

**AGENDA**

**May 23, 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  
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

**Participants**

Michael Velthoen, Esq., *Ferguson Case Orr Paterson, LLP*  
David Mitchell, CPA, *Mitchell & Associates*

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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 –**
  6. **Discussion/Action Items-** Consideration, Discussion, and Decision:

Review and **Approve/ Deny/ Amend** District Disbursements and Financial Report for period ending April 30, 2017, presented by David Mitchell, CPA, Mitchell & Associates.  
**(Please see Section 6)**

**Suggested Motion–** Vote to approve District Disbursements and Financial Report ending April 30, 2017.

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

Brown \_\_\_\_\_ Loh \_\_\_\_\_ Packham \_\_\_\_\_ 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.
- D. Pursuant to California Government Code 54957(b)(1) – Chief Executive Officer Performance Evaluation.

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.
- D.

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 and Special Board Meeting of April 25, 2017. **(Please see Section 10-A)**
- B. Approval of Minutes of the Executive Committee Meeting of May 15, 2017. **(Please see Section 10-B)**
- C. Review and **Approve/ Deny/ Amend** – It is the recommendation of Administration that the Board of Directors approve the disposal of surplus property and equipment as recommended by staff in Attachment A, dated May 23, 2017, pursuant to District Policy 1130. **(Please see Section 10-C)**

**Suggested Motion** – Vote to approve Consent Agenda as presented.

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

Brown \_\_\_\_\_ Loh \_\_\_\_\_ Packham \_\_\_\_\_ Loft \_\_\_\_\_ Hiepler \_\_\_\_\_

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

- A.** Review and **Approve/ Deny/ Amend** – It is the recommendation of Administration that the Board of Directors approve the revised Pay Schedule, Attachment B, determining the amount of compensation earnable pursuant to California Code of Regulations (CCR) Title 2, Section 570.5. **(Please see Section 11-A)**

**Suggested Motion:** Vote to approve the revised Pay Schedule, 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 \_\_\_\_\_ Packham \_\_\_\_\_ Loft \_\_\_\_\_ Hiepler \_\_\_\_\_

- B.** Review and **Approve/ Deny/ Amend** – It is the recommendation of Administration that the Board of Directors approve the revised California Special Districts, Financial Services Agreement, effective July 1, 2017. **(Please see Section 11-B)**

**Suggested Motion:** Motion to approve the Financial Services Agreement, with the California Special Districts Association, effective July 1, 2017.

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

Brown \_\_\_\_\_ Loh \_\_\_\_\_ Packham \_\_\_\_\_ Loft \_\_\_\_\_ Hiepler \_\_\_\_\_

- C.** Review and **Approve/ Deny/ Amend** - Consideration, discussion, and recommendation for approval of Resolution 17-05, Signature Authorization, and Investment Authorization in the Ventura County Treasury Pool. This resolution and Authorized Signatures form are necessary for the District to invest temporarily unexpended funds with Ventura County, in accordance with the provisions of CA Government Code §53684. **(Please see Section 11-C)**

**Suggested Motion:** Motion to adopt Resolution 17-05, Signature Authorization, and Investment Authorization in the Ventura County Treasury Pool.

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

Brown \_\_\_\_\_ Loh \_\_\_\_\_ Hiepler \_\_\_\_\_ Loft \_\_\_\_\_ Packham \_\_\_\_\_

12. **CEO Report**

13. **Board Reports**

14. **Future Meeting and Events**

**Board of Directors Meetings**

- Executive Committee (Brown/Loh) Tuesday, May 30, 2017, 12:00 p.m.
- Full Board (Budget Presentation – First Reading) Tuesday, June 6, 2017, 12:00 p.m.
- Full Board (Budget Presentation – Second Reading) Tuesday, June 27, 2017, 12:00 p.m.  
Second reading may be waived
- Executive Committee (Brown/Loh) Tuesday, July 18, 2017, 12:00 p.m.
- Full Board Tuesday, July 25, 2017, 12:00 p.m.
- Finance Committee (Packham/Hiepler) Tuesday, July 25, 2017, 11:00 a.m.

**Events**

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

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](http://www.camhealth.com), on Friday, May 19, 2017, at 4:00 p.m.