

## AGENDA

**June 7, 2016 – 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  
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  
Renee Murphy, Accounting Manager

### **Participants**

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

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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**
  6. **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 District’s disbursements through May 31, 2016.  
(Please see Section 6-A)

- B. Approval of Minutes of the Regular Board Meeting of May 24, 2016.  
(Please see Section 6-B)

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

Brown \_\_\_\_\_ Loh \_\_\_\_\_ Hiepler \_\_\_\_\_ Loft \_\_\_\_\_ Packham \_\_\_\_\_

**7. Discussion/Action Items- Consideration, Discussion, and Approval:**

- A. It is the recommendation of Administration that the Board of Directors approve Fiscal Year 2016/2017 Operating and Capital budgets. (Second reading may be waived.)  
(Please see Section 7-A)

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

Brown \_\_\_\_\_ Loh \_\_\_\_\_ Hiepler \_\_\_\_\_ Loft \_\_\_\_\_ Packham \_\_\_\_\_

- B. It is the recommendation of Administration that the Board of Directors 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. (Please see Section 7-B)

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

Brown \_\_\_\_\_ Loh \_\_\_\_\_ Hiepler \_\_\_\_\_ Loft \_\_\_\_\_ Packham \_\_\_\_\_

- C. Review Ventura County Grand Jury 2015-2016 Final Report, Camarillo Congregate Meal Program, May 26, 2016. No Action Required. (Please see Section 7-C)

**8. Program and Staff Reports – None**

**9. Board Reports – No Board Action Required**

- A. President’s Report
- B. Board Members’ Interests and Concerns

**10. Closed Session – Conference with Legal Counsel – Existing Litigation, Government Code Section 54956.9(d)(1), Ferguson vs. Camarillo Health Care, Ventura County Superior Court Case No. 56-2016-00478549-CU-BC-VTA.**

**11. Reconvene from Closed Session**

**12. Announcement of Closed Session – Pursuant to Government Code Section 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.**

13. **Future Meeting and Events**

**Board of Directors Meetings**

- Full Board: **Budget, Optional** Tuesday, June 28, 2016, 12:00 p.m.  
(2<sup>nd</sup> reading; may be waived)
- Executive Committee (**Brown, Loh**): Tuesday, July 19, 2016, 12:00 p.m.
- Finance Committee (**Hiepler, Packham**): Tuesday, July 26, 2016, 11:00 a.m.
- Full Board: Tuesday, July 26, 2016, 12:00 p.m.
- Full Board: August, 2016 - Dark

**Upcoming Community Meetings & Events**

- June 7, 2016, Election Day
- June 7, 2016, Ventura County Special Districts Association, Bi-Monthly Meeting
- June, 16, 2016, Camarillo Chamber of Commerce, Annual Membership Meeting
- June 17, 2016, Leisure Village Health Fair
- **August 18, 2016, Fainer & Tauber Awards, Lloyd Butler Estate (Mandatory)**
- August 25, 2016, Spirit of Community Partnership Awards: Hank Lacayo to receive Lifetime Achievement Award, on his 85<sup>th</sup> Birthday
- September 8, 2016, State of the City Address
- October 10-13, 2016, California Special Districts Association, Annual Meeting

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](http://www.camhealth.com), on Friday, June 3, 2016, at 4:00 p.m.