

CAMARILLO HEALTH CARE DISTRICT

Agenda for the Regular Meeting of the Board of Directors to be held on
Tuesday, February 23, 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 Loh

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 District Administration that the Board of Directors approve the minutes of the Regular Meeting of January 26, 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 of February 16, 2016.
(Please see Section 7-A)
- B. Review donations for January 2016.
(Please see Section 7-B)
- C. Establish pass through account with Rabobank for purposes of administering the Proposition 1B PTMISEA funding from VCTC vehicle repair.
(Please see Section 7-C)

MOTION _____ SECOND _____ ABSTAIN _____ PASS _____

BROWN _____ LOH _____ HIEPLER _____ LOFT _____ PACKHAM _____

8. **MANAGEMENT REPORTS** Includes financial reports and updates. **(Please see Section 9)**

CHIEF EXECUTIVE OFFICER REPORT

- Employee Recognition

- **CHIEF RESOURCE OFFICER REPORT**

- **CHIEF ADMINISTRATIVE OFFICER REPORT**

- **FINANCIAL REPORT**

9. **ACTION - DISCUSSION ITEMS:**

- A. Discuss and appoint an Ad Hoc Committee to facilitate the CEO Review. This is an appointment by the Board President, no Board Action is required.
(Please see Section 9)

10. **BOARD PRESIDENT'S REPORT**

11. BOARD MEMBERS' INTERESTS AND CONCERNS

12. CLOSED SESSION

Pursuant to Government Code 54956.8. - Notwithstanding any other provision of this chapter, a legislative body of a local agency may hold a closed session with its negotiator prior to the purchase, sale, exchange, or lease of real property by or for the local agency to grant authority to its negotiator regarding the price and terms of payment for the purchase, sale, exchange, or lease for property located at 1227 Flynn Road, Suite 304, Camarillo, CA 93012.

13. RECONVENE FROM CLOSED SESSION

14. 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.

15. 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.

16. RECONVENE FROM CLOSED SESSION

17. 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.

18. FUTURE MEETINGS AND EVENTS

Board of Directors Meetings

Tuesday, March 22, 2016, 12:00 p.m.

Tuesday, April 26, 2016, 12:00 p.m.

Tuesday, May 22, 2016, 12:00 p.m.

19. **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.