

MINUTES

February 28, 2017

Regular Meeting of the Board of Directors

3615 E. Las Posas Road, Suites 160 & 161, Camarillo, CA 93010

Board of Directors - Present

Rod Brown, MBA, President
Christopher Loh, M.D., Vice President
Scott W. Packham, DDS, Clerk of the Board
Richard Loft, M.D., Director -

Staff - Present

Kara Ralston, Chief Executive Officer
Sue Tatangelo, Chief Resource Officer
Sonia Amezcua, Chief Administrative Officer
Karen Valentine, Clerk to the Board

Participants - Present

David Mitchell, CPA, *Mitchell & Associates*
Michael Velthoen, Esq., *Ferguson Case Orr Paterson, LLP*
Mark Poindexter, CPA, *Poindexter & Company*

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1. **Call to Order and Roll Call** - The Regular Meeting of the Camarillo Health Care District Board of Directors was called to order on Tuesday, February 28, 2017, at 12:06 p.m., by Rod Brown, President.
 2. **Pledge of Allegiance** - Director Loft
 3. **Amendments to The Agenda** – There are no amendments to the agenda.
 4. **Public Comment – None**
 5. **Presentations - None**
 6. **Closed Session – 12:07 p.m.**
 - A. Conference with Legal Counsel – Existing Litigation, 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, Government Code §54956.9(d)(1), Ferguson vs. Camarillo Health Care, Ventura County Superior Court Case No. 56-2016-00478549-CU-BC-VTA.

7. **Reconvene from Closed Session – 1:15 p.m.**

8. **Announcement of Closed Session**

A. No Reportable Action

B. No Reportable Action

C. No Reportable Action

9. **Consent Agenda** - It was **MOVED** by Director Loh, **SECONDED** by Director Packham, and **MOTION PASSED** that the Board of Directors approve the Consent Agenda.

Vote to Approve Consent Agenda

Director Brown: Aye

Director Loh: Aye

Director Packham: Aye

Director Loft: Aye

Director Hiepler: Absent

10. **Discussion/Action Items -**

A. It was **MOVED** by Director Packham, **SECONDED** by Director Loh, and **MOTION PASSED** that the Board of Directors approve the District Disbursements and Financial Report for the period ending January 31, 2017.

Vote to Approve January 31, 2017 Financial Report

Director Brown: Aye

Director Loh: Aye

Director Packham: Aye

Director Loft: Aye

Director Hiepler: Absent

B. It was **MOVED** by Director Loh, **SECONDED** by Director Packham, and **MOTION PASSED** that the Board of Directors approve District Resolution No. 17-01 and District Policy 1130, adopting the District's Surplus Property and Equipment Policy.

Vote to Approve District Resolution No. 17-01 and Policy 1130

Director Brown: Aye
Director Loh: Aye
Director Packham: Aye
Director Loft: Aye
Director Hiepler: Absent

C. It was **MOVED** by Director Packham, **SECONDED** by Director Loft, and **MOTION PASSED** that the Board of Directors approve Resolution No. 17-02, Approving Submission of Application and Petition to Potential Funding Sources and Authorizing Signatures.

Vote to Approve District Resolution 17-02, Approving Submission of Application and Petition to Potential Funding Sources and Authorizing Signatures

Director Brown: Aye
Director Loh: Aye
Director Packham: Aye
Director Loft: Aye
Director Hiepler: Absent

D. It was **MOVED** by Director Loh, **SECONDED** by Director Packham, and **MOTION PASSED** that the Board of Directors approve District Resolution No. 17-03, Authorizing Investment of Monies in the Local Agency Investment Fund.

Vote to Approve District Resolution No. 17-03, Authorizing Investment of Monies in the Local Agency Investment Fund

Director Brown: Aye
Director Loh: Aye
Director Packham: Aye
Director Loft: Aye
Director Hiepler: Absent

11. Staff Reports - None

12. Board Reports –

A. President Brown announced that District Committees will remain the same.

B. President Brown formed the CEO Performance Evaluation Ad Hoc Committee, naming himself and Director Hiepler to the Committee. The District will use the Association of California Healthcare Districts (ACHD) evaluation tool. The evaluation form and timetable will be emailed to all Directors the first week in April.

13. **Future Meetings**

Board of Directors Meetings

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|---|----------------------------|
| • Executive Committee (Brown, Loh) | March 21, 2017, 12:00 p.m. |
| • Full Board: | March 28, 2017, 12:00 p.m. |
| • Finance Committee (Packham, Hiepler) | April 11, 2017, 12:00 p.m. |
| • Executive Committee (Brown, Loh) | April 18, 2017, 12:00 p.m. |
| • Full Board: | April 25, 2017, 12:00 p.m. |
| • Executive Committee (Brown, Loh) | May 16, 2017, 12:00 p.m. |
| • Full Board | May 23, 2017, 12:00 p.m. |

14. Having no further business, this meeting is adjourned at 1:57 p.m., in honor of the passing of Dr. James Decker-Mahin, who served on this Board from May 2004 to June 2012.



Scott Packham
Clerk of the Board