

**SPECIAL MEETING
BOARD OF DIRECTORS
August 22, 2014**

CALL TO ORDER

The special meeting of the Camarillo Health Care District Board of Directors was called to order on Friday, August 22, 2014, at 3:35 p.m., at the Camarillo Health Care District, 3615 E. Las Posas Road, Suite 160, Camarillo, California, by President, Peggy O'Neill.

QUORUM:

The following Directors constituting a quorum were present:

Peggy O'Neill, R.N., President
Rodger Brown, M.B.A., Vice President
Mark Hiepler, Esq., Clerk of the Board

Absent:

Richard Loft, M.D., Director
Christopher Loh, M.D., Director

Staff:

Jane Rozanski, Chief Executive Officer
Kara Ralston, Chief Operations Officer
Sue Tatangelo, Chief Resource Officer
Karen Valentine, Clerk to the Board

Consultant:

Randell Lawrence, Vice President, Senior Project Manager, S.L. Leonard & Associates, Inc
Pia Navarro, Assistant Project Manager, S.L. Leonard & Associates, Inc

PLEDGE OF ALLEGIANCE

Director Brown

PUBLIC COMMENT

None

ACTION ITEMS

Chief Executive Officer, Jane Rozanski, read Resolution 14-14 to the Board Members. Chief Operations Officer, Kara Ralston, confirmed Municipal Finance Corporation proposed a seven year installment sale financing arrangement at a 3.75% interest rate. Board Members will be apprised of the final terms. Board Members Brown and Hiepler inquired as to Camarillo Health Care District's plan to pay off the loan; discussion followed. Board Members O'Neill and Brown requested that Attorney Ralph Ferguson be available at the next regular Board Meeting, at which time the final loan papers are to be approved and signed.

- A. It was **MOVED** by Director Brown, **SECONDED** by Director Hiepler, and **MOTION PASSED**, that the Board of Directors approve Resolution 14-14, authorizing the execution and delivery of an installment sale agreement, and authorizing and directing certain actions in connection with the acquisition and construction of improvements to the Adult Day Center.

Roll Call Vote

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

- B. Randell Lawrence, Vice President, Senior Project Manager, S.L. Leonard & Associates, went through the list of construction change orders, line-by-line and answered various inquiries from the Board Members.

It was **MOVED** by Director O'Neill, **SECONDED** by Director Hiepler, and **MOTION PASSED**, that the Board of Directors approve construction change orders as follow:

COR #02	Re-work of plumbing in rooms 7 and 14 due to existing footing.
COR #03.R2	Changes to various interior doors per revised door and frame schedule.
COR #05	Furnish and install R-30 unfaced insulation at quiet and activity room ceilings.
COR #07.R1	Furnish and install new toilets, sinks and faucets in three (3) restrooms.
COR #10	Remove and replace three (3) ceiling exhaust fans in restrooms.
COR #11	Various electrical changes per list provided after 07/29/14 walk through.
COR #12.R1	Various framing and drywall repairs per 07/29/14 walk through.
COR #17	Fur out walls in three (3) restrooms for ADA Compliance.
COR #18	Replace specified water heater.
COR #19	Changes made to automatic door at owner's request.
COR #20	Add WIP Communications as subcontractor to RA Electric for low voltage needs.
COR #21.R1	Install three (3) pendant light fixtures over counter in kitchen.

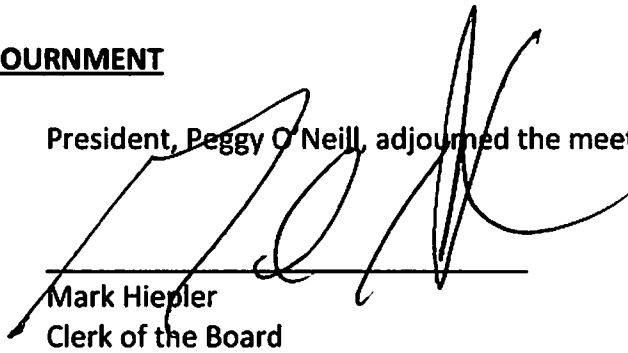
- COR #23.R2** Changes to the handicapped ramp and railing.
COR #25.R1 Furnish and install FRP on plumbing & furred walls in three (3) restrooms.

Roll Call Vote

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

ADJOURNMENT

President, Peggy O'Neill, adjourned the meeting at 4:24 p.m.



Mark Hiepler
Clerk of the Board