



MINUTES

July 27, 2021

Regular Meeting of the Board of Directors Zoom Meeting – Meeting ID: 872 2455 9313

Board of Directors - Present

Christopher Loh, MD, President
Richard Loft, MD, Director, Clerk of the Board
Mark Hiepler, ESQ, Director
Martin T. Daly, Director

Staff - Present

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

Participants:

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

Guests

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, July 27, 2021, at 12:04 p.m., by Christopher Loh, President.
2. **Pledge of Allegiance** – Director Daly
3. **Amendments to The Agenda** – None
4. **Public Comment** – None
5. **Presentations** – None
6. **Consent Agenda** - It was **MOVED** by Director Loft, **SECONDED** by Director Loh, and **MOTION PASSED** that the Board of Directors approve the Consent Agenda as presented.

Roll Call Vote: Ayes: Loh, Loft, Daly

Nays: None

Absent: Doria, Hiepler

Director Hiepler arrived at 12:11 p.m.

7. **Action Items**

A. Review/ Discussion /Action – Consideration, discussion, and recommendation for approval of District Check Register, Check Register Comparison, Financial Reports, and monthly Investment and Designated Reserve Report for period ending May 31, 2021.

It was **MOVED** by Director Loft, **SECONDED** by Director Hiepler, and **MOTION PASSED** that the Board of Directors approve the District Check Register, Check Register Comparison, Financial Reports, and monthly Investment and Designated Reserve Report for period ending May 31, 2021.

Roll Call Vote: Ayes: Loh, Loft, Hiepler, Daly

Nays: None

Absent: Doria

B. Review/ Discussion /Action – Consideration, discussion, and recommendation for approval of District Check Register, Check Register Comparison, Financial Reports, and monthly Investment and Designated Reserve Report for period ending June 30, 2021.

It was **MOVED** by Director Daly, **SECONDED** by Director Loft, and **MOTION PASSED** that the Board of Directors approve the District Check Register, Check Register Comparison, Financial Reports, and monthly Investment and Designated Reserve Report for period ending June 30, 2021.

Roll Call Vote: Ayes: Loh, Loft, Hiepler, Daly **Nays:** None **Absent:** Doria

C. Review/ Discussion /Action – Consideration, discussion, and recommendation for approval of District Resolution 21-07, Affirming Service Authority.

It was **MOVED** by Director Hiepler, **SECONDED** by Director Loft, and **MOTION PASSED** that the Board of Directors approve District Resolution 21-07, Affirming Service Authority.

Roll Call Vote: Ayes: Loh, Loft, Hiepler, Daly **Nays:** None **Absent:** Doria

D. Review/ Discussion /Action – Consideration, discussion, and recommendation for approval of the District’s revised Pay Schedule, 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 Daly, **SECONDED** by Director Loft, and **MOTION PASSED** that the Board of Directors approve the District’s revised Pay Schedule, Attachment B, determining the amount of compensation earnable pursuant to California Code of Regulations (CCR) Title 2, Section 570.5.

Roll Call Vote: Ayes: Loh, Loft, Hiepler, Daly **Nays:** None **Absent:** Doria

8. Chief Executive Officer Report


CEO Ralston reported on continued efforts in petitioning the County of Ventura and the State for COVID-19 relief funding. Relief funding was recently provided to Conejo Valley Recreation and Park District through special funding provided by the California State Legislature (Assemblymember Jacqui Irwin). CEO Ralston continues exploring potential funding avenues with elected officials, County of Ventura, City of Camarillo, Ventura County Special Districts Association, California Special Districts Association, and Association of California Healthcare Districts.

Ms. Ralston reported that District recently purchased the HUR Senso Balance Machine which is a scientifically based dual-tasking fall reduction and cognitive training platform designed to support independence. The *think and move* integrated, fun and easy to use equipment simultaneously improve physical and cognitive function through interactive motor training activities and gaming. The platform sensors dynamically capture all of the vital data with easy-to-understand results that ensure improved cognitive and activity levels for all users. The machine is scheduled to be available for use in Sept/Oct 2021, and will be offered to District residents by appointment, at no charge.

9. **Board President's Report**

President Loh mentioned the current COVID Delta surge and it showing no signs of peaking.

10. Having no further business this meeting was adjourned at 1:44 p.m.


Richard Loft
Clerk of the Board