

## MINUTES

May 23, 2017

### Regular Meeting of the Board of Directors

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

#### Board of Directors - Present

Rod Brown, MBA, President  
Scott Packham, DDS, Clerk of the Board  
Richard Loft, M.D., Director -

#### Staff - Present

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

#### Participants - Present

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

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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, May 23, 2017, at 12:07 p.m., by Rod Brown, President.
  2. **Pledge of Allegiance** - Director Loft
  3. **Amendments to The Agenda** – There are no amendments to the agenda.
  4. **Public Comment** – None
  5. **Presentations** - None
  6. **Discussion/Action Item** -

A. It was **MOVED** by Director Packham, **SECONDED** by Director Brown, and **MOTION PASSED** that the Board of Directors approve the District Disbursements and Financial Report for the period ending April 30, 2017.

#### Vote to Approve April 30, 2017 Financial Report

Director Brown:	Aye
Director Loh:	Absent
Director Packham:	Aye
Director Loft:	Aye
Director Hiepler:	Absent

7. **Closed Session – 12:32 p.m.**

- A. Conference with Legal Counsel – Existing Litigation, 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, 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 – 1:55 p.m.**

9. **Announcement of Closed Session**

- A. No Reportable Action
- B. No Reportable Action
- C. No Reportable Action
- D. No Reportable Action

10. **Consent Agenda** - It was **MOVED** by Director Loft, **SECONDED** by Director Packham, and **MOTION PASSED** that the Board of Directors approve the Consent Agenda.

**Vote to Approve Consent Agenda**

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

11. **Discussion/Action Items – Consideration, Discussion, and Vote:**

A. It was **MOVED** by Director Brown, **SECONDED** by Director Packham, and **MOTION PASSED** 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.

Vote to Approve Revised Pay Schedule

Director Brown:	Aye
Director Loh:	Absent
Director Packham:	Aye
Director Loft:	Aye
Director Hiepler:	Absent

B. It was **MOVED** by Director Brown, **SECONDED** by Director Packham, and **MOTION PASSED** that the Board of Directors approve the revised Financial Services Agreement, with the California Special Districts Association, effective July 1, 2017.

Vote to Approve Financial Services Agreement

Director Brown:	Aye
Director Loh:	Absent
Director Packham:	Aye
Director Loft:	Aye
Director Hiepler:	Absent

C. It was **MOVED** by Director Packham, **SECONDED** by Director Loft, and **MOTION PASSED** that the Board of Directors adopt Resolution 17-05, Signature Authorization, and Investment Authorization in the Ventura County Treasury Pool.

Vote to Adopt Resolution 17-05, Signature Authorization, and Investment Authorization in the Ventura County Treasury Pool.

Director Brown:	Aye
Director Loh:	Absent
Director Packham:	Aye
Director Loft:	Aye
Director Hiepler:	Absent

12. **CEO Report – None**

13. **Board Reports – None**

14. **Future Meetings**

**Board of Directors Meetings**

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

16. Having no further business, this meeting is adjourned at 1:58 p.m.



Rodger Brown  
Board President