



## **Agenda**

**June 7, 2022 – 12:00 p.m.**

**Regular Meeting of the Board of Directors**

**Camarillo Health Care District**

**Join Zoom Meeting**

**<https://us06web.zoom.us/j/86078439854>**

**Meeting ID: 860 7843 9854**

**One tap mobile - +13462487799,,86078439854# US (Houston)**

**+17207072699,,86078439854# US (Denver)**

**1 (346) 248-7799 – Audio Only**

### **Board of Directors**

Tom Doria, MD, President

Martin Daly, Vice President

Mark Hiepler, Clerk of the Board

Christopher Loh, MD, Director

Neal Dixon, MD, Director

### **Staff**

Kara Ralston, Chief Executive Officer

Sonia Amezcua, Chief Administrative Officer

Karen Valentine, Clerk to the Board

Brandie Thomas, Executive Assistant

### **Participants**

Rick Wood, *CSDA Financial Services*

Shalene Hayman, *Hayman Consulting*

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PLEDGE OF ALLEGIANCE**– Director Daly
4. **DELETIONS/CORRECTIONS TO THE POSTED AGENDA**
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.

- Members of the public can observe or participate in the virtual Meeting during open session by clicking on the following Zoom link to join the virtual meeting:  
<https://us06web.zoom.us/j/86078439854> - Meeting ID: 860 7843 9854  
Or join by telephone: 1 (346) 248-7799 – Meeting ID: 860 7843 9854
- Public who cannot participate but want to make a public comment can submit your comment via email by 10:00 a.m. on Tuesday, June 7, 2022, to the Clerk to the Board at [karenv@camhealth.com](mailto:karenv@camhealth.com). The Clerk to the Board will print your email, distribute copies to all Board Members prior to the meeting, and the Board President or Chief Executive Officer will read the emailed comments aloud during general public comments, or during the specified agenda item. There will be a maximum of three minutes allowed per public comment.

6. **STAFF/COMMUNITY PRESENTATION/ACKNOWLEDGEMENT** – None for this meeting

7. **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 May 24, 2022.  
**(Please see Section 7-A)**

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

Motion \_\_\_\_\_ Second \_\_\_\_\_ Abstain \_\_\_\_\_ Pass \_\_\_\_\_  
Doria \_\_\_\_\_ Daly \_\_\_\_\_ Hiepler \_\_\_\_\_ Loh \_\_\_\_\_ Dixon \_\_\_\_\_

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

9. **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. (Second reading may be waived.) **(Please see Section 9-A)**

**Suggested Motion:** Vote to approve Fiscal Year 2022/2023 Operating and Capital budgets.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Abstain \_\_\_\_\_ Pass \_\_\_\_\_  
Doria \_\_\_\_\_ Daly \_\_\_\_\_ Hiepler \_\_\_\_\_ Loh \_\_\_\_\_ Dixon \_\_\_\_\_

- 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. **(Please see Section 9-B)**

**Suggested Motion:** Vote to waive the June 28, 2022 Board of Directors Meeting.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Abstain \_\_\_\_\_ Pass \_\_\_\_\_  
Doria \_\_\_\_\_ Daly \_\_\_\_\_ Hiepler \_\_\_\_\_ Loh \_\_\_\_\_ Dixon \_\_\_\_\_

**C. Review/ Discussion /Action** – Consideration, discussion, and approval of District Resolution 22-09, Signature Authorization and Investment Authorization in the Ventura County Treasury Pool. **(Please see Section 9-C)**

**Suggested Motion:** Motion to approve Resolution 22-09, Signature Authorization and Investment Authorization in the Ventura County Treasury Pool.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Abstain \_\_\_\_\_ Pass \_\_\_\_\_

Doria \_\_\_\_\_ Daly \_\_\_\_\_ Hiepler \_\_\_\_\_ Loh \_\_\_\_\_ Dixon \_\_\_\_\_

**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.

**Suggested Motion** – Motion 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.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Abstain \_\_\_\_\_ Pass \_\_\_\_\_

Doria \_\_\_\_\_ Daly \_\_\_\_\_ Hiepler \_\_\_\_\_ Loh \_\_\_\_\_ Dixon \_\_\_\_\_

**10. CLOSED SESSION**

Pursuant to California Government Code 54957(b)(1) – Chief Executive Officer, Performance Evaluation.

**11. RECONVENE FROM CLOSED SESSION**

**12. ANNOUNCEMENT OF CLOSED SESSION** – Pursuant to Government Code 54957.1 – The legislative body of any local agency shall publicly report any reportable action taken in closed session and the vote or abstention on that action of every member present.

**13. 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.

**Suggested Motion:**

Motion \_\_\_\_\_ Second \_\_\_\_\_ Abstain \_\_\_\_\_ Pass \_\_\_\_\_

Doria \_\_\_\_\_ Daly \_\_\_\_\_ Hiepler \_\_\_\_\_ Loh \_\_\_\_\_ Dixon \_\_\_\_\_

14. **CHIEF EXECUTIVE OFFICER REPORT**
15. **BOARD PRESIDENT REPORT**
16. **BOARD MEMBERS COMMENTS AND/OR REPORTS**
17. **FUTURE MEETING AND EVENTS**

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**Board of Directors Meetings**

• <b>Executive Committee:</b> Doria/Daly	June 21, 2022, 12:00 p.m.- May be cancelled if Budget approved on the First Reading
• <b>Full Board:</b>	June 28, 2022, 12:00 p.m. – Budget Presentation Second Reading – If needed – May be cancelled if Budget approved on the First Reading
• <b>Executive Committee:</b> Doria/Daly	July 19, 2022, 12:00 p.m.
• <b>Finance Committee:</b> Hiepler/Loh	July 26, 2022, 10:30 a.m.
• <b>Full Board:</b>	July 26, 2022, 12:00 p.m.
• <b>Full Board:</b>	August 2022 - Dark
• <b>Executive Committee:</b> Doria/Daly	September 20, 2022, 12:00 p.m.
• <b>Full Board:</b>	September 27, 2022, 12:00 p.m.

18. **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, Karen Valentine, 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](http://www.camhealth.com) on Friday, June 3, 2022, on or before 4:00 p.m.