

## CAMARILLO HEALTH CARE DISTRICT

Agenda for the Regular Meeting of the Board of Directors to be held on  
Tuesday, March 24, 2015 at 5:00 p.m.  
3615 E. Las Posas Road, Suites 160 and 161, Camarillo, CA 93010

1. **CALL TO ORDER**

2. **ROLL CALL**

**Camarillo Health Care District**

Rod Brown, MBA, President  
Christopher Loh, M.D., Vice President  
Mark Hiepler, Esq., Clerk of the Board  
Richard Loft, M.D., Director  
Peggy O'Neill, R.N., Director

3. **PLEDGE OF ALLEGIANCE**

Director Loft

4. **AMENDMENTS TO THE AGENDA**

This is the time and place to change the order of the agenda, delete, or add any agenda item(s) and to remove any consent agenda items for discussion.

5. **PUBLIC COMMENT**

The Camarillo Health Care District Board of Directors will hear from the public on any item of interest that is not on the agenda. The Board of Directors cannot take action on any item not scheduled on the agenda. These items may be referred for administrative action or scheduled on a future agenda. You have the opportunity to address the Board at the following times:

- A. **AGENDA ITEM** during Public Comments or at the time the Board considers the agenda item.
- B. **UNSCHEDULED ITEMS** during Public Comments.
- C. **PUBLIC HEARING** at the time for public hearings.

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6. **MANAGEMENT REPORTS** Includes financial reports, updates and committee reports. **(Please see Section 6)**

**CHIEF EXECUTIVE OFFICER REPORT**

- **CHIEF OPERATIONS OFFICER**
- **CHIEF RESOURCE OFFICER REPORT**
- **FINANCIAL REPORT**

7. **BOARD PRESIDENT'S REPORT**

8. **BOARD MEMBERS' INTERESTS AND CONCERNS**

9. **APPROVAL OF MINUTES**

- A. It is the recommendation of the District Administration that the Board of Directors approve the minutes of the Regular Meeting of February 24, 2015.  
**(Please see Section 9A)**
- B. It is the recommendation of the District Administration that the Board of Directors approve the minutes of the Special Meeting of March 10, 2015.  
**(Please see Section 9B)**

**MOTION** \_\_\_\_\_ **SECOND** \_\_\_\_\_ **ABSTAIN** \_\_\_\_\_ **PASS** \_\_\_\_\_  
**Brown** \_\_\_\_\_ **Loh** \_\_\_\_\_ **Hiepler** \_\_\_\_\_ **Loft** \_\_\_\_\_ **O'Neill** \_\_\_\_\_

10. **CONSENT CALENDAR**

- A. Donations: February 2015  
**(Please see Section 10-A)**
- B. Approval of the Minutes of the Finance Committee Meeting held on February 24, 2015.  
**(Please see Section 10-B)**

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- C. Approval of the Resolution No. 15-05, Changing the April 28, 2015 meeting date to April 21, 2015.  
**(Please see Section 10-C)**

**MOTION** \_\_\_\_\_ **SECOND** \_\_\_\_\_ **ABSTAIN** \_\_\_\_\_ **PASS** \_\_\_\_\_  
**Brown** \_\_\_\_\_ **Loh** \_\_\_\_\_ **Hiepler** \_\_\_\_\_ **Loft** \_\_\_\_\_ **O'Neill** \_\_\_\_\_

**11. CLOSED SESSION**

**The Board will adjourn to Closed Session.**

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.

**12. RECONVENE FROM CLOSED SESSION**

Announcement of Closed Session

**13. ACTION ITEM**

It is the recommendation of the Ad Hoc Committee, that the Board of Directors review, discuss, and possibly approve the employment contract, for the Chief Executive Officer.

**MOTION** \_\_\_\_\_ **SECOND** \_\_\_\_\_ **ABSTAIN** \_\_\_\_\_ **PASS** \_\_\_\_\_

**Roll Call Vote**

Rod Brown	_____
Christopher Loh	_____
Mark Hiepler	_____
Richard Loft	_____
Peggy O'Neill	_____

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**14. FUTURE MEETINGS AND EVENTS**

**A. Board of Directors Meetings**

Tuesday, April 28, 2015 at 12:00 p.m.

Tuesday, May 26, 2015 at 5:00 p.m.

Tuesday, June 9, 2015 at 12:00 p.m. - First Reading of Fiscal Year 2015/2016  
Operating and Capital Budgets

**B. Events**

Spring Panel Breakfast, Wednesday, April 29, 2015, 7:00 a.m.

Volunteer Appreciation Luncheon, Wednesday, April 29, 2015, 11:30 a.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.