



AGENDA

Regular Meeting of the Board of Directors

November 16, 2023 – 8:30 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 Dixon

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**

- *Certificate of Recognition honoring the retirement of Audree Duncan, following nearly twenty-three years of dedicated service with the Camarillo Health Care District.*
- *Certificate of Recognition honoring the retirement of Lynette Harvey, following seven years of dedicated service with the Camarillo Health Care District.*

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; Finance/Investment Committee Meeting of October 26, 2023. **(Section 7-A)**
- B. Approval of the Minutes; Regular Board Meeting of October 26, 2023. **(Section 7-B)**
- C. Approval of the Minutes; Executive Committee Meeting of November 6, 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. ITEMS FOR ACTION

- A. **Review/ Discussion /Action** – Consideration, discussion, and recommendation for approval of revision to Employment Policies Handbook, Sick Pay Policy, in compliance with SB 616 requirement for paid sick days accrual and use, effective January 1, 2024.

Suggested Motion: Motion to approve revision to Employment Policies Handbook, Sick Pay Policy.

Motion _____ Second _____ Pass _____ Fail _____

Doria _____ Dixon _____ Feinberg _____ Loh _____ Kroell _____

- B. **Review/ Discussion /Action** – Consideration, discussion, and recommendation for approval of the Finance/Investment Committee annual review of District Finance Policy. No recommended changes. **(Section 9-B)**

Suggested Motion: Motion to approve annual review of District Finance Policy.

Motion _____ Second _____ Pass _____ Fail _____

Doria _____ Dixon _____ Feinberg _____ Loh _____ Kroell _____

C. Review/ Discussion /Action – Consideration, discussion, and recommendation for approval of the Finance/Investment Committee annual review of District Investment Policy. No recommended changes. **(Section 9-C)**

Suggested Motion: Motion to approve annual review of District Investment Policy.

Motion _____ Second _____ Pass _____ Fail _____

Doria _____ Dixon _____ Feinberg _____ Loh _____ Kroell _____

D. Review/ Discussion /Action – Consideration, discussion, and recommendation from the Finance Committee to reduce the District’s CalPERS Unfunded Accrued Liability (UAL-pension) by making a lump sum payment in the amount of \$1,500,000. **(Section 9-D)**

Suggested Motion: Motion to approve District’s lump sum liability reduction payment to CalPERS UAL in the amount of \$1,500,000.

Motion _____ Second _____ Pass _____ Fail _____

Doria _____ Dixon _____ Feinberg _____ Loh _____ Kroell _____

E. Review/ Discussion /Action – Consideration, discussion, and recommendation for approval of the revised Pay Schedule, Attachment B, determining the amount of compensation earnable pursuant to California Code of Regulations (CCR) Title 2, Section 570.5. **(Section 9-E)**

Suggested Motion: Motion to approve revised Pay Schedule, Attachment B, determining the amount of compensation earnable pursuant to California Code of Regulations (CCR) Title 2, Section 570.5.

Motion _____ Second _____ Pass _____ Fail _____

Doria _____ Dixon _____ Feinberg _____ Loh _____ Kroell _____

10. BOARD REORGANIZATION

Call for Nominations:

A. PRESIDENT _____

Nomination by _____

Motion _____ Second _____ Pass _____ Fail _____

Doria _____ Dixon _____ Feinberg _____ Loh _____ Kroell _____

B. VICE PRESIDENT _____

Nomination by _____

Motion _____ Second _____ Pass _____ Fail _____

Doria _____ Dixon _____ Feinberg _____ Loh _____ Kroell _____

C. CLERK OF THE BOARD _____

Nomination by _____

Motion _____ Second _____ Pass _____ Fail _____

Doria _____ Dixon _____ Feinberg _____ Loh _____ Kroell _____

AGENDA ITEMS-DISCUSSION

11.

- A. Annual Board Education:** Aleks Giragosian, Senior Counsel
Colantuono, Highsmith & Whatley
General Counsel, Camarillo Health Care District

Update on Rosenberg’s Rules of Order and Public Records Act

Legislative Report

- AB 557 Teleconferencing/Meeting
- AB 334 Conflicts of Interest for Independent Contractors
- SB 29 Political Reform Education Program
- SB 616 Paid Sick Leave/Accrual
- SB 553 Workplace Violence
- Ballot Measure: Taxpayer Protection and Government Accountability Act

10-minute recess

- B. Overview of District Programs and Services; Chief Executive Officer**

12. FUTURE MEETING AND EVENTS

Board of Directors Meetings

• Regular Full Board	December 2023 – Dark/NO MEETING
• Executive Committee: TBD	January 16, 2024 – 12:30 p.m.
• Finance Committee: TBD	January 25, 2024 – 10:00 a.m.
• Regular Full Board	January 25, 2024 – 11:30 a.m.
• Executive Committee: TBD	February 12, 2024 – 12:30 p.m.
• Regular Full Board	February 22, 2024 – 11:30 a.m.

- 13. 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, November 13, 2023, at 11:30 a.m.