

MINUTES

July 24, 2018

Regular Meeting of the Board of Directors

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

Board of Directors - Present

Rodger Brown, MBA, Board President
Christopher Loh, MD, Vice President
Tom Doria, MD, Director

Staff - Present

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

Participants - Present

Rick Wood, CSDA Financial Services

-
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, July 24, 2018, at 12:05 p.m., by Rodger Brown, President.
 2. **Pledge of Allegiance** – Director Doria
 3. **Amendments to The Agenda** – None
 4. **Public Comment** – None
 5. **Presentations** – None
 6. **Discussion/Action Item -**

CEO Ralston and Rick Wood presented the District’s Disbursements and Financial Report for the period ending June 30, 2018.

It was **MOVED** by Director Loh, **SECONDED** by Director Doria, and **MOTION PASSED** that the Board of Directors approve the District Disbursements and Financial Report for the period ending June 30, 2018.

Vote to Approve District Disbursements and Financial Report for Period Ending June 30, 2018

Director Brown	Aye
Director Loh	Aye
Director Loft	Absent
Director Hiepler	Absent
Director Doria	Aye

7. **Consent Calendar** - It was **MOVED** by Director Doria, **SECONDED** by Director Loh, and **MOTION PASSED** that the Board of Directors approve the Consent Agenda as presented.

<u>Vote to Approve Consent Calendar as Presented</u>	
Director Brown	Aye
Director Loh	Aye
Director Loft	Absent
Director Hiepler	Absent
Director Doria	Aye

8. **Discussion/Action Items**

- A. Cindy Fanning of Fanning & Karrh, presented the Financial Audit Report for the period ending June 30, 2017.

It was **MOVED** by Director Loh, **SECONDED** by Director Doria, and **MOTION PASSED** that the Board of Directors approve the Financial Audit Report for the period ending June 30, 2017.

<u>Vote to Approve Financial Audit Report for the period ending June 30, 2017.</u>	
Director Brown:	Aye
Director Loh:	Aye
Director Loft:	Absent
Director Hiepler:	Absent
Director Doria:	Aye

- B. Consideration and approval of Resolution 18-06, amending the District's Conflict of Interest Code. The Political Reform Act, Government Code §81000, et seq., requires state and local government agencies to adopt and promulgate conflict of interest codes, instructing public officials, governmental employees, and consultants what financial interests must be disclosed on Form 700, thus providing appropriate transparency as required under the Political Reform Act. The District's Conflict of Interest Code was amended to include positions held by consultants.

It was **MOVED** by Director Loh, **SECONDED** by Director Doria, and **MOTION PASSED**, to approve Resolution 18-06, amending the District's Conflict of Interest Code to include positions held by consultants.

<u>Vote to Approve Resolution 18-05- Amending Conflict of Interest Code.</u>	
Director Brown:	Aye
Director Loh:	Aye
Director Loft:	Absent
Director Hiepler:	Absent
Director Doria:	Aye

- C. Discussion, consideration, and approval of the District's response to the 2017/2018 Ventura County Grand Jury Report, "Independent Special Districts".

It was **MOVED** by Director Doria, **SECONDED** by Director Loh, and **MOTION PASSED** to approve the District's response to the 2017/2018 Grand Jury Report, "Independent Special Districts".

Vote to Approve the Districts Response to the 2017/2018 Grand Jury Report.

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

- D. Discussion and consideration 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.

It was **MOVED** by Director Brown, **SECONDED** by Director Loh, and **MOTION PASSED** to approve the Revised Pay Schedule, Attachment B, determining the amount of compensation earnable pursuant to California Code of Regulations (CCR) Title 2, Section 570.5.

Vote to Approve the Districts Revised Pay Schedule

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

9. **CEO Report** – CEO Ralston discussed the August 5th dedication of the Medical Equipment Supply Project at the United Methodist Church. The Medical Supply Project an offspring of the Medical Equipment Supply Room will be dedicated in honor of Craige LeBreton the original founder of the project and former Chief Financial Officer of the District.
10. **Board President's Report** – None
11. Having no further business, this meeting is adjourned at 1:33 p.m.


Richard Loft
Clerk of the Board