

MINUTES

June 7, 2016

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
Mark Hiepler, Esq., Clerk of the Board
Richard Loft, M.D., Director
Scott W. Packham, DDS, 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

David Mitchell, CPA, Mitchell & Associates

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, June 7, 2016, at 12:02 p.m., by Rod Brown, President.
2. **Pledge of Allegiance** - Director Packham
3. **Amendments To The Agenda** – Director Brown requested that Agenda Items 10, 11, and 12, be moved to follow Agenda Item 6.
4. **Public Comment**
5. **Presentations** – CEO Ralston presented a certificate of recognition to Accounting Assistant Michelle Tusi celebrating 11 years of dedicated service to the District.

Director Loh arrived at 12:05 p.m.
6. **Consent Agenda** - It was **MOVED** by Director Hiepler, **SECONDED** by Director Loft, and **MOTION PASSED** that the Board of Directors approve the Consent Agenda.

Vote on Consent Agenda

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

10. **Closed Session – 12:09 P.M.** - Conference with Legal Counsel – Existing Litigation, Government Code Section 54956.9(d)(1), Ferguson vs. Camarillo Health Care, Ventura County Superior Court Case No. 56-2016-0048549-CU-BC-VTA.
11. **Reconvened From Closed Session – 1:11 P.M.**
12. **Announcement Of Closed Session** - No reportable action taken.
7. **Discussion/Action Items** -

A. Chief Executive Officer Ralston presented the 2016/2017 fiscal year Operating and Capital budgets. Ms. Ralston presented the General Budget Elements, which included; Revenue, Expenditures, Salaries and Wages, Staff and Annuitant Benefits, Programs and Services, Facilities, Policy and Oversight, and Risk Management.

It was **MOVED** by Director Loft, **SECONDED** by Director Hiepler, and **MOTION PASSED** that the Board of Directors approve the 2016/2017 Operating and Capital budgets as presented, and waive the second reading. The June 28, 2016 Board of Directors meeting is cancelled due to the second reading being waived.

Vote on Operating and Capital Budgets

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

B. CEO Ralston presented the Board of Directors with a revised Pay Schedule, showing two revisions.

It was **MOVED** by Director Loh, **SECONDED** by Director Loft, and **MOTION PASSED** that the Board of Directors 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 on Revised Pay Schedule

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

C. The Board of Directors reviewed the Ventura County Grand Jury 2015-2016 Final Report, Camarillo Congregate Meal Program, May 26, 2016. CEO Ralston will draft a response to the Grand Jury's findings and recommendations, for presentation to the Board of Directors at the July meeting.

8. **Program and Staff Reports – None**

9. **Board Reports – None**

13. **Future Meetings**

Board of Directors Meetings

- Executive Committee (**Brown, Loh**) July 19, 2016, 12:00 p.m.
- Finance Committee (**Hiepler, Packham**) July 26, 2016, 11:00 a.m.
- Full Board: July 26, 2016, 12:00 p.m.
- Full Board: August Dark

14. Having no further business, this meeting is adjourned at 1:54 p.m.



Mark Hiepler
Clerk of the Board