

CAMARILLO HEALTH CARE DISTRICT

**Agenda for the Special Meeting of the Board of Directors to be held on
Friday, May 1, 2015 at 12:00 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.

- A.** Pursuant to Government Code 54957 - Personnel
- B.** Pursuant to Government Code 54956.9(d)(4) – Based on existing facts and circumstances, the legislative body of the local agency has decided to initiate or is deciding whether to initiate litigation.

5. RECONVENE FROM CLOSED SESSION

6. ANNOUNCEMENT OF CLOSED SESSION

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.