removed.
  4. **Public Comment** – None
  5. **Presentations** – None
  6. **Discussion/Action Item** -

CEO Ralston presented the District’s Disbursements for the period ending May 31, 2018.

It was **MOVED** by Director Hiepler, **SECONDED** by Director Doria, and **MOTION PASSED** that the Board of Directors approve the District Disbursements for the period ending May 31, 2018.

**Vote to Approve District Disbursements**  
**For Period Ending May 31, 2018**

<b>Director Brown</b>	<b>Absent</b>
<b>Director Loh</b>	<b>Absent</b>
<b>Director Loft</b>	<b>Aye</b>
<b>Director Hiepler</b>	<b>Aye</b>
<b>Director Doria</b>	<b>Aye</b>

7. **Consent Calendar** - It was **MOVED** by Director Doria, **SECONDED** by Director Hiepler, and **MOTION PASSED** that the Board of Directors approve the Consent Agenda as presented.

**Vote to Approve Consent Calendar as Presented**

<b>Director Brown</b>	<b>Absent</b>
<b>Director Loh</b>	<b>Absent</b>
<b>Director Loft</b>	<b>Aye</b>
<b>Director Hiepler</b>	<b>Aye</b>
<b>Director Doria</b>	<b>Aye</b>

8. **Discussion/Action Items**

- A. Review, discussion and consideration of the 2018/2019 Operating and Capital budgets. It was **MOVED** by Director Hiepler, **SECONDED** by Director Doria, and **MOTION PASSED** that the Board of Directors approve the 2018/2019 Operating and Capital Budgets as presented.

**Vote to Approve Operating and Capital Budgets for 2018/2019 Fiscal Year.**

<b>Director Brown:</b>	<b>Absent</b>
<b>Director Loh:</b>	<b>Absent</b>
<b>Director Loft:</b>	<b>Aye</b>
<b>Director Hiepler:</b>	<b>Aye</b>
<b>Director Doria:</b>	<b>Aye</b>

- B. It was **MOVED** by Director Doria, **SECONDED** by Director Hiepler, and **MOTION PASSED** to cancel the second reading of the 2018/2019 Operating and Capital Budgets, resulting in the June 26, 2018 Board of Directors Meeting being cancelled.

**Vote to Cancel Second Reading of Operating and Capital Budgets for Fiscal Year 2018/2019 – Cancel June 26, 2018 Board Meeting**

<b>Director Brown:</b>	<b>Absent</b>
<b>Director Loh:</b>	<b>Absent</b>
<b>Director Loft:</b>	<b>Aye</b>
<b>Director Hiepler:</b>	<b>Aye</b>
<b>Director Doria:</b>	<b>Aye</b>

9. **None**

10. **Board President's Report – None**

10. Having no further business, this meeting is adjourned at 1:28 p.m.



Richard Loft  
Clerk of the Board