

**REGULAR MEETING  
BOARD OF DIRECTORS  
September 29, 2015**

**CALL TO ORDER**

The regular meeting of the Camarillo Health Care District Board of Directors was called to order on Tuesday, September 29, 2015, at 5:04 p.m., at the Camarillo Health Care District, 3615 E. Las Posas Road, Suite 160, 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 – *Arrived at 6:20 p.m.*  
Richard Loft, M.D., Director  
Peggy O’Neill, R.N., Director

***Staff:***

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

***Consultant:***

David Mitchell, Certified Public Accountant, Mitchell and Associates, LLP

**PLEDGE OF ALLEGIANCE**

Director Loh

**AMENDMENTS TO THE AGENDA**

There were no amendments to the Agenda.

**PUBLIC COMMENT**

There were no Public Comments.

**APPROVAL OF MINUTES**

It was **MOVED** by Director O’Neill, **SECONDED** by Director Loh, and **MOTION PASSED** that the Board of Directors approve the minutes of the Regular Meeting of July 28, 2015.

**Vote of Minutes**

<b>Director Brown:</b>	<b>Aye</b>
<b>Director Loh:</b>	<b>Aye</b>
<b>Director Hiepler:</b>	<b>Absent</b>
<b>Director Loft:</b>	<b>Aye</b>
<b>Director O’Neill:</b>	<b>Ave</b>

## **MANAGEMENT REPORTS**

Chief Executive Officer, Kara Ralston, turned the floor over to President Brown who informed the Board of the "Innovative Program of the Year Award" the District received from the California Special Districts Association (CSDA) at their Annual Meeting and Conference, attended by CEO Ralston and President Brown.

Ms. Ralston discussed the transfer of two District vans to the ARC of Ventura County. The two transferred vans were still obligated under the terms of the Caltrans grant so could not be sold. The District received an immediate cost savings of \$6700, representing a refund of eleven months of prepaid insurance, with additional savings coming from reduced maintenance costs. The ARC of Ventura County was grateful to receive these vans.

CEO Ralston presented the Board with copies of the District's Annual Report, which features articles by our two representatives in Sacramento, Senator Hannah Beth Jackson, and Assemblymember Jacqui Irwin.

Chief Resource Officer, Sue Tatangelo, updated the Board on the report produced by the Scan Foundation "Case Studies from the First Cohort of Linkage Lab Grantees." The report provided case studies of the first six Linkage Lab grantees showing progress and challenges faced toward achieving their goals of meaningful partnerships, and lessons learned.

Ms. Tatangelo reported that the District will be sending Wellness and Caregiver Center Director, Martha Shapiro, to Americus, Georgia where she will participate in the Rosalynn Carter Institute for Caregiving, 2015 National Summit and Training Institute. The District is among the top six Caregiver Centers in the country. Ms. Tatangelo also updated the Board on the District's receipt of a \$5000 transportation grant from the Ventura County Community Foundation (VCCF), and a new two year funding cycle for Fall Prevention.

Chief Human Resource Officer, Sonia Amezcua, discussed CalPERS adopting a "Flexible Glide Path" option for managing risk and volatility of the CalPERS Pension Fund.

David Mitchell C.P.A., Mitchell and Associates LLP, presented the financial report.

## **CONSENT CALENDAR**

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

### **Vote of Consent Calendar**

<b>Director Brown:</b>	<b>Aye</b>
<b>Director Loh:</b>	<b>Aye</b>
<b>Director Hiepler:</b>	<b>Absent</b>
<b>Director Loft:</b>	<b>Aye</b>
<b>Director O'Neill:</b>	<b>Ave</b>

## ACTION ITEMS

- A. Consideration and adoption of the 2016 Regular Board Meeting Calendar. Discussion involved the procedures involving in changing a regular meeting versus a scheduled committee meeting. A Regular Board Meeting date must be changed by Resolution.

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

### Vote of 2016 Regular Board Calendar

Director Brown:	Aye
Director Loh:	Aye
Director Hiepler:	Absent
Director Loft:	Aye
Director O'Neill:	Aye

- B. Consideration and adoption of Attachment B, determining the amount of compensation earnable pursuant to California Code of Regulations (CCR) Title 2, Section 570.5.

It was **MOVED** by Director Loh, **SECONDED** by Director O'Neill, and **MOTION PASSED** to approve Attachment B, determining the amount of compensation earnable pursuant to California Code of Regulations (CCR) Title 2, Section 570.5.

### Vote of Compensation Schedule

Director Brown:	Aye
Director Loh:	Aye
Director Hiepler:	Absent
Director Loft:	Aye
Director O'Neill:	Aye

## BOARD PRESIDENT'S REPORT

Board President Brown discussed his attendance at the California Special Districts Association (CSDA) Annual Meeting and Conference. President Brown expressed his interest in seeing the full video CSDA produced as part of the District's award. CEO Ralston will see if we can have it for the October Board of Directors Meeting.

## FUTURE MEETINGS AND EVENTS

### **Board of Directors**

Tuesday, October 27, 2015, 12:00 p.m.

November - Dark

Tuesday, December 8, 2015, 8:30 a.m., Board Work Study

Tuesday, January 26, 2016, 5:00 p.m.

President Brown called for a recess at 5:46 p.m. The meeting reconvened at 6:23.

Director Hiepler arrived at 6:22 p.m.

**CLOSED SESSION – 6:24 P.M.**

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.

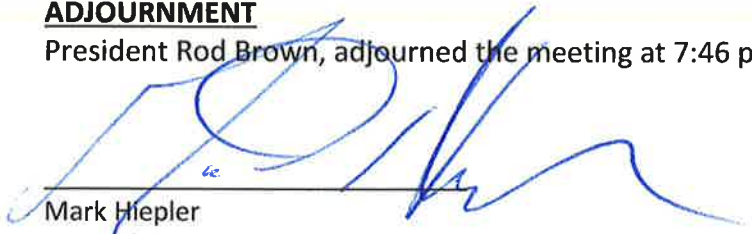
**RECONVENE FROM CLOSED SESSION – 7:45 P.M.**

**ANNOUNCEMENT OF CLOSED SESSION**

The Board of Directors of the Camarillo Health Care District continues arbitration with Ralph T. Ferguson of Ferguson Law and Leadership.

**ADJOURNMENT**

President Rod Brown, adjourned the meeting at 7:46 p.m.



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Mark Hiepler  
Clerk of the Board