



Ventura County Community Health Center (CHC) Board Meeting Minutes

Theresa Cho, MD
Ventura County Ambulatory Care
Chief Executive Officer
Medical Director
CHC Executive Director

Lisa Canale
County of Ventura
Assistant County Counsel

Chaya Turrow
Ventura County Ambulatory Care
CHC Co-Applicant Board Clerk

Special Meeting Minutes January 12, 2023 12:30 - 12:45 PM

Zoom Virtual Meeting

Link:

<https://us02web.zoom.us/j/89645559625?pwd=bTZkVVdRMdENwWUdh3bExJVkFic3NzQT09>

Meeting ID: 896 4555 9625

Passcode: 099619

Teleconference:

+1 669 900 6833

CHC BOARD MEMBERS:

DAVID TOVAR, District 1
Chair

JAMES MASON, District 5
Vice Chair

RALPH REYES, District 3
Secretary

RENA SEPULVEDA, District 1
Treasurer

RENEE HIGGINS, MD, District 3

MANUEL MINJARES, District 3

SUSAN WHITE WOOD, District 5

MELISSA LIVINGSTON, District 4

ESPY GONZALEZ, District 2

ROBERT RUST, District 3

MONIQUE NOWLIN, District 1

Call to Order:

David Tovar called the meeting to order at 12:32 PM.

1. Roll Call

David Tovar	Present via teleconference
James Mason	Absent
Ralph Reyes	Present via teleconference
Rena Sepulveda	Absent
Manuel Minjares	Absent
Renee Higgins, MD	Absent
Susan White Wood	Absent
Melissa Livingston	Present via teleconference
Espy Gonzalez	Present via teleconference
Robert Rust	Present via teleconference

Monique Nowlin Present via teleconference
Roll call confirmed that a quorum was present.

2. Ventura County Staff Present

Lizeth Barretto, HCA – Ambulatory Care
Chaya Turrow, HCA - Ambulatory Care

Public Present – None

3. Public Comments – No public comment.

Action Items:

4. Approval of CHC Board Special Meeting Agenda for January 12, 2023

Board Member Rust motioned to approve the agenda; Board Member Nowlin seconded. Motion passed with no dissensions or abstentions.

5. Review and Approval of determination that the legally required circumstances to meet virtually still exist:

Virtual meeting conditions will continue until the State of Emergency ends on February 28, 2023. Board Member Rust motioned to approve the motion; Board Member Livingston seconded. Motion passed with no dissensions or abstentions.

6. Board Comments

Board Chair Tovar is looking forward to seeing how the meetings pan out when the Board of Supervisors makes their decisions after the State of Emergency is lifted.

7. Staff Comments

No staff comments.

8. Adjourn – Meeting adjourned at 12:36 PM

CHC Board presentations and materials are available by contacting the CHC Co-Applicant Board Clerk at chcboardclerk@ventura.org.

Next Meeting: Thursday, January 26, 2023, 12:30-2:00PM