

**CAMARILLO HEALTH CARE DISTRICT**

***Agenda for the Regular Meeting of the Board of Directors to be held on  
Tuesday, May 25, 2010 at 6:00 p.m.  
at 3615 E. Las Posas Road, Suite 160, Camarillo, CA 93010***

**1. CALL TO ORDER**

**2. ROLL CALL**

**Camarillo Health Care District**

John Bailey, Pharm.B., M.P.H., President  
Jim Decker-Mahin, D.Min., Vice President  
Pamela Grothe, M.B.A., Clerk of the Board  
Richard Loft, M.D., Director  
Peggy O'Neill, R.N., Director

**3. PLEDGE OF ALLEGIANCE**

Director O'Neill

**4. APPROVAL OF MINUTES**

It is the recommendation of the District Administration that the Board of Directors approve the minutes of the Regular Meeting of April 20, 2010.  
**(Please see Section 4)**

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



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**6. MANAGEMENT REPORTS (Includes financial reports, updates and reports from committees)**

- **CHIEF EXECUTIVE OFFICER REPORT  
(Please see Section 6)**
  
- **CHIEF OPERATIONS OFFICER REPORT**
  
- **CHIEF RESOURCE OFFICER REPORT**
  
- **CHIEF FINANCIAL OFFICER REPORT**

**7. CONSENT CALENDAR**

- A. Donations  
(Please see Section 7-A)**

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

**8. ACTION ITEM**

- A. It is the recommendation of Administration that the Board of Directors adopt Resolution No. 10-08, changing the June 8, 2010, 6:00 p.m. Board Meeting Date to June 10, 2010, 6:00 p.m.  
(Please see Section 8-A)**

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

**Roll Call Vote**

John Bailey \_\_\_\_\_  
Jim Decker-Mahin \_\_\_\_\_  
Pamela Grothe \_\_\_\_\_  
Dick Loft \_\_\_\_\_  
Peggy O'Neill \_\_\_\_\_

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- B. It is the recommendation of Administration that the Board of Directors adopt Resolution No. 10-09, voting to select the regular member to the Ventura LAFCO. Please refer to the attached official ballot.  
**(Please see Section 8-B)**

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

**Roll Call Vote**

John Bailey \_\_\_\_\_  
Jim Decker-Mahin \_\_\_\_\_  
Pamela Grothe \_\_\_\_\_  
Dick Loft \_\_\_\_\_  
Peggy O'Neill \_\_\_\_\_

- C. It is the recommendation of Administration that the Board of Directors adopt Resolution No. 10-10, voting to select the alternate member to the Ventura LAFCO. Please refer to the attached official ballot.  
**(Please see Section 8-C)**

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

**Roll Call Vote**

John Bailey \_\_\_\_\_  
Jim Decker-Mahin \_\_\_\_\_  
Pamela Grothe \_\_\_\_\_  
Dick Loft \_\_\_\_\_  
Peggy O'Neill \_\_\_\_\_

9. **BOARD PRESIDENT'S REPORT**

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

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**11. FUTURE MEETINGS AND EVENTS**

**A. Board of Directors Meetings**

Tuesday, June 10, 2010 at 6:00 p.m.  
(First Reading of the Fiscal Year 2010/2011 Operating Budget)

Tuesday, June 22, 2010 at 6:00 p.m.  
Tuesday, July 27, 2010 at 6:00 p.m.

**12. 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.