

**SPECIAL MEETING
BOARD OF DIRECTORS
March 10, 2015**

CALL TO ORDER

The special meeting of the Camarillo Health Care District Board of Directors was called to order on Tuesday, March 10, 2015 at 5:12 p.m., at the Camarillo Health Care District, 3615 E. Las Posas Road, Board Room, Camarillo, California, by Rod Brown, President.

QUORUM:

The following Directors constituting a quorum were present:

Rodger Brown, M.B.A., 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

Staff:

Jane Rozanski, Chief Executive Officer
Karen Valentine, Clerk to the Board

PLEDGE OF ALLEGIANCE

Director Hiepler

CLOSED SESSION – 5:15 PM

Pursuant to Government Code 54954.5: Public Employee Performance Evaluation –
Chief Executive Officer

RECONVENE FROM CLOSED SESSION – 6:50 PM

President Brown announced that a consensus review had been reached.

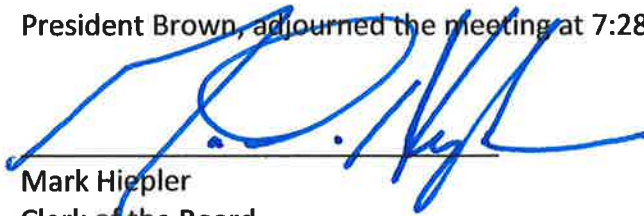
BOARD MEMBERS' INTERESTS AND CONCERNS

Director Hiepler asked CEO Rozanski if there were any remaining health concerns preventing the Board from moving forward with arbitration in the Ferguson Law and Leadership issue, and was given an update.

Director Hiepler was tasked with finding several independent attorneys for the Board to choose from, to provide an independent valuation.

ADJOURNMENT

President Brown, adjourned the meeting at 7:28 p.m.

A handwritten signature in blue ink, appearing to be 'M. Hiepler', written over a horizontal line.

Mark Hiepler
Clerk of the Board