

MINUTES

October 25, 2016

Regular Meeting of the Board of Directors

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

Board of Directors - Present

Rod Brown, MBA, President
Christopher Loh, M.D., Vice President
Mark Hiepler, Esq., Clerk of the Board
Richard Loft, M.D., Director - Absent
Scott W. Packham, DDS, Director

Staff - Present

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

Participants - Present

David Mitchell, CPA, Mitchell & Associates
Michael Velthoen, Esq., Ferguson Case Orr
Paterson, LLP – *Participated by Telephone*

Guest

Cindy Saldivar, Notary Public

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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, October 25, 2016, at 12:05 p.m., by Rod Brown, President.
 2. **Pledge of Allegiance** - Director Brown
 3. **Amendments To The Agenda** – President Brown requested that Agenda Item #5, Oath of Office, be moved to follow Item #6, Consent Agenda. President Brown also stated that the Board would move to Closed Session at 12:30 p.m., with any remaining Action Items to follow Announcement of Closed Session.
 4. **Public Comment - None**
 6. **Consent Agenda** - It was **MOVED** by Director Loh, **SECONDED** by Director Packham, and **MOTION PASSED** that the Board of Directors approve the Consent Agenda.

Consent Agenda

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

Director Hiepler arrived at 12:10 p.m.

5. The Oath of Office was given to Directors Loh, Hiepler, and Packham, by Notary Public Cindy Saldivar, at 12:17 p.m.

7. **Discussion/Action Items -**

- A. It was **MOVED** by Director Hiepler, **SECONDED** by Director Loft, and **MOTION PASSED** that the Board of Directors approve the Financial Report for the period ending September 30, 2016.

Approval of September 30, 2016 Finance Report

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

- B. It was **MOVED** by Director Packham, **SECONDED** by Director Loh, and **MOTION PASSED** that the Board of Directors approve the subordination of the Statutory Pass-through Payments to be paid to the Camarillo Health Care District in connection with the Camarillo Corridor Project Area to the Successor Agency's payment obligations for the 2016 Bonds.

Approval of Subordination Request from the Successor Agency to the Camarillo Community Development Commission

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

10. **Closed Session – 12:30 p.m.**

- A. Significant exposure to litigation pursuant to Government Code §54956.9(d)(2) – one case.
- B. Conference with Legal Counsel – Existing Litigation, Government Code §54956.9(d)(1), Camarillo Health Care vs. Rozanski, Ventura County Superior Court, Case No. 56-2016-00487601-CU-MC-VTA.
- C. Conference with Legal Counsel – Existing Litigation, Government Code §54956.9(d)(1), Ferguson vs. Camarillo Health Care, Ventura County Superior Court Case No. 56-2016-00478549-CU-BC-VTA.

11. **Reconvened from Closed Session – 1:09 p.m.**

12. **Announcement of Closed Session –**

- A. No reportable action.
- B. No reportable action.
- C. No reportable action.

7. **C.** It was **MOVED** by Director Loh, **SECONDED** by Director Hiepler and **MOTION PASSED** that the Board of Directors adopt the following slate of District Policies:

Policy 1080	Committees of the Board of Directors
Policy 1086	Ethics Training
Policy 1090	Copying Public Documents
Policy 2000	Chief Executive Officer Performance Evaluation

**Adoption of District Policies 1080,
1086, 1090, and 2000**

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

D. It was **MOVED** by Director Hiepler, **SECONDED** by Director Packham, and **MOTION PASSED** that the Board of Directors approved the proposed 2017 Board Meeting Calendar.

Approval of 2017 Board Meeting Calendar

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

8. Chief Executive Officer Kara Ralston will be speaking at the Ventura County Board of Supervisors Meeting on October 25, 2016, on Dementia Friendly Ventura County.

9. **Board Reports – None**

13. **Future Meetings**

Board of Directors Meetings

- Full Board: November Dark
- Executive Committee (**Brown, Loh**) November 17, 2016, 12:00 p.m.
- Full Board: Annual Work Study December 6, 2016, 8:30 a.m.

Upcoming Community Meetings & Events

- October 26, 2016, Community Advisory Committee, 7:00 a.m.
- November 8, 2016, Election Day

14. Having no further business, this meeting is adjourned at 1:32 p.m.



Mark Hiepler
Clerk of the Board