

## CAMARILLO HEALTH CARE DISTRICT

Agenda for the Regular Meeting of the Board of Directors to be held on  
Tuesday, March 22, 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 Hiepler

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 February 23, 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 Finance/Investment Committee Meeting of February 22, 2016.

**(Please see Section 7-A)**

B. Approval of the Minutes of the Executive Committee Meeting of March 15, 2016.

**(Please see Section 7-B)**

C. Review Donations for February 2016.

**(Please see Section 7-C)**

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. **ACTION - DISCUSSION ITEMS:**

A. Consideration and approval of the Camarillo Health Care District's updated and revised Travel Policies. **(Please see Section 11-A)**

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

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

**B.** Resolution 16-03 - Affirmation and adoption of the original plan documents of the Camarillo Health Care District Governmental 401(a) Nontrusteed Retirement Plan, also known as the “Valic Retirement Services Company Retirement Plan for Governmental Employers”. **(Please see Section 11-B)**

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

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

**12. 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**

**13. BOARD PRESIDENT’S REPORT**

CEO Review: Discuss procedures, materials, and timeline for completion of the annual review.

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

**15. FUTURE MEETINGS AND EVENTS**

**Board of Directors Meetings**

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

Tuesday, May 24, 2016, 12:00 p.m.

Tuesday, June 7, 2016, 12:00 p.m. (First reading of the 16/17 Fiscal Year Budget)

**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.