

**CAMARILLO HEALTH CARE DISTRICT**

**Agenda for the Special Meeting of the Board of Directors to be held on  
Tuesday, April 25, 2017, at 12:00 p.m.  
3615 E. Las Posas Road, Suite 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  
Scott Packham, DDS, Clerk of the Board  
Richard Loft, M.D., Director  
Mark Hiepler, Esq., Director

**3. PLEDGE OF ALLEGIANCE**

Director Brown

**4. PUBLIC COMMENT**

**4. ACTION ITEM - Consideration, Discussion, Action**

The Ventura County District Attorney's office has requested that the Camarillo Health Care District Board of Directors waive the Attorney Client privilege between Ralph Ferguson, former District general counsel, and the District on records, including those which may be on District-issued or funded cell phone, iPad, laptop, and computer of Jane Rozanski for matters relating to the following litigation:

Existing Litigation, one case, Government Code §54956.9(d)(1), Camarillo Health Care vs. Rozanski, Ventura County Superior Court Case No. 56-2016-00487601-CU-MC-VTA.

Existing Litigation, one case, Government Code §54956(d)(1) Rozanski vs. Camarillo Health Care, Ventura County Superior Court case 56-2016-00489673-CU-WM-VTA.

Existing Litigation, one case, Government Code §54956.9(d)(1), Ferguson vs. Camarillo Health Care, Ventura County Superior Court Case No. 56-2016-00478549-CU-BC-VTA.

**Suggested Motion:** The Board of Directors of the Camarillo Health Care District agrees to waive their attorney client privilege between Ralph Ferguson, former District general counsel, and the District, subject to a fully executed confidentiality agreement agreed to by the Ventura County District Attorney's Office and the District, on records, including those which may be on District-issued or funded cell phone, iPad, laptop, and District issued computer of Jane Rozanski, for use only by the Ventura County District Attorney's office and consistent with the confidentiality agreement, for the matters set forth above.

## **7.ADJOURNMENT**

Having no further business, this meeting is adjourned at \_\_\_\_\_.

***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 24 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting. Special Meeting posted on 04/24/2017, at 11:30 a.m.