

## MINUTES

June 6, 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  
Scott Packham, DDS, Clerk of the Board  
Richard Loft, M.D., Director -  
Mark Hiepler, Esq., Director

#### Staff - Present

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

#### Participants - Present

David Mitchell, CPA, *Mitchell & Associates*

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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, June 6, 2017, at 12:04 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  
*Director Packham arrived at 12:10 p.m.*
5. **Presentations** - None
6. **Discussion/Action Item** -
  - A. It was **MOVED** by Director Loft, **SECONDED** by Director Hiepler, and **MOTION PASSED** that the Board of Directors adopt Resolution 17-06, supporting a Camarillo Dementia Friendly Business Zone.

#### Vote to Adopt Resolution 17.06 - Supporting a Camarillo Dementia Friendly Business Zone

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

B. It was **MOVED** by Director Packham, **SECONDED** by Director Loft, and **MOTION PASSED** that the Board of Directors approve the Letter of Agreement with Gold Coast Health Plan, to provide Transition of Care Services.

**Vote to Approve Gold Coast Health Plan  
Letter of Agreement for Transition of Care Services**

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

C. The District has received a request under the California Public Records Act from the Ventura County Star for copies of invoices received from Ferguson Law & Leadership. The request was reviewed by Ferguson, Case, Orr & Paterson legal counsel.

It was **MOVED** by Director Hiepler, **SECONDED** by Director Brown and **MOTION PASSED** that the Board of Directors agrees to waive the attorney-client privilege for the invoices prepared by Ferguson Law & Leadership, Ralph Ferguson, and provide those invoices to the Ventura County Star, pursuant to its request under the California Public Records Act.

**Vote to Waive Attorney-Client Privilege for Invoices from  
Ferguson Law & Leadership, Ralph Ferguson per CPRA  
Request from the Ventura County Star**

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

D. Chief Executive Officer, Kara Ralston, presented the Fiscal Year 2017/2018 Operating and Capital budgets. Discussion followed regarding Adult Day program enrollment, frailty of Adult Day client demographic, and new opportunities/remedial actions.

It was **MOVED** by Director Loft, **SECONDED** by Director Hiepler, and **MOTION PASSED** to approve the Fiscal Year 2017-2018 Operating and Capital Budgets.

**Vote to Approve Fiscal Year 2017/2018 Operating and Capital Budgets**

<b>Director Brown:</b>	<b>Aye</b>
<b>Director Loh:</b>	<b>Absent</b>
<b>Director Packham:</b>	<b>Aye</b>
<b>Director Loft:</b>	<b>Aye</b>
<b>Director Hiepler:</b>	<b>Aye</b>

With the approval of the Fiscal Year 2017/2018 Operating and Capital budgets, the second reading is waived, and the Board of Directors Meeting scheduled for June 27, 2017 is cancelled.

7. **CEO Report** – None

8. **Board Reports** – None

9. **Future Meetings**

**Board of Directors Meetings**

- Full Board (Budget Presentation – First Reading) June 6, 2017, 12:00 p.m.
- Executive Committee (Brown/Loh) Tuesday, July 18, 2017, 12:00 p.m.
- Finance Committee (Packham/Hiepler) Tuesday, July 25, 2017, 11:00 a.m.
- Full Board Tuesday, July 25, 2017, 12:00 p.m.

10. Having no further business, this meeting is adjourned at 1:50 p.m.



Rodger Brown  
Board President