



## MINUTES

June 7, 2022

### Regular Meeting of the Board of Directors

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

#### Zoom Link

Meeting ID: 860 7843 9854

#### Board of Directors - Present

Tom Doria, MD, President  
Martin T. Daly, Vice President  
Mark Hiepler, ESQ, Clerk of the Board  
Neal Dixon, MD, Director

#### Staff - Present

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

#### Participants:

#### Participants:

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

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, June 7, 2022, at 12:00 p.m., by Tom Doria, President.
2. **Pledge of Allegiance** – Director Daly
3. **Amendments to the Agenda** – None
4. **Public Comment** – None
5. **Staff/Community Presentation/Acknowledgement** - None
6. **Consent Agenda** – It was **MOVED** by Director Daly, **SECONDED** by Director Doria, and **MOTION PASSED** that the Board of Directors approve the Consent Agenda as presented.  
**Roll Call Vote: Ayes:** Doria, Daly, Hiepler, Dixon      **Nays:**      **Absent:** Loh
7. **Action Items**
  - A. **Review/ Discussion /Action** – Consideration, discussion, and staff recommendation that the Board of Directors approve the Fiscal Year 2022/2023 Operating and Capital budgets.

It was **MOVED** by Director Hiepler, **SECONDED** by Director Doria, and **MOTION PASSED** to approve Fiscal Year 2022/2023 Operating and Capital budgets.

**Roll call vote: Ayes:** Doria, Daly, Hiepler, Dixon      **Nays:**      **Absent:** Loh

**B. Review/ Discussion/ Action** – It is the recommendation of Administration that the June 28, 2022 Board of Directors meeting be waived if the Operating and Capital budgets for fiscal year 2022/2023 are approved on the first reading, June 07, 2022.

It was **MOVED** by Director Hiepler, **SECONDED** by Director Doria, and **MOTION PASSED** to waive the June 28, 2022 Board of Directors Meeting.

**Roll Call Vote: Ayes:** Doria, Daly, Hiepler, Dixon      **Nays:**      **Absent:** Loh

**C. Review/ Discussion/ Action** – Consideration, discussion, and approval of District Resolution 22-09, Signature Authorization and Investment Authorization in the Ventura County Treasury Pool.

It was **MOVED** by Director Doria, **SECONDED** by Director Hiepler, and **MOTION PASSED** to approve Resolution 22-09, Signature Authorization and Investment Authorization in the Ventura County Treasury Pool.

**Roll Call Vote: Ayes:** Doria, Daly, Hiepler, Dixon      **Nays:**      **Absent:** Loh

**D. Review/ Discussion/ Action** – Consideration, discussion, and recommendation for approval of District Resolution 22-11, Re-Authorizing Remote Teleconference Meetings of the Board of Directors for a 30-Day Period, from June 7, 2022 through July 6, 2022.

It was **MOVED** by Director Hiepler, **SECONDED** by Director Doria, and **MOTION PASSED** to approve District Resolution 22-11, Re-Authorizing Remote Teleconference Meetings of the Board of Directors for a 30-Day Period, from June 7, 2022 through July 6, 2022.

**Roll Call Vote: Ayes:** Doria, Daly, Hiepler, Dixon      **Nays:**      **Absent:** Loh

8. **Closed Session – 2:05 p.m.** - Pursuant to California Government Code 54957(b)(1) – Chief Executive Officer, Performance Evaluation.

9. **Announcement of Closed Session** – The Board reconvened from Closed Session at 2:50 p.m. There was no reportable action.

10. **Action Item**

**Review/Discussion/Action** – Consideration, discussion, and recommendation from the CEO Performance Evaluation Ad Hoc Committee, that the Board of Directors enter into Employment Agreement negotiations with the Chief Executive Officer. The Ad Hoc Committee suggests the Board of Directors apply a 5.5% increase in CEO salary and extend the Employment Agreement to June 30, 2025.

It was **MOVED** by Director Hiepler, **SECONDED** by Director Doria, and **MOTION PASSED** that the Board of Directors apply a 5.5% increase in CEO salary and extend the Employment Agreement to June 30, 2025.


**Roll Call Vote: Ayes:** Doria, Daly, Hiepler, Dixon      **Nays:**      **Absent:** Loh

11. **Chief Executive Officer Report** – None

12. **Board President Report** – None

13. **Board Members Comments and/or Reports** – President Doria welcomed newly sworn Board Member Neal Dixon, MD.

14. Having no further business this meeting was adjourned at 2:53 p.m.

A handwritten signature in black ink, appearing to read 'M. O. Hiepler', written over a horizontal line.

Mark O. Hiepler, ESQ  
Clerk of the Board