

**SPECIAL MEETING
BOARD OF DIRECTORS
May 1, 2015**

CALL TO ORDER

The special meeting of the Camarillo Health Care District Board of Directors was called to order on Friday, May 1, 2015 at 12:04 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
Mark Hiepler, Esq., Clerk of the Board – Arrived at 12:06
Richard Loft, M.D., Director
Peggy O’Neill, R.N., Director

Staff:

Karen Valentine, Clerk to the Board

PLEDGE OF ALLEGIANCE

Director Brown

CLOSED SESSION – 12:05 PM

- A. Pursuant to Government Code 54957 – Personnel
- B. 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 to initiate litigation.

RECONVENE FROM CLOSED SESSION – 12:40 PM

ANNOUNCEMENT OF CLOSED SESSION

- A. Pursuant to Government Code 54957 – Personnel
 - Change Chief Executive Officer Position to General Manager, duties and responsibilities to remain the same.
 - Post job announcement for General Manager Position with California Special Districts Association and LinkedIn.
 - Interviewed Kara Ralston for Interim General Manager Position. (Sue Tatangelo declined to interview.)
 - Interview committee will be Rod Brown and Mark Hiepler.

It was **MOVED** by Director Brown, **SECONDED** by Director Loft, and **MOTION PASSED**, that the Board of Directors appoint Kara Ralston as Interim General Manager, effective immediately (5/1/2015,) with discussion to follow on final title. Selection process to fill the open Chief Executive Officer position to be completed on or before June 19, 2015. As Interim General Manager, Ms. Ralston will maintain her current salary schedule, unless that Interim appointment extends beyond June 19, 2015, at which time a salary adjustment will be discussed.

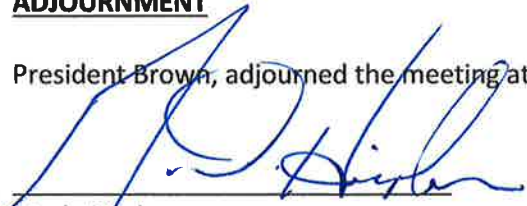
Aye – Brown, Hiepler, Loft, O’Neill Absent – Loh

Director Hiepler left the meeting at 12:55 p.m.

B. Pursuant to Government Code 54956.9(d)(4) – No action taken.

ADJOURNMENT

President Brown, adjourned the meeting at 1:22 p.m.



Mark Hiepler
Clerk of the Board