



AGENDA

Regular Meeting of the Board of Directors

July 27, 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 Loh

4. **AMENDMENT(S) TO THE POSTED AGENDA:** *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. **PRESENTATIONS/ACKNOWLEDGEMENTS**

- *Community presentation from The Arc of Ventura County*
- *Community presentation from the Autism Society Ventura County*

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 President may request a motion to approve as presented.

- A. Approval of the Minutes; Regular Board Meeting of June 8, 2023. **(Section 7-A)**
- B. Approval of the Minutes; Executive Committee Meeting of July 17, 2023. **(Section 7-B)**
- C. Approval of District Financial Reports for period ending May 31, 2023. **(Section 7-C)**

Motion to approve Consent Agenda as presented.

Motion _____ Second _____ Pass _____ Fail _____

Doria _____ Dixon _____ Feinberg _____ Loh _____ Kroell _____

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

AGENDA ITEMS-ACTION

9. **A. Review/Discussion/Action:** Consideration, discussion, and recommendation for approval of District Check Register, Check Register Comparison, Financial Reports, and monthly Investment and Designated Reserve Report for period ending June 30, 2023. **(Section 9-A)**

Motion to approve District Check Register, Check Register Comparison, Financial Reports, and monthly Investment and Designated Reserve Report for period ending June 30, 2023.

Motion _____ Second _____ Pass _____ Fail _____

Doria _____ Dixon _____ Feinberg _____ Loh _____ Kroell _____

AGENDA ITEMS-DISCUSSION

10. CHIEF EXECUTIVE OFFICER REPORT

11. EMERGING OPPORTUNITIES GC 54954.2,(a)(1)

- Discussion and consideration of emerging initiatives based on community need.
- Discussion and consideration of the formation of committee(s) to develop those initiatives.

12. BOARD REPORTS

- Board President Comments
- Board Member Comments
- Finance Committee Report

13. FUTURE MEETING AND EVENTS

Board of Directors Meetings

Regular Full Board	August 2023 – Dark/NO MEETING
Executive Committee: Doria/Dixon	September 18, 2023 – 12:30 p.m.
Regular Full Board	September 28, 2023 – 11:30 a.m.
Executive Committee: Doria/Dixon	October 16, 2023 – 12:30 p.m.
Finance Committee: Loh/Feinberg	October 26, 2023 – 10:00 a.m.
Regular Full Board	October 26, 2023 – 11:30 a.m.
Executive Committee: Doria/Dixon	November 6, 2023 – 12:30 p.m.
Regular Full Board: Annual Board Leadership and Education	November 16, 2023 – 8:30 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, July 24, 2023, at 11:30 a.m.