

**SPECIAL MEETING
BOARD OF DIRECTORS
June 20, 2014**

CALL TO ORDER

The special meeting of the Camarillo Health Care District Board of Directors was called to order on Wednesday, June 20, 2014, at 12:04 p.m., at the Camarillo Health Care District, 3615 E. Las Posas Road, Suite 160, Camarillo, California, by Director, Richard Loft.

QUORUM:

The following Directors were present:

Richard Loft, M.D., Director
Christopher Loh, M.D., Director

Absent:

Peggy O'Neill, R.N., President
Rodger Brown, M.B.A., Vice President
Mark Hiepler, Esq., Clerk of the Board

Staff:

Jane Rozanski, Chief Executive Officer
Kara Ralston, Chief Operations Officer
Sue Tatangelo, Chief Resource Officer
Sonia Amezcua, Chief Human Resources Officer
Karen Valentine, Clerk to the Board

Consultant:

Randell Lawrence, Vice President, Senior Project Manager, S.L. Leonard & Associates
Ralph Ferguson, Esq., Ferguson Law and Leadership (Teleconference)

Director Loft suspended the meeting until 2:45 when a quorum of the Board would be available.

Director Loft reconvened the meeting at 2:52 and turned control of the meeting to President, Peggy O'Neill. President O'Neill requested a roll call to establish quorum.

Roll Call

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

PLEDGE OF ALLEGIANCE

Director Loh

PUBLIC COMMENT

None

Director Loft left the room at 2:55 p.m.

Director Loft returned at 2:57 p.m.

ACTION ITEMS

Attorney Ferguson provided the Board of Directors with a brief summary of the revised Construction Contract with GRD Construction. Director O'Neill requested that Chief Executive Officer, Jane Rozanski, be authorized to approve all change orders of \$1000 or less.

- A. It was **MOVED** by Director O'Neill, **SECONDED** by Director Loft, and **MOTION PASSED**, that the Board of Directors approve Resolution 14-13, approving the construction contract for the Adult Day Center Project and authorizing staff to go forward with the construction project.

Roll Call Vote

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

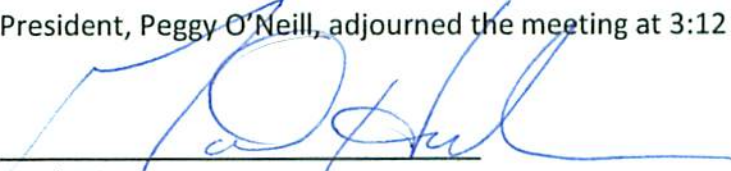
- B. It was **MOVED** by Director O'Neill, **SECONDED** by Director Loft, and **MOTION PASSED**, that the Board of Directors authorizes President O'Neill to sign the construction contract with GRD Construction. The Board of Directors further authorizes Chief Executive Officer, Jane Rozanski, authority to sign all change orders of \$1000 or less. The Board also authorizes Ms. Rozanski to sign and send the Notice to Proceed.

Roll Call Vote

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

ADJOURNMENT

President, Peggy O'Neill, adjourned the meeting at 3:12 p.m.



Mark Hiepler
Clerk of the Board