



MINUTES

March 23, 2021

Regular Meeting of the Board of Directors

Zoom Meeting – Meeting ID: 933 0951 2310

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
Rodger Brown, MBA, 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*

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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, March 23, 2021, at 12:04 p.m., by Christopher Loh, President.
 2. **Pledge of Allegiance** – President Loh
 3. **Amendments to The Agenda** – None
 4. **Public Comment** – None
 5. **Presentations** – None
 6. **Consent Agenda** - It was **MOVED** by Director Brown, **SECONDED** by Director Doria, and **MOTION PASSED** that the Board of Directors approve the Consent Agenda as presented.

Roll Call Vote: Ayes: Loh, Doria, Loft, Brown **Nays:** None **Abstain:** Hiepler

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 February 28, 2021.

It was **MOVED** by Director Brown, **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 February 28, 2021.

Roll Call Vote: Ayes: Loh, Doria, Loft, Brown **Nays:** None **Abstain:** Hiepler

Director Hiepler left the meeting at 12:43 p.m.

B. Review/ Discussion /Action – Consideration, discussion, and recommendation for approval of District Resolution 21-02, Honoring Rodger (Rod) Brown on His Retirement Following 25 Years of Public Service.

It was **MOVED** by Director Loh, **SECONDED** by Director Doria, and **MOTION PASSED** that the Board of Directors approve District Resolution 21-02, Honoring Rodger (Rod) Brown on His Retirement Following 25 Years of Public Service.

Roll Call Vote: Ayes: Loh, Doria, Loft **Absent:** Hiepler **Abstain:** Brown

8. Chief Executive Officer Report

CEO Ralston read Director Rod Brown's letter of resignation from the District effective March 23, 2021. Director Brown has served the District in many capacities since 1996.

CEO Kara Ralston reported on the Community Development Funding agreement between the City of Camarillo and the District providing city residents with door through door non-emergency medical transportation services for medical appointments, preventative and maintenance health services, and other activities of daily living. Ms. Ralston also discussed the District partnering with other Ventura County Special Districts petitioning the County of Ventura for possible distribution of Cares Act funds sent to the County since special districts continue to be excluded from any federal rescue or stimulus funding support.

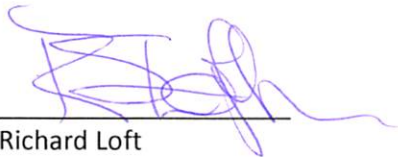
9. Board President's Report

President Loh thanked Director Brown for his many years of service and wished him well in his retirement.

10. Board Members Comments and/or Reports

Directors Doria and Loft thanked Director Brown for his service to the District.

11. Having no further business this meeting was adjourned at 1:34 p.m.



Richard Loft
Clerk of the Board