



## **AGENDA**

### **Special Meeting - Public Hearing #2**

August 20, 2019, 12:00 p.m.

Camarillo Health Care District Board of Directors  
3615 E Las Posas Road, Sequoia 1 and Sequoia 2  
Camarillo, California 93010

#### **Board Members:**

Christopher Loh, MD, President  
Rod Brown, MBA, Vice President  
Richard Loft, MD, Clerk of the Board  
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

**1. CALL TO ORDER**

**2. ROLL CALL**

**3. PLEDGE OF ALLEGIANCE TO THE FLAG – Director Loft**

**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. Speakers will be called in order of the specified agenda item, or in order of received general topic Speaker Cards. Comments regarding items not on the agenda are received; items on the agenda may be discussed. Three minutes per speaker are available; multiple speakers on the same topic/agenda item will be limited to 20 minutes total.

**5. 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.** It is the recommendation of staff that the Board of Directors approve the minutes of the Regular Board Meeting of July 23, 2019. **(Please see Section 5-A)**

**B.** It is the recommendation of staff that the Board of Directors approve the Minutes of the Executive Committee Meeting of July 31, 2019. **(Please see Section 5-B)**

**C.** It is the recommendation of staff that the Board of Directors approve the minutes of the August 6, 2019 Special Board Meeting/Public Hearing #1. **(Please see Section 5-C)**

D. It is the recommendation of staff that the Board of Directors approve the minutes of the August 13, 2019 Executive Committee Meeting. **(Please see Section 5-D)**

Suggested Motion: Motion to approve the Consent Calendar as presented.

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

Loh \_\_\_\_\_ Brown \_\_\_\_\_ Loft \_\_\_\_\_ Hiepler \_\_\_\_\_ Doria \_\_\_\_\_

6. **PUBLIC HEARING #2**

District Zone Elections, Public Hearing #2 – Communities of interest and composition of voting zones. Pursuant to California Elections Code Section 10010(a)(1), the Camarillo Health Care District must hold public hearings at which the public is invited to provide input regarding the composition of the voting zones.

Suggested Action: Receive public comment and provide any guidance for the work of the demographer who will propose information for Board discussion.

7. **PUBLIC HEARING #3** – Public Hearing #3 will be held on September 3, 2019, at 12:00 p.m.

8. **ADJOURNMENT**

**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, August 16, 2019, on or before 4:00 p.m.