



## AGENDA

### Regular Meeting of the Board of Directors

April 25, 2024 – 11:30 a.m.

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

#### Board of Directors

Thomas Doria, MD, President  
Neal Dixon, MD, Vice President  
Paula Feinberg, Clerk of the Board  
Christopher Loh, MD, Director  
Lydia Dixon, PhD, Director

#### Staff

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

#### Participants

Aleks Giragosian, Esq., *Colantuono Highsmith  
Whatley, PC*

#### Participants

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

1. CALL TO ORDER

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE – Director Dixon

4. AMENDMENT(S) TO THE POSTED AGENDA: *Motion to approve* Agenda as amended.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Pass \_\_\_\_\_ Fail \_\_\_\_\_

Doria \_\_\_\_\_ N. Dixon \_\_\_\_\_ Feinberg \_\_\_\_\_ Loh \_\_\_\_\_ L. Dixon \_\_\_\_\_

5. PUBLIC COMMENT – Ca. GC Section 54954.3

The Board reserves this time to hear from the public. Speakers are requested to 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. Meeting Minutes**

Recommendation: Approval of Regular Board Meeting of March 28, 2024. **(Section 6-A)**

**B. Financial Reports**

Recommendation: Approval of financial reports for period ending March 31, 2024.  
**(Section 6-B)**

**Motion to approve** Consent Agenda as presented.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Pass \_\_\_\_\_ Fail \_\_\_\_\_

Doria \_\_\_\_\_ N. Dixon \_\_\_\_\_ Feinberg \_\_\_\_\_ Loh \_\_\_\_\_ L. Dixon \_\_\_\_\_

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

**AGENDA ITEMS-ACTION**

**8. A. Review/ Discussion /Action - Consideration, discussion, and recommendation for approval of District Resolution 24-06, Requesting Consolidation of The Camarillo Health Care District General District Election with The Statewide General Election. **(Section 8-A)****

**Motion to approve** District Resolution 24-06, Requesting Consolidation of The Camarillo Health Care District General District Election with The Statewide General Election.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Pass \_\_\_\_\_ Fail \_\_\_\_\_

Doria \_\_\_\_\_ N. Dixon \_\_\_\_\_ Feinberg \_\_\_\_\_ Loh \_\_\_\_\_ L. Dixon \_\_\_\_\_

**B. Review/ Discussion /Action - Consideration, discussion, and recommendation for approval of revision to Employment Policies Handbook, Reproductive Leave Loss, in compliance with SB 848, effective January 1, 2024. **(Section 8-B)****

**Motion to approve** Motion to approve revision to Employment Policies Handbook, Reproductive Leave Loss.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Pass \_\_\_\_\_ Fail \_\_\_\_\_

Doria \_\_\_\_\_ N. Dixon \_\_\_\_\_ Feinberg \_\_\_\_\_ Loh \_\_\_\_\_ L. Dixon \_\_\_\_\_

**C. Review/ Discussion /Action** - Consideration, discussion, and recommendation for approval of District Resolution 24-05, declaring May 2024 as Older Americans Month. **(Section 8-C)**

**Motion to approve** District Resolution 24-05, declaring May 2024 as Older Americans Month.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Pass \_\_\_\_\_ Fail \_\_\_\_\_

Doria \_\_\_\_\_ N. Dixon \_\_\_\_\_ Feinberg \_\_\_\_\_ Loh \_\_\_\_\_ L. Dixon \_\_\_\_\_

**D. Review/ Discussion /Action** - Annual review of District Bylaws. Staff recommends no change at this time. **(Section 8-D)**

### AGENDA ITEMS-DISCUSSION

**9. EMERGING OPPORTUNITIES** *GC 54954.2,(a)(1)*

- Discussion and consideration of emerging initiatives based on community need

**10. REPORTS**

- Board President Comments
- Board Committee Report(s)
  - Finance/Investment Committee
  - Health Insurance Premiums Ad Hoc Committee
  - Program & Emerging Opportunities Committee
  - Healthy Camarillo Committee
- Board Member Comments
- Chief Executive Officer Report

**11. FUTURE MEETING AND EVENTS**

Board of Directors Meetings

Executive Committee: <b>Doria/Dixon</b>	May 13, 2024 – 12:30 p.m.
Regular Full Board	May 23, 2024 – 11:30 a.m.
Regular Full Board	June 6, 2024 – 11:30 a.m. <b>Budget Presentation</b>
Executive Committee: <b>Doria/Dixon</b>	June 17, 2024 – 12:30 p.m. Cancelled if budget approved on first reading
Regular Full Board	June 27, 2024 – 11:30 a.m. Budget Presentation – Second Reading Cancelled if approved on first reading
Regular Full Board	<b>July 2024 - DARK</b>

12. **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 a 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 on [www.camhealth.com](http://www.camhealth.com) and the Camarillo Health Care District Administration Office, on or before, April 22, 2024, at 11:30 a.m.