



## Agenda

**February 22, 2022 – 12:00 p.m.**

**Regular Meeting of the Board of Directors - Zoom Meeting**

**Join Zoom Meeting**

**<https://us06web.zoom.us/j/81336368842>**

**Meeting ID: 813 3636 8842**

**One tap mobile**

**+17207072699,,81336368842# US (Denver)**

**+12532158782,,81336368842# US (Tacoma)**

COVID-19 RESPONSE: Meetings are now being conducted pursuant to Government Code section 54953, subdivision (e). To observe and /or participate in the Board meeting you are welcome to join our Zoom Meeting.

### Board of Directors

Tom Doria, MD, President  
Martin Daly, Vice President  
Mark Hiepler, Clerk of the Board  
Richard Loft, MD, Director  
Christopher Loh, MD, Director

### Staff

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

### Participants

Rick Wood, *CSDA Financial Services*  
Shalene Hayman, *Hayman Consulting*  
Aleks Giragosian, Counsel, *Colantuono, Highsmith & Whatley*  
Ken Chawkins, *National Demographics Corporation*

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**
  - 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/81336368842> - Meeting ID: 813 3636 8842  
Or join by telephone: 1 (253) 215-8782 – Meeting ID: 813 3636 8842
  - Public who cannot participate but want to make a public comment can submit your comment via email by 10:00 a.m. on Tuesday, February 22, 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. **PUBLIC HEARING #2 – REDISTRICTING BASED ON 2020 CENSUS RESULTS**

- Public Hearing Opened
- Public hearing/Input
- Board Discussion
- Public hearing closes

**Possible Action:** Motion to approve map \_\_\_\_\_, which will be referred to as Exhibit A, to be used for re-districting zone-based elections pursuant to Elections Code 22000 and Health and Safety Code 32100.1.

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

Doria \_\_\_\_\_ Daly \_\_\_\_\_ Hiepler \_\_\_\_\_ Loft \_\_\_\_\_ Loh \_\_\_\_\_

CA Elections Code 22001 – *Before adjusting the boundaries of a division pursuant to Section 22000 or for any other reason, the governing body of the district shall hold at least one public hearing on the proposal to adjust the boundaries of the division prior to the public hearing at which the governing body votes to approve or defeat the proposal.*

**ACTION ITEM**

**Review/ Discussion /Action** – Consideration, discussion, and recommendation for approval of District Resolution 22-03, Adopting Map to Adjust the Boundaries of the Camarillo Health Care District’s Election Zones Following the 2020 Federal Decennial Census Pursuant to Elections Code Sections 22000-22002. **(Please see Section 7)**

**Suggested Motion:** Motion to approve District Resolution 22-03, Adopting Map to Adjust the Boundaries of the Camarillo Health Care District’s Election Zones Following the 2020 Federal Decennial Census Pursuant to Elections Code Sections 22000-22002.Redistricting Divisions (Zones) Based on the 2020 Census Results for By Division (Zone) Elections of the Board of Directors.

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

Loh \_\_\_\_\_ Doria \_\_\_\_\_ Loft \_\_\_\_\_ Hiepler \_\_\_\_\_ Daly \_\_\_\_\_

8. **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 Finance/Investment Committee Meeting of January 25, 2022. **(Please see Section 8-A)**
- B. Approval of the Minutes of the Regular Board Meeting of January 25, 2022. **(Please see Section 8-B)**
- C. Approval of the Minutes of the Executive Committee Meeting of February 15, 2022. **(Please see Section 8-C)**

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

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

Doria \_\_\_\_\_ Daly \_\_\_\_\_ Hiepler \_\_\_\_\_ Loft \_\_\_\_\_ Loh \_\_\_\_\_

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

**10. 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 January 31, 2022.  
**(Please see Section 10-A)**

**Suggested Motion:** Motion to approve District Check Register, Check Register Comparison, Financial Reports, and monthly Investment and Designated Reserve Report for period ending January 31, 2022.

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

Doria \_\_\_\_\_ Daly \_\_\_\_\_ Hiepler \_\_\_\_\_ Loft \_\_\_\_\_ Loh \_\_\_\_\_

**B. Review/ Discussion/ Action** – Consideration, discussion, and recommendation for approval of District Resolution 22-04, Re-Authorizing Remote Teleconference Meetings of the Board of Directors for a 30-Day Period commencing February 22, 2022 through March 23, 2022.  
**(Please see Section 10-B)**

**Suggested Motion:** Motion to Approve District Resolution 22-04, Re-Authorizing Remote Teleconference Meetings of the Board of Directors for a 30-Day Period commencing February 22, 2022 through March 23, 2022.

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

Doria \_\_\_\_\_ Daly \_\_\_\_\_ Hiepler \_\_\_\_\_ Loft \_\_\_\_\_ Loh \_\_\_\_\_

**C. Review/ Discussion /Action** – Consideration, discussion, and recommendation for approval of the revised Pay Schedule, Attachment B, determining the amount of compensation earnable pursuant to California Code of Regulations (CCR) Title 2, Section 570.5. **(Please see Section 10-C)**

**Suggested Motion:** Motion to approve the revised Pay Schedule, Attachment B, determining the amount of compensation earnable pursuant to California Code of Regulations (CCR) Title 2, Section 570.5.

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

Doria \_\_\_\_\_ Daly \_\_\_\_\_ Hiepler \_\_\_\_\_ Loft \_\_\_\_\_ Loh \_\_\_\_\_

11. **CHIEF EXECUTIVE OFFICER REPORT**

12. **BOARD PRESIDENT REPORT**

Review process and timeline for CEO Review.

13. **BOARD MEMBERS COMMENTS AND/OR REPORTS**

14. **FUTURE MEETING AND EVENTS**

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**Board of Directors Meetings**

• <b>Executive Committee:</b> Doria/Daly	March 15, 2022, 12:00 p.m.
• <b>Full Board:</b>	March 22, 2022, 12:00 p.m.
• <b>Executive Committee:</b> Doria/Daly	April 19, 2022, 12:00 p.m.
• <b>Finance Committee:</b> Hiepler/Loh	April 26, 2022, 10:30 a.m.
• <b>Full Board:</b>	April 26, 2022, 12:00 p.m.
• <b>Executive Committee:</b> Doria/Daly	May 17, 2022, 12:00 p.m.
• <b>Full Board:</b>	May 24, 2022, 12:00 p.m.

15. **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, February 18, 2022, on or before 4:00 p.m.