



AGENDA

Regular Meeting of the Board of Directors

June 8, 2023 – 11:30 a.m.

Camarillo Health Care District
3615 E Las Posas Road, Camarillo, CA 93010
Sequoia Rooms

Board of Directors

Thomas Doria, MD, President
Neal Dixon, MD, Vice President
Paula Feinberg, Clerk of the Board
Christopher Loh, MD, Director
Louanne Kroell, PT, Director

Staff

Kara Ralston, Chief Executive Officer
Sonia Amezcua, Chief Administrative Officer
Brandie Thomas, Clerk to the Board

Participants

Aleks Giragosian, Esq., *Colantuono Highsmith
Whatley, PC*

Participants

Rick Wood, *CSDA Financial Services*
Shalene Hayman, *Hayman Consulting*

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PLEDGE OF ALLEGIANCE** – Director Feinberg
4. **AMENDMENT(S) TO THE POSTED AGENDA**

Suggested Motion: Motion to approve Agenda as amended.

Motion _____ Second _____ Pass _____ Fail _____

Doria _____ Dixon _____ Feinberg _____ Loh _____ Kroell _____

5. **PUBLIC COMMENT – Ca. GC Section 54954.3**

The Board reserves this time to hear from the public. Speakers are requested to 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.

6. **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 President may request a motion to approve as presented.

- A.** Approval of the Minutes of the Regular Board Meeting of May 25, 2023.
(Please see Section 6-A)

Suggested Motion: Motion to approve Consent Agenda as presented.

Motion _____ Second _____ Pass _____ Fail _____

Doria _____ Dixon _____ Feinberg _____ Loh _____ Kroell _____

7. DISCUSSION AND ACTION OF CONSENT AGENDA ITEMS PULLED, IF NECESSARY

8. ACTION ITEMS

- A. Review/ Discussion /Action** – Consideration, discussion, and staff recommendation that the Board of Directors approve the Fiscal Year 2023/2024 Operating and Capital budgets.
(Please see Section 8-A)

Suggested Motion: Vote to approve Fiscal Year 2023/2024 Operating and Capital budgets.

Motion _____ Second _____ Pass _____ Fail _____

Doria _____ Dixon _____ Feinberg _____ Loh _____ Kroell _____

- B. Review/ Discussion/Action** – It is the recommendation of staff that the June 29, 2023, Board of Directors meeting be waived if the Operating and Capital budgets for fiscal year 2023/2024 are approved on the first reading, June 08, 2023. **(Please see Section 8-B)**

Suggested Motion: Vote to waive the June 29, 2023, Board of Directors Meeting.

Motion _____ Second _____ Pass _____ Fail _____

Doria _____ Dixon _____ Feinberg _____ Loh _____ Kroell _____

- C. Review/ Discussion/ Action** – It is the recommendation of staff that the Board of Directors approve the Audit Engagement Letter for fiscal year ending June 30, 2023, from Cindy Fanning, CPA, Fanning & Karrh. **(Please see Section 8-C)**

Suggested Motion: Vote to approve Audit Engagement Letter for fiscal year ending June 30, 2023, from Cindy Fanning, CPA, Fanning & Karrh.

Motion _____ Second _____ Pass _____ Fail _____

Doria _____ Dixon _____ Feinberg _____ Loh _____ Kroell _____

D. Review/ Discussion/ Action – It is the recommendation of staff that the Board of Directors approve the Legal Services Agreement from Aleks Giragosian, Esq., Colantuono Highsmith Whatley, PC. **(Please see Section 8-D)**

Suggested Motion: Vote to approve Legal Services Agreement from Aleks Giragosian, Esq., Colantuono Highsmith Whatley, PC.

Motion _____ Second _____ Pass _____ Fail _____

Doria _____ Dixon _____ Feinberg _____ Loh _____ Kroell _____

- 9. **CHIEF EXECUTIVE OFFICER REPORT**
- 10. **BOARD PRESIDENT REPORT**
- 11. **BOARD MEMBER COMMENTS**
- 12. **EMERGING OPPORTUNITIES**
 - **Adults with Special Needs Task Force**
- 13. **FUTURE MEETING AND EVENTS**

Board of Directors Meetings

• Executive Committee: Doria/Dixon	June 19, 2023 - 12:30 p.m. – May be cancelled if Budget approved on the First Reading
• Full Board:	June 29, 2023 - 11:30 a.m. – Budget Presentation Second Reading – If needed – May be cancelled if Budget approved on the First Reading
• Executive Committee: Doria/Dixon	July 17, 2023 - 12:30 p.m.
• Finance Committee: Loh/Feinberg	July 27, 2023 - 10:00 a.m.
• Full Board:	July 27, 2023 - 11:30 a.m.
• Full Board:	August 2023 - Dark
• Executive Committee: Doria/Dixon	September 18, 2023 – 12:30 p.m.
• Full Board:	September 28, 2023 – 11:30 a.m.

- 14. **ADJOURNMENT** - This meeting of the Camarillo Health Care District Board of Directors 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 a 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, Brandie Thomas, 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 on www.camhealth.com and the Camarillo Health Care District Administration Office, on or before, June 5, 2023, at 11:30 a.m.