

**REGULAR MEETING
BOARD OF DIRECTORS
February 23, 2016**

CALL TO ORDER

The regular meeting of the Camarillo Health Care District Board of Directors was called to order on Tuesday, February 23, 2016, at 12:06 p.m., at the Camarillo Health Care District, 3615 E. Las Posas Road, Suite 160 and 161, Camarillo, California, by Rod Brown, President.

QUORUM:

The following Directors were present:

Rodger Brown, M.B.A., President
Christopher Loh, M.D., Vice President
Mark Hiepler, Esq., Clerk of the Board
Richard Loft, M.D., Director
Scott 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

Consultants:

David Mitchell, CPA, Mitchell & Associates
Michael A. Velthoen, Esq., Ferguson Case Orr Paterson, LLP – *Arrived at 12:45 p.m.*

PLEDGE OF ALLEGIANCE

Director Loh

AMENDMENTS TO THE AGENDA *(Corresponding Agenda Item #4)*

President Brown requested Item 7C be pulled from the Consent Calendar and moved to follow Action – Discussion Item 9A.

APPROVAL OF MINUTES *(Corresponding Agenda Item #6)*

It was **MOVED** by Director Loh, **SECONDED** by Director Loft, and **MOTION PASSED** that the Board of Directors approve the minutes of the Regular Meeting of January 26, 2016.

Vote of Minutes

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

CONSENT CALENDAR *(Corresponding Agenda Item #7)*

It was **MOVED** by Director Loft, **SECONDED** by Director Loh, and **MOTION PASSED** that the Board of Directors approve the Consent Calendar.

Vote of Consent Calendar

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

MANAGEMENT REPORTS *(Corresponding Agenda Item #8)*

Chief Executive Officer, Kara Ralston, introduced District Staff Members Martha Shapiro, Blair Craddock, and Carmen Cabrera, who were presented with Certificates received from the Rosalynn Carter Institute for Caregiving, upon completion of all training components for the RCI REACH program. The Board congratulated each Staff Member on their achievement. Board Members presented Certificates of Recognition, to Sue Tatangelo, for 10 Years of Service; Sonia Amezcua, for 15 Years of Service; Audree Duncan, for 15 Years of Service; and Daksha Patel, for 10 Years of Service.

Ms. Ralston discussed Director Packham being named Oral Health Professional of the Year by the Ventura County Medical Resource Foundation (VCMRF). VCMRF also named the District as Allied Health Professional. During the month Ms. Ralston participated in a Transportation Forum sponsored by the Camarillo Council on Aging, attended a Health Professions Education Committee Meeting, and the ALPHA Fund Participants Meeting.

Chief Resource Officer, Sue Tatangelo, attended the State of the University Address by President Richard Rush. California State University Channel Islands (CSUCI) is continuing to expand enrollment and is one of the top employers in the County. The District in partnership with CSUCI uses Interns for our Senior Support Line Program. Ms. Tatangelo also discussed the successful renewal of the Blue Shield Contract, and funding from the SCAN Foundation for our Hospital to Home Alliance.

Chief Administrative Officer, Sonia Amezcua, attended the ALPHA Fund (Workman's Compensation) Participants Meeting. The meeting involved discussion over the regional differences in expenses within the state (North vs. South). Also discussed were fraud detection practices.

David Mitchell, CPA, Mitchell & Associates, presented the District's Financial Report.

ACTION – DISCUSSION ITEMS *(Corresponding Agenda Item #9)*

A. Consideration, discussion, and appointment of an Ad Hoc Committee to facilitate the CEO review. CEO Ralston discussed a no-cost review program offered by the Association of California Healthcare Districts (ACHD). President Brown appointed himself, and Director Hiepler to sit on the Ad Hoc Committee, and instructed staff to contact ACHD for additional information on the review process and content of the program. *(Corresponding Agenda Item #9A)*

B. Consideration and approval of establishing a pass through account with Rabobank, for purposes of administrating Proposition 1B PTMISEA funding from VCTC.

It was **MOVED** by Director Loh, **SECONDED** by Director Hiepler, and **MOTION PASSED** to proceed with establishing a new interest bearing account with Rabobank to meet the Grant requirements of the Proposition 1B PTMISEA funding from VCTC for vehicle repair. *(Corresponding Agenda Item #7C)*

Vote to Establish Rabobank Account

Director Brown: Aye

Director Loh: Aye

Director Hiepler: Aye

Director Loft: Aye

Director Packham: Ave

CLOSED SESSION – 1:05 P.M. *(Corresponding Agenda Item #12)*

Pursuant to Government Code 54956.8 – A legislative body of a local agency may hold a closed session with its negotiator, CEO Ralston, prior to the purchase, sale, exchange, or lease of real property by or for the local agency, and to grant authority to its negotiator, CEO Ralston, regarding the price and terms of payment for the purchase, sale, exchange, or lease for property located at 1227 Flynn Road, Suite 304, Camarillo, CA 93012.

RECONVENED FROM CLOSED SESSION – 1:12 P.M. *(Corresponding Agenda Item #13)*

ANNOUNCEMENT OF CLOSED SESSION *(Corresponding Agenda Item #14)*

It was **MOVED** by Director Loft, **SECONDED** by Director Packham, and **MOTION PASSED** to accept the offer as presented from the Sanchez Family Trust for property located at 1227 Flynn Road, Suite 304, Camarillo, CA, 93012, in the amount of \$300,000.

Vote to Sell Flynn Road Property

Director Brown: Aye

Director Loh: Aye

Director Hiepler: Aye

Director Loft: Aye

Director Packham: Ave

CLOSED SESSION – 1:15 P.M. *(Corresponding Agenda Item #15)*

Pursuant to Government Code 54956.9(d)(4) – Based on existing facts and circumstances, the legislative body of the local agency has decided to initiate, or is deciding whether to initiate litigation.

Director Packham left the meeting at 1:45 p.m.

Director Loh left the meeting at 2:03 p.m.

RECONVENED FROM CLOSED SESSION – 2:15 P.M. *(Corresponding Agenda Item #16)*

ANNOUNCEMENT OF CLOSED SESSION *(Corresponding Agenda Item #17)*

No reportable action.

FUTURE MEETINGS AND EVENTS *(Corresponding Agenda Item #18)*

Board of Directors


Tuesday, March 22, 2016, 12:00 P.M.

Tuesday, April 26, 2016, 12:00 P.M.

Tuesday, May 22, 2016, 12:00 P.M.

ADJOURNMENT *(Corresponding Agenda Item #19)*

President Rod Brown, adjourned the meeting at 2:16 P.M.



Mark Hepler
Clerk of the Board