

CAMARILLO HEALTH CARE DISTRICT

**Agenda for the Regular Meeting of the Board of Directors to be held on
Tuesday, July 28, 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 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

It is the recommendation of the District Administration that the Board of Directors approve the minutes of the Regular Meeting of June 9, 2015.

(Please see Section 5A; Page 15-18)

MOTION_____SECOND_____ABSTAIN_____PASS_____

Brown_____Loh_____Hiepler_____Loft_____O'Neill_____

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; Page 21)

CHIEF EXECUTIVE OFFICER REPORT – Page 21-25

- **CHIEF RESOURCE OFFICER REPORT – Page 21, Page 29-32**
- **CHIEF HUMAN RESOURCES OFFICER REPORT**
- **FINANCIAL REPORT – Page 35-42**

8. **CONSENT CALENDAR**

- A. Donations: June 2015
(Please see Section 8-A; Page 73-74)
- B. Approval of the Minutes of the Executive Committee Meeting held on July 15, 2015. (Please see section 8-B; Page 77)

MOTION _____ SECOND _____ ABSTAIN _____ PASS _____

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

9. **ACTION ITEM**

- A. It is the recommendation of the Ad Hoc Committee that the Board of Directors approve the Chief Executive Officer Employment Contract for Kara Ralston. (Please see Section 9-A; Page 81-86)

MOTION _____ SECOND _____ ABSTAIN _____ PASS _____

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

- B. 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 9-B; Page 89)**

MOTION _____ SECOND _____ ABSTAIN _____ PASS _____

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

- C. The Board of Directors of the Camarillo Health Care District casts its vote for _____, to the California Special Districts Association Board of Directors, Coastal Network, Seat A, Term ending in 2018.
(Please see Section 9-C; Page 93-97)

MOTION _____ SECOND _____ ABSTAIN _____ PASS _____

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

- D. It is the recommendation of Administration that the Board of Directors approve Resolution 15-09 approving the establishment of a trade account for the purpose of accepting stock donations. **(Please see Section 9-D; Page 101-102)**

Roll Call

Rod Brown _____

Chris Loh _____

Mark Hiepler _____

Richard Loft _____

Peggy O'Neill _____

- E. It is the recommendation of Administration that the Board of Directors review Board of Directors Committee assignments, and name Rod Brown as Ex Officio member of all committees. **(Please see section 9-E; Page 105)**

MOTION _____ SECOND _____ ABSTAIN _____ PASS _____

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

10. BOARD PRESIDENT'S REPORT

- A. Discuss Closed Session for August, 2015, check Board Members availability and possible dates. **(See Section 10-A)**

- B. Discuss December 8, 2015, Annual Board Study Session. Ideas for the Study include:
- Meet Ruthann Ziegler of Meyers Nave, District Legal Counsel; Have her lead discussion on Board Education and Role
 - Presentations from Partners in Care and Community Memorial Health Systems regarding current collaborations
 - Update District Mission and Vision statements

11. BOARD MEMBERS' INTERESTS AND CONCERNS

12. FUTURE MEETINGS AND EVENTS

Board of Directors Meetings

August - Dark

Tuesday, September 29, 2015, 5:00 p.m.

Tuesday, October, October 27, 2015, 12:00 p.m.

Tuesday, December 8, 2015, 8:30 a.m., Annual Board Work Study

13. CLOSED SESSION

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.

14. RECONVENE FROM CLOSED SESSION

15. ANNOUNCEMENT OF CLOSED SESSION

The legislative body must provide an oral or written report on certain actions taken and the vote of every elected member present.

16. 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.