

CAMARILLO HEALTH CARE DISTRICT

Agenda for the Regular Meeting of the Board of Directors to be held on
Tuesday, October 27, 2015 at 12:00 p.m.
3615 E. Las Posas Road, Suites 160 and 161, 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

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. **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.

6. APPROVAL OF MINUTES

It is the recommendation of the District Administration that the Board of Directors approve the minutes of the Regular Meeting of September 29, 2015.

(Please see Section 6A)

MOTION _____ SECOND _____ ABSTAIN _____ PASS _____

Brown _____ Loh _____ Hiepler _____ Loft _____

7. ACTION ITEM

A. Consideration, discussion, and approval of Applicant Scott Packham, DDS, to fill the vacancy on the Board of Directors. Following candidate interview sessions held on October 20, 2015, it is the recommendation of the Ad Hoc/Executive Committee that the Board of Directors appoint Scott Packham, DDS, to the vacated position on the Camarillo Health Care District Board of Directors. **(Please see Section 7-A)**

MOTION _____ SECOND _____ ABSTAIN _____ PASS _____

Roll Call Vote

Director Brown _____
Director Loh _____
Director Hiepler _____
Director Loft _____

B. Consideration, discussion, and approval of the District's Financial Audit Report for Fiscal Year 2014/2015, prepared and presented by Mark Poindexter, CPA, Poindexter & Company. **(Please see Section 7-B)**

MOTION _____ SECOND _____ ABSTAIN _____ PASS _____

BROWN _____ LOH _____ HIEPLER _____ LOFT _____

C. Consideration and approval of Resolution 15-10 Honoring Peggy O'Neill, RN, for her nineteen Years of Service as a Director with the Camarillo Health Care District.

(Please see Section 7-C)

MOTION _____ SECOND _____ ABSTAIN _____ PASS _____

Roll Call Vote

Director Brown _____
Director Loh _____
Director Hiepler _____
Director Loft _____

D. Consideration, discussion, and approval of recommended revisions to the Camarillo Health Care District Bylaws.

(Please see Section 7-D)

MOTION _____ SECOND _____ ABSTAIN _____ PASS _____

Roll Call Vote

Director Brown _____

Director Loh _____

Director Hiepler _____

Director Loft _____

E. Review and Approval of Professional Fee Agreement with Meyers Nave to assist as General Counsel to the Camarillo Health Care District.

(Please see Section 7-E)

MOTION _____ SECOND _____ ABSTAIN _____ PASS _____

BROWN _____ LOH _____ HIEPLER _____ LOFT _____

8. CONSENT CALENDAR

A. Donations: September 2015

(Please see Section 8-A)

B. Approval of the Minutes of the Executive Committee Meeting held on October 20, 2015. (Please see section 8-B)

MOTION _____ SECOND _____ ABSTAIN _____ PASS _____

BROWN _____ LOH _____ HIEPLER _____ LOFT _____

9. MANAGEMENT REPORTS Includes financial reports, updates and committee reports. (Please see Section 9)

CHIEF EXECUTIVE OFFICER REPORT

- FINANCIAL REPORT

10. BOARD PRESIDENT'S REPORT

11. BOARD MEMBERS' INTERESTS AND CONCERNS

12. FUTURE MEETINGS AND EVENTS

Board of Directors Meetings

November - Dark

Tuesday, December 8, 2015, 8:30 a.m., Annual Board Work Study

Tuesday, January 26, 2016, 5:00 p.m.

Tuesday, February 23, 2016, 12:00 p.m.

Events

Wednesday, October 28, 2015, 7:00 a.m., Fall Panel Meeting

13. CLOSED SESSION

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.

14. RECONVENE FROM CLOSED SESSION

15. ANNOUNCEMENT OF CLOSED SESSION

The legislative body must provide an oral or written report on certain actions taken and the vote of every elected member present.

16. ADJOURNMENT

Having no further business, this meeting is adjourned at _____p.m. in memory of Mrs. Florence Hiepler.

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.