

AGENDA

September 19, 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, MD, Vice President
Richard Loft, MD, Director
Mark Hiepler, Esq., Director
Tom Doria, MD, 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*
Jessica Wan, *Ferguson Case Orr Paterson, LLP*
Rick Wood, *CSDA Financial Services*

-
1. **Call to Order/Roll Call**
 2. **Pledge of Allegiance – Director Doria**
 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 – David Maron, Ventura County Civic Alliance**
 6. **Discussion/Action Items-** Consideration, Discussion, and Decision:

Review and **Approve/ Deny/ Amend** District Disbursements and Financial Report for periods ending July 31, 2017 and August 31, 2017.
(Please see Section 6)

Suggested Motion– Vote to approve District Disbursements and Financial Reports ending July 31, 2017 and August 31, 2017.

Motion _____ Second _____ Abstain _____ Pass _____

Brown _____ Loh _____ Loft _____ Hiepler _____ Doria _____

7. 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 §54956.9(d)(1), Ferguson vs. Camarillo Health Care, Ventura County Superior Court Case No. 56-2016-00478549-CU-BC-VTA.

8. Reconvene from Closed Session -

9. 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.

10. 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 July 25, 2017.
(Please see Section 10-A)

B. Approval of the Executive/Agenda Planning Committee Meeting of September 6, 2017
(Please see Section 10-B)

Suggested Motion – Vote to approve Consent Agenda as presented.

Motion _____ Second _____ Abstain _____ Pass _____

Brown _____ Loh _____ Loft _____ Hiepler _____ Doria _____

11. Discussion/Action Items: Consideration, Discussion, and Decision:

A. Review and approve the 2016/2017 Disclosure of Reimbursement Report per California Government Code 53065.5, and District Policy number 1120. **(Please see Section 11-A)**

Suggested Motion: Motion to approve the 2016/2017 Disclosure of Reimbursement Report.

Motion _____ Second _____ Abstain _____ Pass _____

Brown _____ Loh _____ Loft _____ Hiepler _____ Doria _____

- B. Review and Approve/ Deny/ Amend District Resolution No. 17-08, changing the November 28, 2017 Board Meeting date to November 14, 2017, at 12:00 p.m.

Suggested Motion: Motion to approve Resolution No. 17008, changing the November Board Meeting date to November 14, 2017, at 12:00 p.m. **(Please see Section 11-B)**

Motion _____ Second _____ Abstain _____ Pass _____

Brown _____ Loh _____ Loft _____ Hiepler _____ Doria _____

- C. Review and Approve/ Deny/ Amend the 2018 Proposed Board Meeting Calendar. **(Please see Section 11-C)**

Suggested Motion: Motion to approve the 2018 Board Meeting Calendar.

Motion _____ Second _____ Abstain _____ Pass _____

Brown _____ Loh _____ Loft _____ Hiepler _____ Doria _____

- D. Review and **Approve/Deny/ Amend** District Resolution No. 17-07, Authorizing Investment of Monies in the Local Agency Investment Fund. **(Please see Section 11-D)**

Suggested Motion: Vote to rescind Resolution 17-03, and to Adopt Resolution number 17-07, Authorizing Investment of Monies in the Local Agency Investment Fund.

Motion _____ Second _____ Abstain _____ Pass _____

Brown _____ Loh _____ Loft _____ Hiepler _____ Doria _____

12. **CEO Report**

13. **Board Reports** – Announcement of the appointment of Director Doria, to the Finance and Investment Committee.

14. **Future Meeting and Events**

Board of Directors Meetings

- Executive Committee (Brown/Loh) Tuesday, October 17, 12:00 p.m.
- Finance Committee (Hiepler/Doria) Tuesday, October 24, 2017, 11:00 a.m.
- Full Board Tuesday, October 24, 2017, 12:00 p.m.
- Full Board Tuesday, November 28, 2017, 12:00 p.m.
- Full Board Tuesday, December 5, 2017, 8:30 a.m.

Events

- State of the City Luncheon Spanish Hills Friday, September 22, 2017, 11:30 a.m. – 1:00 p.m.
- Economic Outlook Luncheon Spanish Hills Thursday, November 2, 2017, 11:30 a.m. – 1:30 p.m.

15. **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, July 21, 2017, at 4:00 p.m.