

**CAMARILLO HEALTH CARE DISTRICT**

*Agenda for the Regular Meeting of the Board of Directors to be held on  
Tuesday, February 25, 2014, at 12:00 p.m.  
3615 E. Las Posas Road, Suite 160, Camarillo, CA 93010*

1. **CALL TO ORDER**

2. **ROLL CALL**

**Camarillo Health Care District**

Peggy O’Neill, R.N., President  
Rod Brown, MBA, Vice President  
Mark Hiepler, Esq., Clerk of the Board  
Richard Loft, M.D., Director  
Christopher Loh, M.D., 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. **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 28, 2014.  
**(Please see Section 5A)**

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

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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**

**Annual Department Reports to the Board – Senior Nutrition Program**

Patricia Bolland – Community Services Manager and Lauren Collart, Senior Lunch Coordinator

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

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**8. CONSENT CALENDAR**

**A.** Donations: January, 2014  
**(Please see Section 8-A)**

**B.** Approval of the Minutes of the Finance Committee Meeting held on  
January 28, 2014.  
**(Please see Section 8-B)**

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

**9. ACTION ITEM**

**A.** It is the recommendation of the Administration that the Board of Directors  
approve Resolution 14-05, changing the May 20, 2014 Board Meeting Date  
to May 27, 2014. **(Please see Section 9-A)**

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

**Roll Call Vote**

Peggy O'Neill \_\_\_\_\_  
Rod Brown \_\_\_\_\_  
Mark Hiepler \_\_\_\_\_  
Richard Loft \_\_\_\_\_  
Christopher Loh \_\_\_\_\_

**B.** It is the recommendation of District Legal Counsel that the Board of  
Directors approve Resolution 14-06, adjusting Chief Executive Officer  
compensation to reflect a 1.5% COLA per the terms of her employment  
agreement. **(Please see Section 9-B)**

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

**Roll Call Vote**

Peggy O'Neill \_\_\_\_\_  
Rod Brown \_\_\_\_\_  
Mark Hiepler \_\_\_\_\_  
Richard Loft \_\_\_\_\_  
Christopher Loh \_\_\_\_\_

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**10. BOARD PRESIDENT'S REPORT (PLEASE SEE SECTION 10)**

Review District Committee Assignments

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

**12. FUTURE MEETINGS AND EVENTS**

**Board of Directors Meetings**

Tuesday, March 25, 2014 at 5:00 p.m.

Tuesday, April 22, 2014 at 12:00 p.m.

Tuesday, May 20, 2014 at 5:00 p.m.

**13. 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.