

**CAMARILLO HEALTH CARE DISTRICT**

***Agenda for the Regular Meeting of the Board of Directors to be held on  
Tuesday, April 23, 2013, at 12:00 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 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 March 26, 2013.  
**(Please see Section 5A)**

**MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ ABSTAIN \_\_\_\_\_ PASS \_\_\_\_\_**

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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, 2013  
**(Please see Section 8-A)**
- B. Approval of the Minutes of the Finance Committee Meeting held on April 16, 2013.  
**(Please see Section 8-B)**
- C. Approval of Resolution 13-10, amending Chief Executive Officer Contract.  
**(Please see Section 8-C)**

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ ABSTAIN \_\_\_\_\_ PASS \_\_\_\_\_

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**9. ACTION ITEM**

- A.** It is the recommendation of the Administration that the Board of Directors approve Resolution 13-07, declaring May 2013 as "Older Americans Month." **(Please see section 9-A)**

**MOTION** \_\_\_\_\_ **SECOND** \_\_\_\_\_ **ABSTAIN** \_\_\_\_\_ **PASS** \_\_\_\_\_

**Roll Call Vote**

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

- B.** It is the recommendation of District Administration that the Board of Directors approve Resolution 13-08, changing the June 11, 2013 Board Meeting Date to June 4, 2013. **(Please see section 9-B)**

**MOTION** \_\_\_\_\_ **SECOND** \_\_\_\_\_ **ABSTAIN** \_\_\_\_\_ **PASS** \_\_\_\_\_

- C.** It is the recommendation of the Administration that the Board of Directors approve Resolution 13-09 authorizing investment of monies in the Local Agency Investment Fund. **(Please see section 9-C)**

**MOTION** \_\_\_\_\_ **SECOND** \_\_\_\_\_ **ABSTAIN** \_\_\_\_\_ **PASS** \_\_\_\_\_

**Roll Call Vote**

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

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**10. BOARD PRESIDENT'S REPORT**

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**11. BOARD MEMBERS' INTERESTS AND CONCERNS**

**12. FUTURE MEETINGS AND EVENTS**

**Board of Directors Meetings**

Tuesday, May 28, 2013 at 12:00 p.m.

Tuesday, June 04, 2013 at 12:00 p.m. - First Reading of Fiscal Year

2013/2014 Operating and Capital Budgets

Tuesday, June 25, 2013 at 12:00 p.m. - Second Reading of Fiscal Year 2-13/2014

Operating and Capital Budgets (May be waived)

**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.