

CAMARILLO HEALTH CARE DISTRICT

***Agenda for the Regular Meeting of the Board of Directors to be held on
Tuesday, May 28, 2013, at 12:00 p.m.
3615 E. Las Posas Road, Suites 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. 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 April 23, 2013.
(Please see Section 5A)

MOTION _____ SECOND _____ ABSTAIN _____ PASS _____

CAMARILLO HEALTH CARE DISTRICT
Agenda for the Regular Meeting of the Board of Directors on May 28, 2013

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

Annual Department Reports to the Board

Adult Day Program
Mary Ann Ratto, Manager

- **CHIEF OPERATIONS OFFICER**
- **CHIEF RESOURCE OFFICER REPORT**
- **FINANCIAL REPORT**
- **BOARD EDUCATION**

CAMARILLO HEALTH CARE DISTRICT
Agenda for the Regular Meeting of the Board of Directors on May 28, 2013

8. CONSENT CALENDAR

- A. Donations: April, 2013
(Please see Section 8-A)

- B. Annual review of District By-Laws
(Please see Section 8-B)

MOTION _____ SECOND _____ ABSTAIN _____ PASS _____

9. BOARD PRESIDENT'S REPORT

10. BOARD MEMBERS' INTERESTS AND CONCERNS

11. FUTURE MEETINGS AND EVENTS

A. Board of Directors Meetings

- Tuesday, June 4, 2013 at 12:00 p.m. - First Reading of Fiscal Year 2013/2014
Operating and Capital Budgets
- Tuesday, June 25, 2013 at 12:00 p.m. - Second Reading of Fiscal Year 2013/2014
Operating and Capital Budgets (May be waived)
- Tuesday, July 23, 2013 at 12:00 p.m.

12. 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.