



AGENDA - June 9, 2020 - 12:00 P.M.
Regular Meeting of the Board of Directors – Zoom Meeting

COVID-19 RESPONSE: This meeting will be conducted pursuant to the provisions of the Governor’s Executive Orders N-25-20 and N-29-20 and the order of the Ventura County Public Health Officer issued May 7, 2020 (Stay Well Ventura County – Safely Reopening Ventura County) To observe and /or participate in the Board meeting you are welcome to join our Zoom Meeting.

<https://zoom.us/j/92978558287> -

Meeting ID: 929 7855 8287 - One tap mobile - +16699009128,,92978558287# US (San Jose)
Or by calling 1-669-900 9128

Board of Directors

Christopher Loh, MD, President
Rod Brown, MBA, Vice President
Richard Loft, MD, Clerk of the Board
Mark Hiepler, ESQ, Director
Tom Doria, MD, Director

Staff

Kara Ralston, Chief Executive Officer
Sonia Amezcua, Chief Administrative Officer
Renee Murphy, Accounting Manager
Karen Valentine, Clerk to the Board

Participants

Rick Wood, CSDA Financial Services
Shalene Hayman, Hayman Consulting

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1. **CALL TO ORDER**
 2. **ROLL CALL**
 3. **PLEDGE OF ALLEGIANCE – Director Doria**
 4. **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.
 5. **PUBLIC COMMENT – Ca. GC Section 54954.3;**
COVID-19 RESPONSE: The Board reserves this time to hear from the public. If you wish to make a general public comment, or comment on a specific agenda item, please submit your comment via email by 4:00 p.m. on Monday, June 8, 2020 to the Clerk to the Board at karenv@camhealth.com. The Clerk to the Board will print your email, distribute copies to all Board Members prior to the meeting, and the Board President or Chief Executive Officer will read the emailed comments aloud during general public comments, or during the specified agenda item.
 6. **PRESENTATIONS – None**
 7. **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. Approve the Minutes of the Regular Board Meeting of May 26, 2020.
(Please see Section 7-A)

Suggested Motion: Vote to approve Consent Calendar as presented.

Motion _____ Second _____ Abstain _____ Pass _____

Brown _____ Loh _____ Loft _____ Hiepler _____ Doria _____

8. **ITEMS FOR ACTION**

- A. **Review/ Discussion/ Action** – Presentation, consideration, discussion, and staff recommendation that the Board of Directors approve the Fiscal Year 2020/2021 Operating and Capital budgets. (Second reading may be waived.) **(Please see Section 8-A)**

Suggested Motion: Vote to approve Fiscal Year 2020/2021 Operating and Capital budgets.

Motion _____ Second _____ Abstain _____ Pass _____

Brown _____ Loh _____ Loft _____ Hiepler _____ Doria _____

- B. **Review/ Discussion/ Action** - Consideration, discussion, and recommendation for approval to extend the Chief Executive Officer employment agreement until June 30, 2023. **(Please see Section 8-B)**

Suggested Motion: Vote to extend CEO employment agreement until June 30, 2023.

Motion _____ Second _____ Abstain _____ Pass _____

Brown _____ Loh _____ Loft _____ Hiepler _____ Doria _____

- C. **Review/ Discussion/Action** – It is the recommendation of Administration that the June 23, 2020 Board of Directors meeting be waived if the Operating and Capital budgets for fiscal year 2020/2021 are approved on the first reading, June 09, 2020. **(Please see Section 8-C)**

Suggested Motion: Vote to waive the June 23, 2020 Board of Directors Meeting.

Motion _____ Second _____ Abstain _____ Pass _____

Brown _____ Loh _____ Loft _____ Hiepler _____ Doria _____

9. **CEO REPORT**

10. **BOARD PRESIDENT’S REPORT**

11. **BOARD MEMBERS COMMENTS AND/OR REPORTS**

12. FUTURE MEETINGS AND EVENTS

Board of Directors Meetings:	
• Executive Committee: Loh, Brown	Tuesday, June 16, 2020, 12:00 p.m. – Budget Second Reading- If Needed - May be waived and meeting cancelled if budget is approved following the first reading.
• Full Board:	Tuesday, June 23, 2020, 12:00 p.m. Budget Presentation – Second Reading – If Needed May be waived and meeting cancelled if budget is approved following the first reading.
• Executive Committee: Loh, Brown	Tuesday, July 21, 2020, 12:00 p.m.
• Finance/Investment: Doria, Hiepler	Tuesday, July 28, 2020, 11:00 a.m.
• Full Board:	Tuesday, July 28, 2020, 12:00 p.m.
• August 2020 - Dark	
• Executive Committee: Loh, Brown	September 15, 2020, 12:00 p.m.
• Full Board	September 29, 2020, 12:00 p.m. – Advanced one week due to Association of California Health Care Districts conference (CSDA CANCELLED).

Upcoming Community Events

13. ADJOURNMENT - This meeting of the Camarillo Health Care District Board of Directors 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, June 5, 2020, on or before 4:00 p.m.