

MINUTES

December 5, 2017

Regular Meeting of the Board of Directors

3615 E. Las Posas Road, Suites 160 & 161, Camarillo, CA 93010

Board of Directors - Present

Rodger Brown, MBA, Board President
Christopher Loh, MD, Vice President
Richard Loft, MD, Clerk of the Board
Mark Hiepler, Esq, Director
Thomas Doria, MD, Director

Staff - Present

Sue Tatangelo, Chief Resource Officer
Sonia Amezcua, Chief Administrative Officer
Karen Valentine, Clerk to the Board

Staff - Absent

Kara Ralston, Chief Executive Officer (due to Thomas Fire)

Participants - Present

Rick Wood, *CSDA Financial Services*

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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, December 5, 2017, at 8:38 a.m., by Rodger Brown, President.
 2. **Pledge of Allegiance** - Director Hiepler
 3. **Amendments to The Agenda** – Closed session was cancelled due to Thomas Fire.
 4. **Public Comment** – No Public Comments.
 5. **Presentations** – Chief Resource Officer Sue Tatangelo introduced the following:
 - Case Management and Care Services Director Rachael Lambert earned certification in the RCI REACH intervention.
 - Health Promotion Manager Blair Craddock earned certification from Boston University in their Case Management Program.

Sue Tatangelo discussed the Rosalynn Carter Leadership in Caregiving Award and presented the Board with the award statue. Ms. Tatangelo also showed the Board a Power Point presentation of the award ceremony, and a video featuring District Care Coordinator, Samantha Carnell, celebrating the 30th Anniversary of the Rosalyn Carter Institute for Caregiving.

6. **Consent Agenda**

Consent Agenda - It was **MOVED** by Director Hiepler, **SECONDED** by Director Doria, and **MOTION PASSED** that the Board of Directors approve the Consent Agenda as presented.

Vote to Approve Consent Agenda

Director Brown	Aye
Director Loh	Aye
Director Loft	Aye
Director Hiepler	Aye
Director Doria	Aye

7. **Board Reorganization**

It was **MOVED** by Director Hiepler, **SECONDED** by Director Loh, nominating Director Brown to serve as Board President.

It was **MOVED** by Director Hiepler, **SECONDED** by Director Brown, nominating Director Loh to serve as Board Vice President.

It was **MOVED** by Director Hiepler, **SECONDED** by Director Doria, nominating Director Loft to serve as Clerk of the Board.

It was **MOVED** by Director Hiepler, **SECONDED** by Director Doria, and **MOTION PASSED** that the Board of Directors approve the above slate to serve as the officers for the Camarillo Health Care District for calendar year 2018.

Vote to Approve Slate of Officers

Director Brown	Aye
Director Loh	Aye
Director Loft	Aye
Director Hiepler	Aye
Director Doria	Aye

8. **Financial Workshop -**

Rick Wood, Financial Services Vendor, California Special Districts Association, conducted a Financial Workshop, and discussed the new reporting requirements from the State of California, and any effect that might have on District Financial Statements.

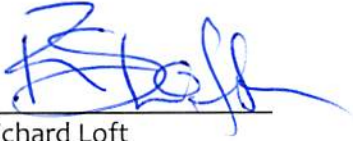
9. **Board Reports** – Director Brown will announce Committee assignments at the next Regular Board Meeting. Until that time, Committee assignments will remain the same.

10. **Future Meetings**

Board of Directors Meetings

- Executive Committee Tuesday, January 16, 2018, 12:00 p.m.
- Finance Committee Tuesday, January 23, 2018, 11:00 a.m.
- Full Board Tuesday, January 23, 2018, 12:00 p.m.
- Executive Committee Tuesday, February 20, 2018, 12:00 p.m.
- Full Board Tuesday, February 27, 2018, 12:00 p.m.
- Executive Committee Tuesday, March 20, 2018, 12:00 p.m.
- Full Board Tuesday, March 27, 2018, 12:00 p.m.

11. Having no further business, this meeting is adjourned at 10:26 a.m.



Richard Loft
Clerk of the Board