

MINUTES

January 22, 2019

Regular Meeting of the Board of Directors

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

Board of Directors - Present

Rodger Brown, MBA, Vice President
Richard Loft, MD, Clerk of the Board
Mark Hiepler, ESQ, Director
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

Consultants:

Shalene Hayman, Hayman Consulting

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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, January 22, 2019, at 12:19 p.m., by Rodger Brown, Vice President.
 2. **Pledge of Allegiance** – Director Doria
 3. **Amendments to The Agenda** – None
 4. **Public Comment** – None
 5. **Presentations** – None
 6. **Discussion/Action Item** -

CEO Ralston introduced Shalene Hayman, Hayman Consulting, who will provide additional financial services, oversight and support.

CEO Ralston presented the District’s Disbursements for the period ending December 31, 2018. Renee Murphy presented the District’s financial reports for the period ending December 31, 2018.

It was **MOVED** by Director Hiepler, **SECONDED** by Director Loft, and **MOTION PASSED** that the Board of Directors approve the District Disbursements and Financial Report for the period ending December 31, 2018.

Vote to Approve District Disbursements and Financial Report for Period Ending December 31, 2018.

Director Loh	Absent
Director Brown	Aye
Director Loft	Aye
Director Hiepler	Aye
Director Doria	Aye

7. **Consent Calendar** - It was **MOVED** by Director Doria, **SECONDED** by Director Hiepler, and **MOTION PASSED** that the Board of Directors approve the Consent Calendar as presented.

Vote to Approve Consent Calendar as Presented

Director Loh	Absent
Director Brown	Aye
Director Loft	Aye
Director Hiepler	Aye
Director Doria	Aye

8. **Discussion / Action**

- A. CEO Ralston presented the Resolution 19-01, Approving Submission of Application and Petition to Potential Funding Sources, and Authorizing Signatures.

It was **MOVED** by Director Hiepler, **SECONDED** by Director Doria, and **MOTION PASSED** that the Board of Directors approve Resolution 19-01, Approving Submission of Application and Petition to Potential Funding Sources, and Authorizing Signatures.

Vote to Approve Resolution 19-01, Approving Submission of Application and Petition to Potential Funding Sources, and Authorizing Signatures.

Director Loh:	Absent
Director Brown:	Aye
Director Loft:	Aye
Director Hiepler:	Aye
Director Doria:	Aye

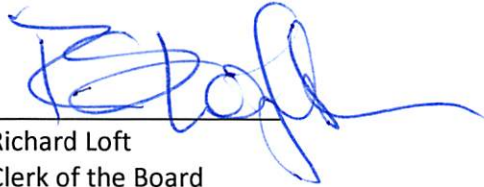
- B. Consideration, discussion, and staff recommendation for approval of the revised Pay Schedule, Attachment B, determining the amount of compensation earnable pursuant to California Code of Regulations (CCR) Title 2, Section 570.5.

It was **MOVED** by Director Doria, **SECONDED** by Director Hiepler and **MOTION PASSED** to approve the revised Pay Schedule, Attachment B, determining the amount of compensation earnable pursuant to California Code of Regulations (CCR) Title 2, Section 570.5

Vote to Approve Revised Compensation Schedule

Director Loh:	Absent
Director Brown:	Aye
Director Loft:	Aye
Director Hiepler:	Aye
Director Doria:	Aye

9. **CEO Report** – Chief Executive Officer, Kara Ralston, discussed her invitation to serve as a panelist at the Association of California Health Care Districts Leadership Academy. Ms. Ralston also discussed the Russell Fisher Bequest, and shared Openline comments.
10. Having no further business, this meeting was adjourned at 1:19 p.m.



Richard Loft
Clerk of the Board