

**AGENDA**

**December 5, 2017 - 8:30 a.m.**

Regular Meeting of the Board of Directors

3687 E. Las Posas Road, Suite 190, Camarillo, CA 93010

**Board of Directors**

Rod Brown, MBA, President  
Christopher Loh, MD, Vice President  
Richard Loft, MD, Director  
Mark Hiepler, Esq., Director  
Tom Doria, MD, 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*  
Jessica Wan, *Ferguson Case Orr Paterson, LLP*  
Rick Wood, *Financial Services Vendor, CSDA*

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1. **Call to Order/Roll Call**
  2. **Pledge of Allegiance – Director Hiepler**
  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. **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 November 14, 2017.  
**(Please see Section 6-A)**

**Suggested Motion –** Vote to approve Consent Agenda as presented.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Abstain \_\_\_\_\_ Pass \_\_\_\_\_

Brown \_\_\_\_\_ Loh \_\_\_\_\_ Loft \_\_\_\_\_ Hiepler \_\_\_\_\_ Doria \_\_\_\_\_

**7. Closed Session:**

- 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, 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.**

**10. Board Reorganization**

**Call for Nominations:**

**A. PRESIDENT** \_\_\_\_\_

Nomination by \_\_\_\_\_

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ ABSTAIN \_\_\_\_\_ PASS \_\_\_\_\_

BROWN \_\_\_\_\_ LOH \_\_\_\_\_ LOFT \_\_\_\_\_ HIEPLER \_\_\_\_\_ DORIA \_\_\_\_\_

**B. VICE PRESIDENT** \_\_\_\_\_

Nomination by \_\_\_\_\_

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ ABSTAIN \_\_\_\_\_ PASS \_\_\_\_\_

BROWN \_\_\_\_\_ LOH \_\_\_\_\_ LOFT \_\_\_\_\_ HIEPLER \_\_\_\_\_ DORIA \_\_\_\_\_

**C. CLERK OF THE BOARD** \_\_\_\_\_

Nomination by \_\_\_\_\_

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ ABSTAIN \_\_\_\_\_ PASS \_\_\_\_\_

BROWN \_\_\_\_\_ LOH \_\_\_\_\_ LOFT \_\_\_\_\_ HIEPLER \_\_\_\_\_ DORIA \_\_\_\_\_

11. **CEO Report – Rosalynn Carter Institute Leadership in Caregiving Award; NCQA Accreditation.**

12. **Financial Workshop** – Presented by Rick Wood, Financial Services Vendor, CSDA

13. **Future Meeting and Events**

**Board of Directors Meetings**

- Executive Committee Tuesday, January 16, 2018, 12:00 p.m.
- Finance/Investment Committee Tuesday, January 23, 2018, 11:00 a.m.
- Full Board: Tuesday, January 23, 2018, 12:00 p.m.
- Executive Committee Tuesday, February 20, 2018, 12:00 p.m.
- Full Board Tuesday, February 27, 2018, 12:00 p.m.
- Executive Committee Tuesday, March 20, 2018, 12:00 p.m.
- Full Board Tuesday, March 27, 2018, 12:00 p.m.

14. **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](http://www.camhealth.com), on Friday, December 1, 2017, at 4:00 p.m.