

**REGULAR MEETING  
BOARD OF DIRECTORS  
DECEMBER 8, 2015**

**CALL TO ORDER**

The regular meeting of the Camarillo Health Care District Board of Directors was called to order on Tuesday, December 8, 2015, at 8:39 a.m., at the Camarillo Health Care District, 3687 E. Las Posas Road, Suite 191, Camarillo, California, by Rod Brown, President.

**QUORUM:**

***The following Directors were present:***

Rodger Brown, M.B.A., President  
Christopher Loh, M.D., Vice President  
Mark Hiepler, Esq., Clerk of the Board  
Richard Loft, M.D., Director – *Arrived 8:44 a.m.*  
Scott Packham, DDS, Director

***Staff:***

Kara Ralston, Chief Executive Officer  
Karen Valentine, Clerk to the Board

***Consultants:***

Ruthann Ziegler, Meyers Nave, District Legal Counsel – *Arrived 9:35 a.m.*  
Michael A. Velthoen, Ferguson Case Orr Paterson, LLP – *Arrived 10:15 a.m.*

**PLEDGE OF ALLEGIANCE**

Director Loft

**AMENDMENTS TO THE AGENDA**

There were no amendments to the agenda.

**APPROVAL OF MINUTES**

It was **MOVED** by Director Hiepler, **SECONDED** by Director Loft, and **MOTION PASSED** that the Board of Directors approve the minutes of the Regular Meeting of October 27, 2015.

**Vote of Minutes**

<b>Director Brown:</b>	<b>Aye</b>
<b>Director Loh:</b>	<b>Aye</b>
<b>Director Hiepler:</b>	<b>Aye</b>
<b>Director Loft:</b>	<b>Aye</b>
<b>Director Packham:</b>	<b>Aye</b>

**CONSENT CALENDAR**

It was **MOVED** by Director Loft, **SECONDED** by Director Packham, and **MOTION PASSED** that the Board of Directors approve the Consent Calendar.

**Vote of Consent Calendar**

**Director Brown: Aye**  
**Director Loh: Aye**  
**Director Hiepler: Aye**  
**Director Loft: Aye**  
**Director Packham: Ave**

**ACTION ITEMS**

**A.** Review and approval of Professional Fee Agreement with Meyers Nave to assist as General Counsel to the Camarillo Health Care District.

It was **MOVED** by Director Loh, **SECONDED** by Director Hiepler, and **MOTION PASSED** that the Board of Directors approve the Professional Fee Agreement with Meyers Nave.

**Vote of Director Appointment**

**Director Brown: Aye**  
**Director Loh: Aye**  
**Director Hiepler: Aye**  
**Director Loft: Aye**  
**Director Packham: Aye**

**B.** Consideration and approval of Resolution 15-11, Authorizing Investment of Monies in the Local Agency Investment Fund.

It was **MOVED** by Director Loft, **SECONDED** by Director Loh, and **MOTION PASSED** approving Resolution 15-11, Authorizing Investment of Monies in the Local Agency Investment Fund.

**Vote to Approve Resolution 15-11**

**Director Brown: Aye**  
**Director Loh: Aye**  
**Director Hiepler: Aye**  
**Director Loft: Aye**  
**Director Packham: Ave**

**C.** Consideration and approval of Resolution 15-12, authorizing amendment of retirement plan via adoption of VALIC Retirement Services Company Retirement Plan for Governmental Employers.

It was **MOVED** by Director Loft, **SECONDED** by Director Packham, and **MOTION PASSED** approving Resolution 15-12, authorizing amendment and adoption of VALIC Retirement Services Company Retirement Plan for Governmental Employers.

**Vote to Approve Resolution 15-12**

<b>Director Brown:</b>	<b>Aye</b>
<b>Director Loh:</b>	<b>Aye</b>
<b>Director Hiepler:</b>	<b>Aye</b>
<b>Director Loft:</b>	<b>Aye</b>
<b>Director Packham:</b>	<b>Aye</b>

**D.** Review and approve 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 Loft, **SECONDED** by Director Hiepler, and **MOTION PASSED** approving Attachment B, determining the amount of compensation earnable pursuant to California Code of Regulations (CCR) Title 2, Section 570.5

**Vote to Approve Amended  
Compensation Schedule**

<b>Director Brown:</b>	<b>Aye</b>
<b>Director Loh:</b>	<b>Aye</b>
<b>Director Hiepler:</b>	<b>Aye</b>
<b>Director Loft:</b>	<b>Aye</b>
<b>Director Packham:</b>	<b>Aye</b>

President Brown called for a recess at 9:18 a.m.  
Meeting reconvened at 9:39 a.m.

**CLOSED SESSION – 9:40 A.M.**

Pursuant to Government Code 54956.9(d)(4) – Based on existing facts and circumstances, the legislative body of the local agency has decided to initiate or is deciding whether to initiate litigation.

President Brown called for a recess at 12:01 p.m.  
Meeting reconvened at 12:15 p.m.

**RECONVENED FROM CLOSED SESSION – 12:45 P.M.**

**ANNOUNCEMENT OF CLOSED SESSION**

Pursuant to Government Code 54957.1 – No reportable action.

**REORGANIZATION OF THE BOARD**

President Brown tabled the Reorganization of the Board until the January 26, 2016 Regular Board Meeting.

**BOARD PRESIDENT'S REPORT**

Board President Brown requested that a resolution be placed on the January 26, 2016 Agenda moving all Regular Meetings to 12:00 p.m.

**FUTURE MEETINGS AND EVENTS**

**Board of Directors**

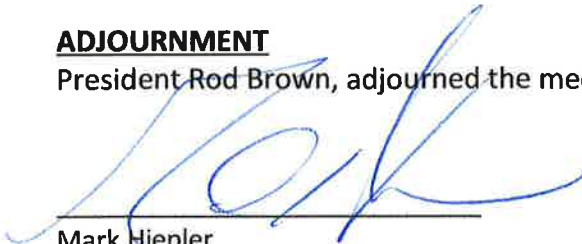
Tuesday, January 26, 2016, 5:00 P.M.

Tuesday, February 23, 2016, 12:00 P.M.

Tuesday, March 22, 2016, 5:00 P.M.

**ADJOURNMENT**

President Rod Brown, adjourned the meeting at 12:50 P.M.



Mark Hiepler  
Clerk of the Board