

AGENDA

February 28, 2017, 12:00 P.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
Scott W. Packham, DDS, Clerk of the Board
Richard Loft, M.D., Director
Mark Hiepler, Esq., 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*

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1. **Call to Order/Roll Call**
 2. **Pledge of Allegiance – Director Loft**
 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 -**
 6. **Closed Session:**
 - A. Conference with Legal Counsel – Existing Litigation, one case, 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, one case, Government Code §54956(d)(1) Rozanski vs. Camarillo Health Care, Ventura County Superior Court case 56-2016-00489673-CU-WM-VTA.

- C. Conference with Legal Counsel – Existing Litigation, one case, 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.

C.

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 January 24, 2017.
(Please see Section 9-A)

B. Approval of Minutes of the Executive Committee Meeting of February 21, 2017.
(Please see Section 9-B)

C. Approval of the Minutes of the Finance Committee Meeting of January 24, 2017.
(Please see Section 9-C)

Suggested Motion – Vote to approve Consent Agenda as presented.

Motion _____ Second _____ Abstain _____ Pass _____

Brown _____ Loh _____ Packham _____ Loft _____ Hiepler _____

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

A. Review and **Approve/ Deny/ Amend** District Disbursements and Financial Report for period ending January 31, 2017, presented by David Mitchell, CPA, Mitchell & Associates. **(Please see Section 10-A)**

Suggested Motion– Vote to approve District Disbursements and Financial Report ending January 31, 2017.

Motion _____ Second _____ Abstain _____ Pass _____

Brown _____ Loh _____ Packham _____ Loft _____ Hiepler _____

B. Review and **Approve/ Deny/ Amend** District Resolution No. 17-01, and District Policy 1130, adopting the District’s Surplus Property Policy. **(Please see Section 10-B)**

Suggested motion: Vote to adopt District Resolution No. 17-01, and Policy 1130, the District’s Surplus Property policy.

Motion _____ Second _____ Abstain _____ Pass _____
Brown _____ Loh _____ Packham _____ Loft _____ Hiepler _____

C. Review and **Approve/ Deny/ Amend** District Resolution No 17-02, Approving Submission of Application and Petition to Potential Funding Sources and Authorizing Signatures. **(Please see Section 10-C)**

Suggested Motion: Vote to adopt District Resolution No. 17-02, Approving Submission of Application and Petition to Potential Funding Sources and Authorizing Signatures.

Motion _____ Second _____ Abstain _____ Pass _____
Brown _____ Loh _____ Packham _____ Loft _____ Hiepler _____

D. Review and **Approve/Deny/ Amend** District Resolution No. 17-03, Authorizing Investment of Monies in the Local Agency Investment Fund. **(Please see Section 10-D)**

Suggested Motion: Vote to adopt District Resolution 17-03, Authorizing Investment of Monies in the Local Agency Investment Fund.

Motion _____ Second _____ Abstain _____ Pass _____
Brown _____ Loh _____ Packham _____ Loft _____ Hiepler _____

11. Staff Reports

12. Board Reports

- A.** President’s Report: Announcement of Committee Assignments
- B.** Formation of Ad Hoc Committee to oversee the CEO Performance Evaluation. The District has the Association of California Healthcare Districts (ACHD) evaluation tool available. Discuss how to use the ACHD Tool, Board Member understanding of the criteria, and commitment to completing the evaluation. **(Please see Section 12-B)**
- C.** Board Members’ Interests and Concerns

13. **Future Meeting and Events**

Board of Directors Meetings

- Executive Committee Tuesday, March 21, 2017, 12:00 p.m.
- Full Board Tuesday, March 28, 2017, 12:00 p.m.
- Finance Committee Tuesday, April 11, 2017, 12:00 p.m.
- Executive Committee Tuesday, April 18, 2017, 12:00 p.m.
- Full Board Tuesday, April 25, 2017, 12:00 p.m.
- Executive Committee Tuesday, May 16, 2017, 12:00 p.m.
- Full Board Tuesday, May 23, 2017, 12:00 p.m.

Events

- Top Ten Awards Serra Center Friday, March 24, 2017, 6:00 p.m. to 9:00 p.m.
- Camarillo Community Advisory Committee CHCD Wednesday, April 26, 2017, 7:00 a.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, February 24, 2017, at 4:00 p.m.