

AGENDA

November 14, 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, MD, Vice President
Richard Loft, MD, Director
Mark Hiepler, Esq., Director
Tom Doria, MD, Director

Staff

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

Participants

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

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1. **Call to Order/Roll Call**
 2. **Pledge of Allegiance – Director Loft**
 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 –** Mary Wiggins – Boston University Case Management Certification
Rachael Lambert – Rosalynn Carter Institute
 6. **Discussion/Action Items-** Consideration, Discussion, and Decision:

Review and **Approve/ Deny/ Amend** District Disbursements and Financial Report for period ending October 31, 2017.
(Please see Section 6)

Suggested Motion– Vote to approve District Disbursements and Financial Report for period ending October 31, 2017.

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. Approval of Minutes of the Regular Board Meeting of October 24, 2017. **(Please see Section 7-A)**
- B. Approval of the Minutes of the Finance/Investment Committee of October 24, 2017. **(Please see Section 7-B)**
- C. Approval of the Minutes of the Executive/Agenda Planning Committee Meeting of November 7, 2017. **(Please see Section 7-C)**

Suggested Motion – Vote to approve Consent Agenda as presented.

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

8. **Discussion/Action Items:** Consideration, Discussion, and Decision:

- A. Review and approve District Policy 1150, Reserve Policy. This policy establishes District Reserves. **(Please see Section 8-A)**

Suggested Motion: Vote to approve District Policy 1150, Reserve Policy.

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

- B. Review and approve amendments to the District Investment Policy, Section 2.6 – Definition of Investment and Reserve Funds. **(Please see Section 8-B)**

Suggested Motion: Motion to approve the amendments to the District Investment Policy; Section 2.6 – Definition of Investment and Reserve Funds.

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

C. Review and approve District Resolution 17-10, In Recognition of National Family Caregivers Month. **(Please see Section 8-C)**

Suggested Motion: Motion to approve District Resolution 17-10, In Recognition of National Family Caregivers Month.

Motion _____ Second _____ Abstain _____ Pass _____

Brown _____ Loh _____ Loft _____ Hiepler _____ Doria _____

9. **CEO Report**

10. **Board Reports**

11. **Future Meeting and Events**

Board of Directors Meetings

- Full Board Tuesday, December 5, 2017, 8:30 a.m.
- Executive Committee Tuesday, January 16, 2018, 12:00 p.m.
- Finance Committee Tuesday, January 23, 2018, 11:00 a.m.
- Full Board Tuesday, January 23, 2018, 12:00 p.m.
- Executive Committee Tuesday, February 20, 2018, 12:00 p.m.
- Full Board Tuesday, February 27, 2018, 12:00 p.m.

Events

12. **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 Thursday, November 9, 2017, at 4:00 p.m.