

**CAMARILLO HEALTH CARE DISTRICT**

**Agenda for the Special Meeting of the Board of Directors to be held on  
Tuesday, March 10, 2015 at 5:00 p.m.  
3615 E. Las Posas Road, Board Room, 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 Hiepler

**4. CLOSED SESSION**

**The Board will adjourn to Closed Session.**

Pursuant to Government Code 54954.5: Public Employee Performance Evaluation -  
Chief Executive Officer

**5. RECONVENE FROM CLOSED SESSION**

Announcement of Closed Session

**6. BORAD MEMBERS' INTEREST AND CONCERNS**

**7. ADJOURNMENT**

Having no further business, this meeting is adjourned at \_\_\_\_\_.

***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.