

CAMARILLO HEALTH CARE DISTRICT

Agenda for the Regular Meeting of the Board of Directors to be held on
Tuesday, December 8, 2015 at 8:30 a.m.
3687 E. Las Posas Road, Suite 190, 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 Packham

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. **APPROVAL OF MINUTES**

It is the recommendation of the District Administration that the Board of Directors approve the minutes of the Regular Meeting of October 27, 2015. **(Please see Section 6)**

MOTION _____ SECOND _____ ABSTAIN _____ PASS _____

BROWN _____ LOH _____ HIEPLER _____ LOFT _____ PACKHAM _____

7. **CONSENT CALENDAR**

- A. Approval of Final Audit Report for the 2014/2015 Fiscal Year from Mark Poindexter, CPA, Poindexter & Company. **(Please see Section 7-A)**
- B. Approval of contract extension with Mark Poindexter, Poindexter & Company, as District Auditor for 2015/2016 and 2016/2017 fiscal years. **(Please see Section 7-B)**
- C. Approval of the Minutes of the Finance Committee Meeting held on October 27, 2015. **(Please see Section 7-C)**
- D. Approval of the Minutes of the Executive Committee Meeting held on December 1, 2015. **(Please see Section 7-D)**
- E. Donations: October and November 2015 **(Please see Section 7-E)**

MOTION _____ SECOND _____ ABSTAIN _____ PASS _____

BROWN _____ LOH _____ HIEPLER _____ LOFT _____ PACKHAM _____

8. **ACTION ITEM**

- A. Review and approval of Professional Fee Agreement with Meyers Nave to assist as General Counsel to the Camarillo Health Care District. **(Please see Section 8-A)**

MOTION _____ SECOND _____ ABSTAIN _____ PASS _____

BROWN _____ LOH _____ HIEPLER _____ LOFT _____ PACKHAM _____

- B. Consideration and approval of Resolution 15-11, Authorizing Investment of Monies in the Local Agency Investment Fund. **(Please see Section 8-B)**

MOTION _____ SECOND _____ ABSTAIN _____ PASS _____

BROWN _____ LOH _____ HIEPLER _____ LOFT _____ PACKHAM _____

C. Consideration and approval of Resolution 15-12, authorizing amendment of retirement plan via adoption of VALIC Retirement Services Company Retirement Plan for Governmental Employers. **(Please see Section 8-C)**

MOTION _____ SECOND _____ ABSTAIN _____ PASS _____

BROWN _____ LOH _____ HIEPLER _____ LOFT _____ PACKHAM _____

D. Review and approve Attachment B, determining the amount of compensation earnable pursuant to California Code of Regulations (CCR) Title 2, Section 570.5. **(Please see Section 8-D)**

MOTION _____ SECOND _____ ABSTAIN _____ PASS _____

BROWN _____ LOH _____ HIEPLER _____ LOFT _____ PACKHAM _____

9. **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.

- A. Ruthann Ziegler, Meyers Nave, District Legal Counsel
- B. Michael A. Velthoen, Ferguson Case Orr Paterson, LLP

10. **RECONVENE FROM CLOSED SESSION**

11. **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.

12. **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 _____

13. **BOARD PRESIDENT'S REPORT**

Consideration and discussion of Regular Board Meeting Times.

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

15. **FUTURE MEETINGS AND EVENTS**

Board of Directors Meetings

Tuesday, January 26, 2016, 5:00 p.m.

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

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

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.