

AGENDA

December 6, 2016 – 8:30 a.m.

Regular Meeting of the Board of Directors

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

Board of Directors

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

Staff

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

Participants

Michael Velthoen, Esq.
Ferguson Case Orr Paterson, LLP
David Mitchell, CPA
Mitchell & Associates

Deborah Silver, MA
Consulting and Technical Assistance Services

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1. **Call to Order/Roll Call**
 2. **Pledge of Allegiance – Director Packham**
 3. **Amendments to the Agenda**
Requests to change the order of the agenda, delete, add any agenda item(s), or to remove any consent agenda items for discussion.
 4. **Public Comment – Ca. GC Section 54954.3;** The Board reserves this time to hear from the public. Please complete a Speaker Card and submit to the Clerk to the Board. Your name will be called in order of the agenda item, or in order of received general topic Speaker Cards. Comments regarding items not on the agenda can be heard only; items on the agenda can be discussed. Three minutes per speaker are available; multiple speakers on the same topic/agenda item will be limited to 20 minutes total.
 5. **Presentations - None**
 6. **Closed Session:**
 - A. 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.
 - B. 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.

- 7. **Reconvene from Closed Session**
- 8. **Announcement of Closed Session** – Pursuant to Government Code §54957.1 – The legislative body of any local agency shall publicly report any reportable action taken in closed session and the vote or abstention on that action of every member present.

- A.
- B.

- 9. **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 Chairperson may request a motion to approve as presented.

- A. Approval of Minutes of the Regular Board Meeting of October 25, 2016.
(Please see Section 9-A)
- B. Approval of Minutes of the Finance Committee Meeting of October 25, 2016.
(Please see Section 9-B)
- C. Approval of Minutes of the Executive Committee Meeting of November 17, 2016.
(Please see Section 9-C)

- 10. **Discussion/Action Items-** Consideration, Discussion, and Decision:

- A. Review and **Approve/ Deny/ Amend** District Disbursements and Financial Report for period ending October 31, 2016. **(Please see Section 10-A)**

Suggested motion to Approve/ Deny/ Amend – District Disbursements and Financial Report ending October 31, 2016.

Motion _____ Second _____ Abstain _____ Pass _____

Brown _____ Loh _____ Hiepler _____ Loft _____ Packham _____

- B. Review preliminary financial results for period ending November 30, 2016. No action needed. **(Please see Section 10-B)**

- C. Review and **Approve / Deny/ Amend** the revised District Pay Schedule, Effective December 2016, 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)

Motion _____ Second _____ Abstain _____ Pass _____

Brown _____ Loh _____ Hiepler _____ Loft _____ Packham _____

11. **Board Reorganization**

Call for Nominations:

A. PRESIDENT _____

Nomination by _____

MOTION _____ SECOND _____ ABSTAIN _____ PASS _____

BROWN _____ LOH _____ HIEPLER _____ LOFT _____ PACKHAM _____

B. VICE PRESIDENT _____

Nomination by _____

MOTION _____ SECOND _____ ABSTAIN _____ PASS _____

BROWN _____ LOH _____ HIEPLER _____ LOFT _____ PACKHAM _____

C. CLERK OF THE BOARD _____

Nomination by _____

MOTION _____ SECOND _____ ABSTAIN _____ PASS _____

BROWN _____ LOH _____ HIEPLER _____ LOFT _____ PACKHAM _____

12. **Strategic Planning Workshop** – Deborah Silver, MA

13. **Future Meeting and Events**

Board of Directors Meetings

- Executive Committee Tuesday, January 17, 2017, 12:00 p.m.
- Finance/Investment Committee Tuesday, January 24, 2017, 11:00 a.m.
- Full Board: Tuesday, January 24, 2017, 12:00 p.m.
- Executive Committee Tuesday, February 21, 2017, 12:00 p.m.
- Full Board Tuesday, February 28, 2017, 12:00 p.m.

14. **Adjournment** - Having no further business, this meeting 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 our website, www.camhealth.com, on Friday, December 2, 2016 at 4:00 p.m.