

CAMARILLO HEALTH CARE DISTRICT

**Agenda for the Regular Meeting of the Board of Directors to be held on
Tuesday, May 26, 2015 at 5:00 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 Loft

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 April 21, 2015.
(Please see Section 5A)

MOTION _____ SECOND _____ ABSTAIN _____ PASS _____

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

- B.** It is the recommendation of the District Administration that the Board of Directors approve the minutes of the Special Meeting of May 1, 2015.
(Please see Section 5B)

MOTION _____ SECOND _____ ABSTAIN _____ PASS _____

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

CAMARILLO HEALTH CARE DISTRICT
Agenda for the Regular Meeting of the Board of Directors on May 26, 2015

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. VOLUNTEER APPRECIATION

- A. Marty Calderon
- B. Angie Peck

8. MANAGEMENT REPORTS Includes financial reports, updates and committee reports. **(Please see Section 8)**

CHIEF EXECUTIVE OFFICER REPORT

Annual Department Reports to the Board – Senior Nutrition Program

- Patricia Bolland – Community Services Manager/Community Health Services & Facilities
 - Carmen Cabrera – Sr. Nutrition Coordinator
 - Monica Teverbaugh – Community Education Manager – Volunteer Coordinator

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

CAMARILLO HEALTH CARE DISTRICT
Agenda for the Regular Meeting of the Board of Directors on May 26, 2015

9. CONSENT CALENDAR

Donations: April 2015
(Please see Section 9)

MOTION _____ SECOND _____ ABSTAIN _____ PASS _____

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

10. CLOSED SESSION

- A. Pursuant to Government Code 54956.8 – Real Estate property located at 2438 N. Ponderosa Drive, Unit C210, Camarillo, CA 93010, which is owned by the Camarillo Health Care District.
- B. Pursuant to Government Code 54957 Personnel – Hiring a Chief Executive Officer.
- C. 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.

11. RECONVENE FROM CLOSED SESSION

12. ANNOUNCEMENT OF CLOSED SESSION

A.

B.

C.

MOTION _____ SECOND _____ ABSTAIN _____ PASS _____

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

CAMARILLO HEALTH CARE DISTRICT
Agenda for the Regular Meeting of the Board of Directors on May 26, 2015

13. ACTION ITEM

Review and approve Attachment B, determining the amount of compensation earnable pursuant to California Code of Regulations (CCR) Title 2, Section 570.5. **(Please see Section 13)**

MOTION _____ SECOND _____ ABSTAIN _____ PASS _____

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

14. BOARD PRESIDENT'S REPORT

15. BOARD MEMBERS' INTERESTS AND CONCERNS

16. FUTURE MEETINGS AND EVENTS

Board of Directors Meetings

Tuesday, June 9, 2015 at 12:00 p.m. - First Reading of Fiscal Year 2015/2016
Operating and Capital Budgets

Friday, June 19, 2015 at 11:00 a.m. – Farewell/Fundraiser, Spanish Hills Country Club

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

Tuesday, July 28, 2015 at 5:00pm

17. 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.