

CAMARILLO HEALTH CARE DISTRICT

**Agenda for the Regular Meeting of the Board of Directors to be held on
Tuesday, February 24, 2015 at 12:00 p.m.
3615 E. Las Posas Road, Suites 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
Peggy O'Neill, R.N., 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. APPROVAL OF MINUTES

- A.** It is the recommendation of the District Administration that the Board of Directors approve the minutes of the Regular Meeting of January 27, 2014.
(Please see Section 5A)

MOTION _____ **SECOND** _____ **ABSTAIN** _____ **PASS** _____
Brown _____ **Loh** _____ **Hiepler** _____ **Loft** _____ **O'Neill** _____

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6. 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.
- 7. MANAGEMENT REPORTS** Includes financial reports, updates and committee reports. (Please see Section 7)

CHIEF EXECUTIVE OFFICER REPORT

Volunteer of the Month

- Angie Peck
- Marty Calderon

Special Commendation

Alma Via of Camarillo

Annual Department Reports to the Board

- Martha Shapiro, Wellness & Caregiver Center Director
- Jenica Polakow, Senior Support Manager

- CHIEF OPERATIONS OFFICER
- CHIEF RESOURCE OFFICER REPORT
- CLERK TO THE BOARD
- FINANCIAL REPORT

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8. CONSENT CALENDAR

A. Donations: January, 2015
(Please see Section 8-A)

MOTION _____ SECOND _____ ABSTAIN _____ PASS _____
BROWN _____ LOH _____ HIEPLER _____ LOFT _____ O'NEILL _____

9. ACTION ITEM

A. Director Hiepler presentation and recommendation referencing Ferguson Law and Leadership, and ADP construction costs.

MOTION _____ SECOND _____ ABSTAIN _____ PASS _____
BROWN _____ LOH _____ HIEPLER _____ LOFT _____ O'NEILL _____

10. BOARD PRESIDENT'S REPORT

11. FUTURE MEETINGS AND EVENTS

Board of Directors Meetings

Tuesday, March 24, 2015 at 5:00 p.m.

Tuesday, April 28, 2015 at 12:00 p.m.

Tuesday, May 26, 2015 at 5:00 p.m.

Events:

Wednesday, April 29, 2015 – Spring Panel Meeting

12. 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.