

CAMARILLO HEALTH CARE DISTRICT

***Agenda for the Regular Meeting of the Board of Directors to be held on
Tuesday, January 22, 2013, 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

Peggy O’Neill, R.N., President
Rod Brown, MBA, Vice President
Mark Hiepler, Esq., Clerk of the Board
Richard Loft, M.D., Director
John Bailey, Pharm.B. , M.P.H., Director

3. PLEDGE OF ALLEGIANCE

Director Brown

4. 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 December 4, 2012.
(Please see Section 4A)

MOTION _____ SECOND _____ ABSTAIN _____ PASS _____

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

CHIEF EXECUTIVE OFFICER REPORT

Annual Department Reports to the Board

Wellness and Caregiver Center of Ventura County
Sharon Tatelman, Director

- **CHIEF OPERATIONS OFFICER**
- **CHIEF RESOURCE OFFICER REPORT**
- **CHIEF FINANCIAL OFFICER REPORT**

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7. CONSENT CALENDAR

- A. Donations: November and December 2012
(Please see Section 7-A)

- B. Approval of the Minutes of the Finance Committee Meeting held on January 15, 2013.
(Please see Section 7-B)

MOTION _____ SECOND _____ ABSTAIN _____ PASS _____

8. ACTION ITEM

- A. It is the recommendation of the Administration that the Board of Directors approve Resolution 13-01 authorizing investment of monies in the Local Agency Investment Fund. **(Please see section 8-A)**

MOTION _____ SECOND _____ ABSTAIN _____ PASS _____

Roll Call Vote

Peggy O'Neill	_____
Rod Brown	_____
Mark Hiepler	_____
Richard Loft	_____
John Bailey	_____

- B. It is the recommendation of District Administration that the Board of Directors approve Resolution 13-02, Approving Statement of Director Duties and Responsibilities for 2013. **(Please see section 8-B)**

MOTION _____ SECOND _____ ABSTAIN _____ PASS _____

Roll Call Vote

Peggy O'Neill	_____
Rod Brown	_____
Mark Hiepler	_____
Richard Loft	_____
John Bailey	_____

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- C. It is the recommendation of the Executive Committee that the Board of Directors approve Resolution 13-03, Approving Submission of Grant and/or Funding Applications and Authorizing Signatures. **(Please see section 8-C)**

MOTION _____ SECOND _____ ABSTAIN _____ PASS _____

Roll Call Vote

Peggy O’Neill _____
Rod Brown _____
Mark Hiepler _____
Richard Loft _____
John Bailey _____

9. BOARD PRESIDENT’S REPORT

2013 Standing Committee Assignments

10. BOARD MEMBERS’ INTERESTS AND CONCERNS

11. FUTURE MEETINGS AND EVENTS

Board of Directors Meetings

Tuesday, February 26, 2013 at 12:00 p.m.

Tuesday, March 26, 2013 at 12:00 p.m.

Tuesday, April 23, 2013 at 12:00 p.m.

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.