

CAMARILLO HEALTH CARE DISTRICT

*Agenda for the Regular Meeting of the Board of Directors to be held on
Tuesday, March 25, 2014, at 5:00 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 Loft

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 February 25, 2014.
(Please see Section 5A)

MOTION _____ SECOND _____ ABSTAIN _____ PASS _____

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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

- June Simmons, President and Chief Executive Officer,
Partners in Care Foundation
- CHIEF OPERATIONS OFFICER
- CHIEF RESOURCE OFFICER REPORT
- CLERK TO THE BOARD
- FINANCIAL REPORT

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8. BOARD PRESIDENT'S REPORT

9. BOARD MEMBERS' INTERESTS AND CONCERNS

10. FUTURE MEETINGS AND EVENTS

A. Board of Directors Meetings

Tuesday, April 22, 2014 at 12:00 p.m.

Tuesday, May 20, 2014 at 5:00 p.m.

Tuesday, June 10, 2014 at 12:00 p.m. - First Reading of Fiscal Year 2014/2015
Operating and Capital Budgets

B. Events

Spring Panel Breakfast, Wednesday, April 30, 2014, 7:00 a.m.

Volunteer Appreciation Luncheon, Wednesday, April 30, 2014, 11:30 a.m.

11. 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.