

CAMARILLO HEALTH CARE DISTRICT

**Agenda for the Regular Meeting of the Board of Directors to be held on
Tuesday, April 21, 2015 at 12:00 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 O'Neill

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. 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 March 24, 2015.
(Please see Section 5A)

MOTION _____ SECOND _____ ABSTAIN _____ PASS _____

Brown _____ Loh _____ Hiepler _____ Loft _____ O'Neill _____

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6. 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.

7. MANAGEMENT REPORTS Includes financial reports, updates and committee reports. **(Please see Section 7)**

CHIEF EXECUTIVE OFFICER REPORT

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

8. CONSENT CALENDAR

- A. Donations: March 2015
(Please see Section 8-A)

MOTION _____ SECOND _____ ABSTAIN _____ PASS _____

BROWN _____ LOH _____ HIEPLER _____ LOFT _____ O'NEILL _____

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9. ACTION ITEM

- A.** It is the recommendation of the Administration that the Board of Directors approve Resolution 15-06, declaring May 2015 as “Older Americans Month.”
(Please see section 9-A)

MOTION _____ SECOND _____ ABSTAIN _____ PASS _____

Roll Call Vote

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

10. CLOSED SESSION

- A.** 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.
- B.** Pursuant to Government Code 54957 Personnel

11. RECONVENE FROM CLOSED SESSION

Announcement of Closed Session

A.

B.

12. BOARD PRESIDENT’S REPORT

Establish Special Meeting date and time, to discuss CEO Contract.

13. BOARD MEMBERS’ INTERESTS AND CONCERNS

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14. FUTURE MEETINGS AND EVENTS

A. Board of Directors Meetings

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

Tuesday, June 23, 2015 at 12:00 p.m. - First Reading of Fiscal Year 2015/2016
Operating and Capital Budgets (May be waived)

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.