

**SPECIAL MEETING
BOARD OF DIRECTORS
AUGUST 13, 2013**

1. CALL TO ORDER

The Special Meeting of the Camarillo Health Care District Board of Directors was called to order on Tuesday, August 13, 2013, at 12:15 p.m., at the Camarillo Health Care District, 3615 E. Las Posas Road, Suite 160, Camarillo, California, by Rod Brown, Vice President.

2. QUORUM:

The following Directors constituting a quorum were present:

Rodger Brown, M.B.A., Vice President
Mark Hiepler, Esq., Clerk of the Board
Richard Loft, M.D., Director
Christopher Loh, M.D., Director

Absent:

Peggy O'Neill, R.N., President

Staff:

Jane Rozanski, Chief Executive Officer
Kara Ralston, Chief Operations Officer
Sonia Amezcua, Human Resources Officer
Karen Valentine, Clerk to the Board

3. PLEDGE OF ALLEGIANCE

Director Hiepler

4. AMEMDMENTS TO THE AGENDA

Chief Executive Officer, Jane Rozanski, withdrew Agenda Item 5-A.

5. PUBLIC COMMENT

None

6. ACTION ITEMS

- A. It was **MOVED** by Director Loft, **SECONDED** by Director Hiepler, and **MOTION PASSED**, that the Board of Directors amends the By-Laws with the addition of the Dos Caminos Plaza Association as a Standing Committee of the Board.

Roll Call Vote

Peggy O'Neill	Absent
Rod Brown	Aye
Mark Hiepler	Aye
Richard Loft	Aye
Christopher Loh	Aye


- B. It was **MOVED** by Director Loft, **SECONDED** by Director Loh, and **MOTION PASSED**, that the Board of Directors approve Resolution 13-11, changing the September 17, 2013 Board Meeting Date to September 24, 2013.

Director Brown left the meeting at 12:29 p.m.

- C. It was **MOVED** by Director Loft, **SECONDED** by Director Loh, and **MOTION PASSED**, to table Action Item 8C until a Special Meeting can be scheduled for August 26, 2013, August 27, 2013, or August 28, 2013.

7. ADJOURNMENT

President, Peggy O'Neill, adjourned the meeting at 1:19 p.m.



Mark Hiepler
Clerk of the Board