

AGENDA

April 25, 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 March 31, 2017, presented by David Mitchell, CPA, Mitchell & Associates.
(Please see Section 6)

Suggested Motion– Vote to approve District Disbursements and Financial Report ending March 31, 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.

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.**

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 Board Meeting of March 28, 2017.
(Please see Section 10-A)
- B.** Approval of the Minutes of the Finance Committee Meeting of April 11, 2017.
(Please see Section 10-B)
- C.** Approval of Minutes of the Executive Committee Meeting of April 18, 2017.
(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** District Resolution 17-04, declaring May 2017 as Older Americans Month. **(Please see Section 11-A)**

Suggested Motion: Vote to approve District Resolution 17-04, declaring May 2017 as Older Americans Month.

Motion _____ Second _____ Abstain _____ Pass _____

Brown _____ Loh _____ Packham _____ Loft _____ Hiepler _____

- B. Review and **Approve/ Deny/ Amend** continuing refinements of the District's Strategic Plan; Draft #2.

Suggested Motion: Vote to approve refinements in Draft #2 of Strategic Plan.

Motion _____ Second _____ Abstain _____ Pass _____

Brown _____ Loh _____ Packham _____ Loft _____ Hiepler _____

- C. Review and **Approve/ Deny/ Amend** representation letter for Colantuono, Highsmith & Whatley, PC, for oversight and general district issues. **(Please see Section 11-C)**

Suggested Motion: Vote to approve representation letter of Colantuono, Highsmith & Whatley, PC.

Motion _____ Second _____ Abstain _____ Pass _____

Brown _____ Loh _____ Packham _____ Loft _____ Hiepler _____

12. **CEO Report**

13. **Board Reports**

14. **Future Meeting and Events**

Board of Directors Meetings

- Executive Committee (Brown/Loh) Monday, May 15, 2017, 12:00 p.m.
- Full Board Tuesday, May 23, 2017, 12:00 p.m.
- 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

- Community Advisory Committee (Early Morning Meeting) Wednesday, April 26, 2017, 7:00 a.m.
at the Camarillo Health Care District
- Investiture of Dr. Erika D. Beck
President, CSUCI
at CSUCI campus
Friday, May 5, 2017, 2:00 p.m. – 4:00 p.m.
- 24th Annual Fainer/Tauber Awards
Ventura County Medical Resource Foundation
at Ancient Creek at Petersen Ranch, Somis
Thursday, August 17, 2017; 5:00 p.m.
- 3rd Annual Party for the Park
Pleasant Valley Recreation & Parks District
at Camarillo Grove Park, Camarillo
Saturday, August 26 2017; 5:30 p.m.
- 13th Annual Spirit Awards Gala
United Way of Ventura County
at Four Seasons Hotel, Westlake Village
Saturday, August 26, 2017; no time listed

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, on Friday, April 21, 2017, at 4:00 p.m.