

Regular Meeting of the Board of Directors
Zoom Meeting – Meeting ID: 941 6675 9315

Board of Directors - Present

Christopher Loh, MD, President
Tom Doria, MD, Vice President
Richard Loft, MD, Director, Clerk of the Board
Mark Hiepler, ESQ, Director
Martin T. Daly, Director

Staff - Present

Kara Ralston, Chief Executive Officer
Sonia Amezcua, Chief Administrative Officer
Karen Valentine, Clerk to the Board

Participants:

Rick Wood, *Financial Services Vendor, CSDA*
Shalene Hayman, *Hayman Consulting*

Guests

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, May 25, 2021, at 12:02 p.m., by Christopher Loh, President.
2. **Pledge of Allegiance** – Director Doria
3. **Amendments to The Agenda** – None
4. **Public Comment** – None
5. **Presentations** – None
6. **Consent Agenda** - It was **MOVED** by Director Doria, **SECONDED** by Director Loh, and **MOTION PASSED** that the Board of Directors approve the Consent Agenda as presented.

Roll Call Vote: Ayes: Loh, Doria, Hiepler, Daly

Nays: None

Absent: Loft

Director Loft arrived at 12:15 p.m.

7. **Action Items**

A. Review/ Discussion /Action – Consideration, discussion, and recommendation for approval of District Check Register, Check Register Comparison, Financial Reports, and monthly Investment and Designated Reserve Report for period ending April 30, 2021.

It was **MOVED** by Director Loft, **SECONDED** by Director Doria, and **MOTION PASSED** that the Board of Directors approve the District Check Register, Check Register Comparison, Financial Reports, and monthly Investment and Designated Reserve Report for period ending April 30, 2021.

Roll Call Vote: Ayes: Loh, Doria, Loft, Hiepler, Daly

Nays: None

Abstain: None

8. Chief Executive Officer Report

CEO Ralston reported on the continued coordinated efforts with Ventura County Special Districts Association, California Special Districts Association, and Association of California Health Care Districts, in petitioning for the inclusion of all special districts in the second round of COVID relief funding from the state ARPA. Relief funding to date has been provided to states, counties, and cities. The ARPA funding provides a method for the state to reimburse special districts for the losses incurred during their essential services during COVID-19. Most special districts have not been included in any of the relief funding legislation; ports and harbor districts have been included to some degree.

Ms. Ralston reported that District reopening efforts continue, and will follow guidelines and recommendations of the VCPH, which announced they will follow the guidance of the California Public Health Department. Many District programs continue to come back into service following nearly 14 months of closure or virtual option only. Capacity restriction, masking, and social distancing requirements will continue to dictate some of the reopening structure.

9. Board President's Report

President Loh discussed District representation for the Ventura County Special Districts Association. Director Daly indicated interest and was appointed by President Loh as the Districts representative.


10. Closed Session – 1:15 p.m.

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

11. Announcement of Closed Session

The Board reconvened from Closed Session at 1:50 p.m. There was no reportable action.

12. Having no further business this meeting was adjourned at 1:51 p.m.


Richard Loft
Clerk of the Board