



AGENDA

Regular Meeting of the Board of Directors

April 27, 2023 – 11:30 a.m.

Camarillo Health Care District
3615 E Las Posas Road, Camarillo, CA 93010
Sequoia Rooms

Board of Directors

Tom Doria, MD, President
Neal Dixon, MD, Vice President
Paula Feinberg, Clerk of the Board
Christopher Loh, MD, Director
Louanne Kroell, PT, Director

Staff

Kara Ralston, Chief Executive Officer
Sonia Amezcua, Chief Administrative Officer
Brandie Thomas, Clerk to the Board

Participants

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

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PLEDGE OF ALLEGIANCE** – Director Doria
4. **AMENDMENT(S) TO THE POSTED AGENDA**

Suggested Motion: Motion to approve Agenda as amended.

Motion _____ Second _____ Pass _____ Fail _____

Doria _____ Dixon _____ Feinberg _____ Loh _____ Kroell _____

5. **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.
6. **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 President may request a motion to approve as presented.

- A. Approval of the Minutes of the Regular Board Meeting of March 23, 2023.
(Please see Section 6-A)
- B. Approval of the Minutes of the Executive Committee Meeting of April 17, 2023.
(Please see Section 6-B)
- C. Receive and file the June 30, 2023 GASB 75 Disclosure for the Camarillo Health Care District from Actuarial Retirement Consulting.
(Please see Section 6-C)

Suggested Motion: Motion to approve Consent Agenda as presented.

Motion _____ Second _____ Pass _____ Fail _____

Doria _____ Dixon _____ Feinberg _____ Loh _____ Kroell _____

7. DISCUSSION AND ACTION OF CONSENT AGENDA ITEMS PULLED, IF NECESSARY

8. ACTION ITEMS

- A. **Review/ Discussion /Action** – Annual review; Consideration, Discussion, and approval of Resolution 23-05, Amending District Bylaws, Article III, Section 1, Number, Qualification and Terms of Office. **(Please see Section 8-A)**

Suggested Motion: Motion to approve District Resolution 23-05, Amending District Bylaws, Article III, Section 1, Number, Qualification and Terms of Office to reflect changes as stated above.

Motion _____ Second _____ Pass _____ Fail _____

Doria _____ Dixon _____ Feinberg _____ Loh _____ Kroell _____

- B. **Review/ Discussion /Action** – Consideration, discussion, and recommendation for approval of District Resolution 23-04, declaring May 2023 as Older Americans Month. **(Please see Section 8-B)**

Suggested Motion: Motion to approve District Resolution 23-04, declaring May 2023 as Older Americans Month.

Motion _____ Second _____ Pass _____ Fail _____

Doria _____ Dixon _____ Feinberg _____ Loh _____ Kroell _____

C. 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 March 31, 2023.
(Please see Section 8-C)

Suggested Motion: Motion to approve District Check Register, Check Register Comparison, Financial Reports, and monthly Investment and Designated Reserve Report for period ending March 31, 2023.

Motion _____ Second _____ Pass _____ Fail _____

Doria _____ Dixon _____ Feinberg _____ Loh _____ Kroell _____

- 9. **CHIEF EXECUTIVE OFFICER REPORT**
- 10. **BOARD PRESIDENT REPORT**
- 11. **BOARD MEMBERS COMMENTS AND/OR REPORTS**
- 12. **FUTURE MEETING AND EVENTS**

Board of Directors Meetings

• Executive Committee: Doria/Dixon	May 15, 2023 - 12:30 p.m.
• Full Board:	May 25, 2023 - 11:30 a.m.
• Full Board:	June 8, 2023 - 11:30 a.m. – Budget Presentation First Reading
• Executive Committee: Doria/Dixon	June 19, 2023 - 12:30 p.m. – May be cancelled if Budget approved on the First Reading
• Full Board:	June 29, 2023 - 11:30 a.m. – Budget Presentation Second Reading – If needed – May be cancelled if Budget approved on the First Reading
• Executive Committee: Doria/Dixon	July 17, 2023 - 12:30 p.m.
• Finance Committee: Loh/Feinberg	July 27, 2023 - 10:00 a.m.
• Full Board:	July 27, 2023 - 11:30 a.m.

- 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, Brandie Thomas, 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 www.camhealth.com on Monday, April 24, 2023, on or before 11:30 a.m.