



AGENDA

Regular Meeting of the Board of Directors

April 24, 2025 – 11:30 a.m.

Camarillo Health Care District

3615 E Las Posas Road, Camarillo, CA 93010

Sequoia Rooms

Board of Directors

Neal Dixon, MD, President

Thomas Doria, 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

Senior Counsel

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 Doria

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

Motion _____ Second _____ Pass _____ Fail _____

N. Dixon _____ Doria _____ 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. **A. CLOSED SESSION**

1. Public Employment (Gov. Code 54957)
Title: Chief Executive Officer

B. RECONVENE AND ANNOUNCEMENT FROM CLOSED SESSION

Pursuant to Government Code 54957.7(b) – 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.

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. Meeting Minutes**
Recommendation: Approval of Finance/Investment Committee Meeting of January 23, 2025.
(Section 7-A)
- B. Meeting Minutes**
Recommendation: Approval of Executive Committee Meeting of February 19, 2025.
(Section 7-B)
- C. Meeting Minutes**
Recommendation: Approval of Regular Board Meeting of February 27, 2025.
(Section 7-C)
- D. Meeting Minutes**
Recommendation: Approval of Executive Committee Meeting of April 14, 2025.
(Section 7-D)
- E. Financial Reports**
Recommendation: Approval of financial reports for period ending February 28, 2025.
(Section 7-E)
- F. Financial Reports**
Recommendation: Approval of financial reports for period ending March 31, 2025.
(Section 7-F)

Motion to approve Consent Agenda as presented.

Motion _____ Second _____ Pass _____ Fail _____

N. Dixon _____ Doria _____ Feinberg _____ Loh _____ L. Dixon _____

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

AGENDA ITEMS-ACTION

9. **A. Review/ Discussion /Action** - Consideration, discussion, and recommendation for approval of District Resolution 25-05, declaring May 2025 as Older Americans Month. **(Section 9-A)**

Motion to approve District Resolution 25-05, declaring May 2025 as Older Americans Month.

Motion _____ Second _____ Pass _____ Fail _____

N. Dixon _____ Doria _____ Feinberg _____ Loh _____ L. Dixon _____

- B. Review/ Discussion /Action** - Annual review of District Bylaws. Staff recommends no change at this time. **(Section 9-B)**

Motion to approve Annual Review of District Bylaws.

Motion _____ Second _____ Pass _____ Fail _____

N. Dixon _____ Doria _____ Feinberg _____ Loh _____ L. Dixon _____

AGENDA ITEMS-DISCUSSION

10. **OPEN PUBLIC HEARING**

- AB 2561. Gov. Code 3502.3; Vacancy Reporting
- Receive and file Staff presentation

CLOSE PUBLIC HEARING

11. **EMERGING OPPORTUNITIES**

- Discussion and consideration of emerging initiatives based on community need

12. **REPORTS**

- Board President Comments
- Board Committee Report(s)
 - Program & Emerging Opportunities Committee
 - Healthy Camarillo Committee
- Board Member Comments
- Chief Executive Officer Report

13. FUTURE MEETING AND EVENTS

BOARD OF DIRECTORS MEETINGS

Finance Committee: Loh/Feinberg	May 6, 2025 – 1:30 p.m.
Executive Committee: N. Dixon/Doria	May 12, 2025 – 12:30 p.m.
Regular Full Board	May 22, 2025 – 11:30 a.m.
Regular Full Board	June 5, 2025 – 11:30 a.m. Budget Presentation
Executive Committee: N. Dixon/Doria	June 16, 2025 – 12:30 p.m. Waived if budget approved first reading
Regular Full Board	June 26, 2025 – 11:30 a.m. Waived if budget approved first reading
Regular Full Board	July 2025 - DARK

- 14. 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 and the Camarillo Health Care District Administration Office, on or before, April 21, 2025, at 11:30 a.m.