

CAMARILLO HEALTH CARE DISTRICT

*Agenda for the Regular Meeting of the Board of Directors to be held on
Tuesday, May 27, 2014, at 5:00 p.m.
3615 E. Las Posas Road, Suite 160, Camarillo, CA 93010*

1. CALL TO ORDER

2. ROLL CALL

Camarillo Health Care District

Peggy O'Neill, R.N., President
Rod Brown, MBA, Vice President
Mark Hiepler, Esq., Clerk of the Board
Richard Loft, M.D., Director
Christopher Loh, M.D., Director

3. PLEDGE OF ALLEGIANCE

Director Brown

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 22, 2014.
(Please see Section 5A)

MOTION _____ SECOND _____ ABSTAIN _____ PASS _____

Roll Call Vote

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

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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
- CLERK TO THE BOARD
- FINANCIAL REPORT

8. CONSENT CALENDAR

- A. Donations: April 2014
(Please see Section 8-A)
- B. Approval of the Minutes of the Finance Committee Meeting held on April 22, 2014.
(Please see Section 8-B)
- C. Annual review of District By-Laws
(Please see Section 8-C)

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- D. 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 8-D)**

MOTION _____ SECOND _____ ABSTAIN _____ PASS _____

Roll Call Vote

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

9. ACTION ITEM

- A. It is the recommendation of Administration that the Board of Directors approve Resolution 14-09, requesting consolidation of the Camarillo Health Care District general district election with the statewide general election. **(Please see Section 9A)**

MOTION _____ SECOND _____ ABSTAIN _____ PASS _____

Roll Call Vote

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

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- B.** It is the recommendation of Administration that the Board of Directors approve Resolution 14-10, approving California Seniors' Bill of Rights.
(Please see Section 9-B)

MOTION _____ SECOND _____ ABSTAIN _____ PASS _____

Roll Call Vote

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

- C.** It is the recommendation of Administration that the Board of Directors approve Resolution 14-11, approving the establishment of a \$300,000 commercial line of credit for purposes of operational cash management.
(Please see Section 9-C)

MOTION _____ SECOND _____ ABSTAIN _____ PASS _____

Roll Call Vote

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

10. BOARD PRESIDENT'S REPORT

11. BOARD MEMBERS' INTERESTS AND CONCERNS

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12. FUTURE MEETINGS AND EVENTS

A. Board of Directors Meetings

Tuesday, June 10, 2014 at 12:00 p.m. - First Reading of Fiscal Year 2014/2015
Operating and Capital Budgets

Tuesday, June 24, 2014 at 12:00 p.m. - First Reading of Fiscal Year 2014/2015
Operating and Capital Budgets (May be waived)

Tuesday, July 22, 2014 at 5:00 p.m.

13. 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.