

AGENDA

January 24, 2017, 12:00 P.M.

Regular Meeting of the Board of Directors

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

Board of Directors

Rod Brown, MBA, President
Christopher Loh, M.D., Vice President
Scott W. Packham, DDS, Clerk of the Board
Richard Loft, M.D., Director
Mark Hiepler, Esq., 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*
David Mitchell, CPA, *Mitchell & Associates*
Mark Poindexter, CPA, *Poindexter & Company*

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1. **Call to Order/Roll Call**
 2. **Pledge of Allegiance – Director Packham**
 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 - None**
 6. **Closed Session:**
 - A. Conference with Legal Counsel – Existing Litigation, one case, 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 §54956.9(d)(1), Ferguson vs. Camarillo Health Care, Ventura County Superior Court Case No. 56-2016-00478549-CU-BC-VTA.

- C. Conference with Legal Counsel – Existing Litigation, one case, Government Code §54956(d)(1) Rozanski vs. Camarillo Health Care District, Ventura County Superior Court case 56-2016-00489673-CU-WM-VTA.

7. **Reconvene from Closed Session**

- 8. **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.

C.

- 9. **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 December 6, 2016.
(Please see Section 9-A)

- B. Approval of Minutes of the Executive Committee Meeting of January 17, 2017.
(Please see Section 9-B)

10. **Discussion/Action Items-** Consideration, Discussion, and Decision:

- A. Review and **Approve/ Deny/ Amend** District Disbursements and Financial Report for period ending December 31, 2016, presented by David Mitchell, CPA, Mitchell & Associates
(Please see Section 10-A)

Suggested motion to Approve/ Deny/ Amend – District Disbursements and Financial Report ending December 31, 2016.

Motion _____ Second _____ Abstain _____ Pass _____

Brown _____ Loh _____ Hiepler _____ Loft _____ Packham _____

- B. Consideration, discussion, and approval of the District’s Financial Audit Report for Fiscal Year 2015/2016, prepared and presented by Mark Poindexter, CPA, Poindexter & Company. **(Please see section 10-B)**

Suggested motion to Approve/ Deny/ Amend - the District’s Financial Audit Report for Fiscal Year 2015/2016, prepared and presented by Mark Poindexter, CPA, Poindexter & Company.

Motion _____ Second _____ Abstain _____ Pass _____

Brown _____ Loh _____ Hiepler _____ Loft _____ Packham _____

C. Review and **Approve/Deny/ Amend** the Preferred Population Management Software Contract. This software would provide a necessary platform to managing data and performance metrics of the Transitional Care Services of the District. **(Please see Section 10-C)**

Motion _____ Second _____ Abstain _____ Pass _____

Brown _____ Loh _____ Hiepler _____ Loft _____ Packham _____

D. Review and **Approve/Deny/ Amend** the National Committee for Quality Assurance (NCQA) Agreement for NCQA Case Management Accreditation Survey. This agreement approves the NCQA certification process fee and terms. **(Please see Section 10-D)**

Motion _____ Second _____ Abstain _____ Pass _____

Brown _____ Loh _____ Hiepler _____ Loft _____ Packham _____

11. **Staff Reports – Grant Update**

12. **Board Reports – No Board Action Required**

A. President’s Report: Committee Assignments

B. Board Members’ Interests and Concerns

13. **Future Meeting and Events**

Board of Directors Meetings

- Executive Committee Tuesday, February 21, 2017, 12:00 p.m.
- Full Board Tuesday, February 28, 2017, 12:00 p.m.
- Executive Committee Tuesday, March 21, 2017, 12:00 p.m.
- Full Board Tuesday, March 28, 2017, 12:00 p.m.
- Executive Committee Tuesday, April 18, 2017, 12:00 p.m.
- Finance Committee Tuesday, April 25, 2017, 11:00 a.m.
- Full Board Tuesday, April 25, 2017, 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, on Friday, December 2, 2016 at 4:00 p.m.