

## **CAMARILLO HEALTH CARE DISTRICT**

**Agenda for the Regular Meeting of the Board of Directors to be held on  
Tuesday, April 26, 2016 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  
Mark Hiepler, Esq., Clerk of the Board  
Richard Loft, M.D., Director  
Scott W. Packham, DDS, 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. 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.

6. **ACTION - APPROVAL OF MINUTES:**

It is the recommendation of the Executive Committee that the Board of Directors approve the minutes of the Regular Meeting of March 22, 2016. **(Please see Section 6)**

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

BROWN \_\_\_\_\_ LOH \_\_\_\_\_ HIEPLER \_\_\_\_\_ LOFT \_\_\_\_\_ PACKHAM \_\_\_\_\_

7. **ACTION - CONSENT CALENDAR:**

A. Approval of the Minutes of the Executive Committee Meeting of April 13, 2016. **(Please see Section 7-A)**

B. Review Donations for March 2016. **(Please see Section 7-B)**

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

BROWN \_\_\_\_\_ LOH \_\_\_\_\_ HIEPLER \_\_\_\_\_ LOFT \_\_\_\_\_ PACKHAM \_\_\_\_\_

8. **CLOSED SESSION**

Conference with Legal Counsel – Existing Litigation, Government Code Section 54956.9(d)(1), Ferguson vs. Camarillo Health Care, Ventura County Superior Court Case No. 56-2016-00478549-CU-BC-VTA.

9. **RECONVENE FROM CLOSED SESSION**

10. **ANNOUNCEMENT OF CLOSED SESSION**

Pursuant to Government Code 54957.1 - The legislative body of any local agency shall publicly report any action taken in closed session and the vote or abstention on that action of every member present.

11. **CLOSED SESSION**

Public Employee Performance Evaluation – Ca Government Code Section 54957,(b)(1)  
Title: Chief Executive Officer

12. **RECONVENE FROM CLOSED SESSION**

13. **ANNOUNCEMENT OF CLOSED SESSION**

Pursuant to Government Code 54957.1 - The legislative body of any local agency shall publicly report any action taken in closed session and the vote or abstention on that action of every member present.

**14. ACTION - DISCUSSION ITEMS**

**A.** It is the recommendation of the Finance/Investment Committee that the following changes be made to the District’s Finance Policies;

- Section 4 – Financial Practices: Delete Chief Operations Officer from paragraph 1.
- Section 4 – Financial Practices: Amend “One signature will be required for checks up to the amount of \$10,000, to read \$5,000. **(Please see Section 14-A)**

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

BROWN \_\_\_\_\_ LOH \_\_\_\_\_ HIEPLER \_\_\_\_\_ LOFT \_\_\_\_\_ PACKHAM \_\_\_\_\_

**B.** It is the recommendation of Administration that the Board of Directors approve Resolution 16-05, Requesting Consolidation of the Camarillo Health Care District General District Election with the Statewide General Election. **(Please see Section 14-B)**

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

BROWN \_\_\_\_\_ LOH \_\_\_\_\_ HIEPLER \_\_\_\_\_ LOFT \_\_\_\_\_ PACKHAM \_\_\_\_\_

**C.** It is the recommendation of Administration that the Board of Directors approve Resolution 16-04 Declaring May 2016 as “Older Americans Month”.  
**(Please see Section 14-C)**

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

BROWN \_\_\_\_\_ LOH \_\_\_\_\_ HIEPLER \_\_\_\_\_ LOFT \_\_\_\_\_ PACKHAM \_\_\_\_\_

**15. MANAGEMENT REPORTS Includes financial reports and updates. (Please see Section 15)**

**CHIEF EXECUTIVE OFFICER REPORT**

- **CHIEF RESOURCE OFFICER REPORT**
- **CHIEF ADMINISTRATIVE OFFICER REPORT**
- **FINANCIAL REPORT**

16. **BOARD PRESIDENT'S REPORT/INTERESTS AND CONCERNS**

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

18. **FUTURE MEETINGS**

**Board of Directors Meetings**

- Executive Committee (**Brown, Loh**): Tuesday, May 17, 2016, 12:00 p.m.
- Full Board: Tuesday, May 24, 2016, 12:00 p.m.
- Full Board: June 7, 2016, 12:00 p.m.  
(1st reading 16/17 Fiscal Year Budget)
- Full Board (**optional**): Tuesday, June 28, 2016, 12:00 p.m.  
(2<sup>nd</sup> reading; may be waived)

**Upcoming Community Meetings & Events**

- April 27, 2016, Spring Panel Meeting, 7:00 a.m.
- May 3-6, 2016, Association of California Health Care Districts, Annual Meeting
- May 9, 2016, Partners In Care Foundation, 17<sup>th</sup> Annual Tribute Dinner
- June 7, 2016, Ventura County special Districts Association, Bi-Monthly Meeting
- June, 16, 2016, Camarillo Chamber of Commerce, Annual Membership Meeting
- June 17, 2016, Leisure Village Health Fair
- **August 18, 2016, Fainer & Tauber Awards, Lloyd Butler Estate** (*District attendance mandatory*)
- September 8, 2016, State of the City Address
- October 10-13, 2016, California Special Districts Association, Annual Meeting

19. **ADJOURNMENT**

Having no further business, this meeting is adjourned at \_\_\_\_\_p.m.,  
in honor of the late Stanley J. Daily, Mayor Emeritus, City of Camarillo.

**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.