

CAMARILLO HEALTH CARE DISTRICT

*Agenda for the Special Meeting of the Board of Directors to be held on
Friday, June 20, 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 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. 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.

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6. ACTION ITEM

- A.** It is the recommendation of the Administration that the Board of Directors of the Camarillo Health Care District approve Resolution 14-13, approving the construction contract for the Adult Day Center Project and authorizing going forward. **(Please see Section 6-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 legal counsel that the Camarillo Health Care District's Board of Directors sign the construction contract with GRD Construction.

MOTION _____ SECOND _____ ABSTAIN _____ PASS _____

Roll Call Vote

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

7. BOARD PRESIDENT'S REPORT

8. BOARD MEMBERS' INTERESTS AND CONCERNS

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9. FUTURE MEETINGS AND EVENTS

A. Board of Directors Meetings

Tuesday, July 22, 2014 at 5:00 p.m.

Tuesday, September 23, 2014 at 5:00 p.m.

Tuesday, October 28, 2014 at 12:00 p.m.

10. 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.