

CAMARILLO HEALTH CARE DISTRICT

**Agenda for the Regular Meeting of the Board of Directors to be held on
Tuesday, January 27, 2015 at 5:00 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 Brown

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 December 2, 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

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

8. CONSENT CALENDAR

A. Donations: November and December 2014
(Please see Section 8-A)

B. Review the District Finance and Investment Policies. There are no recommended changes at this time. **(Please see Section 8-B)**

C. 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-C)**

MOTION _____ SECOND _____ ABSTAIN _____ PASS _____

BROWN _____ LOH _____ HIEPLER _____ LOFT _____ O'NEILL _____

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9. ACTION ITEM

- A.** It is the recommendation of the Administration that the Board of Directors approve Resolution 15-01, Approving Statement of Director Duties and Responsibilities for 2015. **(Please see section 9-A)**

MOTION _____ **SECOND** _____ **ABSTAIN** _____ **PASS** _____

Roll Call Vote

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

- B.** It is the recommendation of the Administration that the Board of Directors approve Resolution 15-02 authorizing investment of monies in the Local Agency Investment Fund. **(Please see section 9-B)**

MOTION _____ **SECOND** _____ **ABSTAIN** _____ **PASS** _____

Roll Call Vote

Rod Brown	_____
Christopher Loh	_____
Mark Hiepler	_____
Richard Loft	_____
Peggy O'Neil	_____

- C.** It is the recommendation of District Administration that the Board of Directors approve Resolution 15-03, Approving Submission of Grant and/or Funding Applications and Authorizing Signatures. **(Please see section 9-C)**

MOTION _____ **SECOND** _____ **ABSTAIN** _____ **PASS** _____

Roll Call Vote

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

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- D. It is the recommendation of District Administration that the Board of Directors approve Resolution 15-04, amending District By-Laws to reflect changes to District Standing Committees. **(Please see Section 9-D)**

MOTION _____ **SECOND** _____ **ABSTAIN** _____ **PASS** _____

Roll Call Vote

Rod Brown _____
Christopher Loh _____
Mark Hiepler _____
Richard Loft _____
Peggy O’Neill _____

- E. It is the recommendation of District’s Legal Counsel and the Ad Hoc Committee that the Board of Directors approve the Procedures and Performance Evaluation Materials for the CEO Review. **(Please See Section 9-E)**

MOTION _____ **SECOND** _____ **ABSTAIN** _____ **PASS** _____

Roll Call Vote

Rod Brown _____
Christopher Loh _____
Mark Hiepler _____
Richard Loft _____
Peggy O’Neill _____

- F. It is the recommendation of District Administration that the Board of Directors approve Adult Day Care Facility construction change order OCO #6 as follows: **(Please see section 9-F)**

COR #27.R2 Kitchen Hood Bracing; Electrical and Drywall Patch for Ansul System Installation.

MOTION _____ **SECOND** _____ **ABSTAIN** _____ **PASS** _____

BROWN _____ **LOH** _____ **HIEPLER** _____ **LOFT** _____ **O’NEILL** _____

10. BOARD PRESIDENT’S REPORT

2015 Standing Committee Assignments

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11. BOARD MEMBERS' INTERESTS AND CONCERNS

12. FUTURE MEETINGS AND EVENTS

Board of Directors Meetings

Tuesday, February 24, 2015 at 12:00 p.m.

Tuesday, March 24, 2014 at 5:00 p.m.

Tuesday, April 28, 2014 at 12:00 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.