

## **CAMARILLO HEALTH CARE DISTRICT**

**Agenda for the Regular Meeting of the Board of Directors to be held on  
Tuesday, January 26, 2016 at 5:00 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 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. 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 December 8, 2015. **(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 January 19, 2016.  
**(Please see Section 7-A)**

**B.** Review donations for November and December, 2015.  
**(Please see Section 7-B)**

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

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

**8. ACTION - REORGANIZATION OF THE BOARD:**

**Call for Nominations:**

**A. PRESIDENT** \_\_\_\_\_

Nomination by \_\_\_\_\_

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

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

**B. VICE PRESIDENT** \_\_\_\_\_

Nomination by \_\_\_\_\_

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

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

**C. CLERK OF THE BOARD** \_\_\_\_\_

Nomination by \_\_\_\_\_

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

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

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

**CHIEF EXECUTIVE OFFICER REPORT**

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

10. **ACTION - DISCUSSION ITEMS:**

**A.** Review, discuss, and/or approve Resolution 16-01, Approving Submission of Grant and/or Funding Applications and Authorizing Signatures.  
**(Please see Section 10-A)**

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

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

**B.** Review, discuss, and/or approve Resolution 16-02, changing meeting time in odd numbered months. **(Please see Section 10-B)**

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

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

**C.** Review, discuss, and/or approve Attachment B, determining the amount of compensation earnable pursuant to California Code of Regulations (CCR) Title 2, Section 570.5.

**(Please see Section 10-C)**

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

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

**D. Appointment of Board Members to District Committees.**

No action required. **(Please see Section 10-D)**

- **Executive Committee** – 2 Board Members \_\_\_\_\_  
\_\_\_\_\_
- **Finance Committee** – 2 Board Members \_\_\_\_\_  
\_\_\_\_\_
- **Ventura County Special Districts Assoc.** – \_\_\_\_\_  
1 Board Member plus 1 Alternate \_\_\_\_\_

**11. BOARD PRESIDENT’S REPORT**

1. Quarterly review of legal fees.
2. Set date and time for next Finance Committee Meeting.

**12. BOARD MEMBERS’ INTERESTS AND CONCERNS**

**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**

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.

**16. FUTURE MEETINGS AND EVENTS**

**Board of Directors Meetings**

Tuesday, February 23, 2016, 12:00 p.m.

Tuesday, March 22, 2016, 5:00 p.m.

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

**17. 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.