

MINUTES

June 11, 2019

Regular Meeting of the Board of Directors

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

Board of Directors - Present

Christopher Loh, MD, President
Rodger Brown, MBA, Vice President
Richard Loft, MD, Clerk of the Board
Tom Doria, MD, Director

Staff - Present

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

Consultants:

Rick Wood, CSDA Financial Services

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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 11, 2019, at 12:02 p.m., by Christopher Loh, Board President.
 2. **Roll Call**
 3. **Pledge of Allegiance** – Director Doria
 4. **Amendments to The Agenda** – No amendments to the agenda.
 5. **Public Comment** – None
 6. **Presentations** – None
 7. **Consent Agenda** - It was **MOVED** by Director Brown, **SECONDED** by Director Doria, and **MOTION PASSED** that the Board of Directors approve the Consent Agenda as presented.
Vote: Aye- Loh, Loft, Doria Nays – None Absent – Brown, Hiepler
 8. No items were pulled from the Consent Agenda.

Director Brown Arrived at 12:16 p.m.
 9. **Discussion / Action**
 - A. **Review/ Discussion/ Action** – Consideration, discussion, and staff recommendation for approval of fiscal year 2019/2020 Operating and Capital Budgets.

It was **MOVED** by Director Loft, **SECONDED** by Director Brown and **MOTION PASSED** that the Board of Directors approve fiscal year 2019/2020 Operating and Capital budgets.

Vote: Aye- Loh, Brown, Loft, Doria Nays – None Absent – Hiepler

10. Closed Session – Entered into closed session at 1:49 p.m.

A. Pursuant to California Government Code 54957(b)(1) – Chief Executive Officer, Performance Evaluation.

B. Labor Negotiation – The Board will conduct a closed session, pursuant to Government Code section 54957.6, regarding labor negotiations with non-represented employee, the chief executive officer. Designated representatives for the Board are Directors Brown and Hiepler.

11. Reconvened from Closed Session – The Board of Directors reconvened from Closed Session at 2:22 p.m.

12. Announcement of Closed Session

A. No reportable action.

B. No reportable action.

13. Discussion / Action

Review/ Discussion/ Action – Consideration, discussion, and staff recommendation for approval of waiving the June 25, 2019 Board of Directors Meeting following the adoption of the 2010/20 Operating and Capital Budgets.

It was **MOVED** by Director Loft, **SECONDED** by Director Brown, and **MOTION PASSED** that the Board of Directors waive the June 25, 2019 Regular Board Meeting.

Vote: Aye- Loh, Brown, Loft, Doria Nays – None Absent – Hiepler

14. Chief Executive Officer Report – CEO Ralston reported that she and the District will be honored by the Pacific Coast Business Times as the Tri-County Champion in Health Care in Aging and Alzheimer’s Care, at an award reception on June 20, 2019.

Legislative Update – June session opened with a redevelopment (RDA) successor agency-related proposal appearing in the State Legislator’s Budget Conference Committee. This budget proposal would have authorized “...*Successor Agencies who have funding remaining from 2011 bonds issued by the former redevelopment agency to use the remaining bond proceeds for purposes related to affordable housing, and to deem remaining property related to its Long Range Property Management Plan surplus property to sell it to a non-profit housing developer or a housing authority to be used for affordable housing.*”


California Special Districts Association (CSDA), of which the District is a member, and its allies in both local government and organized labor, were successful in defeating this proposal in the conference committee.

California's Governor Newsom has called for creation of a Master Plan for Aging. The executive order calls for the Secretary of Health and Human Services (HHS) Agency to convene a cabinet level working group for aging to advise the Secretary in developing and issuing the Master Plan, with the end result being an age-friendly California. The District has declared its interest in serving in this initiative.

Beginning June 21, 2019, the District will begin a three-month pilot program with Community Memorial Health Systems Santa Rosa Clinic. This pilot project is part of the Ventura County Area Agency on Aging's Dementia Friendly Ventura County initiative to strengthen the engagement of the medical community with community-based support services. A District Health Promotion Coach will have weekly office hours at the clinic to meet with individuals who have been diagnosed with dementia and/or their caregiver to offer a wide range of dementia specialty programs and other community linkages. The District was selected to be a part of this pilot project because of its recognized expertise, certifications and leadership in the area of dementia care and training.

St. John's Healthcare Foundation will be honoring Dr. Robert S. Improta and Jerry J. Zins, Jr. with the Catherine McAuley Lifetime Achievement Award. This bi-annual gala, on August 24, 2019, will raise money for Emergency Department based Mental Health Services at St. John's Hospitals in Oxnard and Camarillo. The District recognizes Mr. Zins' years of service to the District as a public member of the Finance Investment Committee.

15. Having no further business, this meeting was adjourned at 2:41 p.m.


Richard Loft
Clerk of the Board