

CAMARILLO HEALTH CARE DISTRICT

***Agenda for the Regular Meeting of the Board of Directors to be held on
Tuesday, October 28, 2014, 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 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 September 23, 2014.

(Please see Section 5A)

MOTION _____ SECOND _____ ABSTAIN _____ PASS _____

O'Neill _____ Brown _____ Hiepler _____ Loft _____ Loh _____

CAMARILLO HEALTH CARE DISTRICT
Agenda for the Regular Meeting of the Board of Directors on October 28, 2014

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. FINANCIAL AUDIT REPORT

Presentation of Financial Audit Report by Mark Poindexter, C.P.A, Poindexter & Company. **(Please see Section 7)**

ACTION ITEM

It is the recommendation of the Administration that the Board of Directors accept the Financial Audit Report for fiscal year 2013/2014.

MOTION _____ **SECOND** _____ **ABSTAIN** _____ **PASS** _____

O'Neill _____ Brown _____ Hiepler _____ Loft _____ Loh _____

CAMARILLO HEALTH CARE DISTRICT
Agenda for the Regular Meeting of the Board of Directors on October 28, 2014

8. MANAGEMENT REPORTS Includes financial reports, updates and committee reports. **(Please see Section 8)**

- **CHIEF EXECUTIVE OFFICER**
Board to honor District “Wall of Fame” recipients’ Ken Wilhite and Carl Wuest.
- **CHIEF OPERATIONS OFFICER**
- **CHIEF RESOURCE OFFICER REPORT**
- **FINANCIAL REPORT**

9. CONSENT CALENDAR

A. Donations: September 2014
(Please see Section 9-A)

B. Review and approve the proposed 2015 Board Meeting Calendar.
(Please see Section 9-B)

MOTION_____ **SECOND**_____ **ABSTAIN**_____ **PASS**_____

O’Neill _____ Brown _____ Hiepler _____ Loft _____ Loh _____

10. ACTION ITEMS

A. Review and approve construction OCO #4 as follows: **(Please see Section 10-A)**

COR # 37r Wood Corbels at Counter
(Please see page xx)

COR #38 Sink and Faucet at Treatment Room
Please see page xx)

COR #39 Upgrade Prep Room Tile
(Please see page xx)

CAMARILLO HEALTH CARE DISTRICT

Agenda for the Regular Meeting of the Board of Directors on October 28, 2014

COR #40 Seal Vinyl Floors
(Please see page xx)

COR #41 Install 5" Flue and Castors on Stove
(Please see page xx)

MOTION _____ **SECOND** _____ **ABSTAIN** _____ **PASS** _____

O'Neill _____ Brown _____ Hiepler _____ Loft _____ Loh _____

- B.** It is the recommendation of Administration that the Board of Directors select a new Special District Alternate Member to the Ventura LAFCo. Whoever is elected will begin a new four year term that starts on January 1, 2015. On January 1, 2017, when the term of current regular Special District Member Bruce Dandy expires, the Special District Alternate Member will start a new four year term as a regular Special District Member representing special districts, and subsequent election to fill the unexpired Special District Alternate Member term will be conducted. A total of four candidates have been nominated. **(Please see Section 10-B)**

Motion to elect _____ as the Special District Alternate Member to the Ventura LAFCo.

MOTION _____ **SECOND** _____ **ABSTAIN** _____ **PASS** _____

O'Neill _____ Brown _____ Hiepler _____ Loft _____ Loh _____

- C.** It is the recommendation of Administration that the Board of Directors approve the 2014/2015 Capital Budget. **(Please see Section 10-C)**

MOTION _____ **SECOND** _____ **ABSTAIN** _____ **PASS** _____

O'Neill _____ Brown _____ Hiepler _____ Loft _____ Loh _____

CAMARILLO HEALTH CARE DISTRICT

Agenda for the Regular Meeting of the Board of Directors on October 28, 2014

D. It is the recommendation of Administration that the Board of Directors approve Resolution 14-15, honoring the City of Camarillo for their 50th Anniversary. **(Please see Section 10-D)**

MOTION _____ SECOND _____ ABSTAIN _____ PASS _____

O'Neill _____ Brown _____ Hiepler _____ Loft _____ Loh _____

11. BOARD PRESIDENT'S REPORT

12. BOARD MEMBERS' INTERESTS AND CONCERNS

13. FUTURE MEETINGS AND EVENTS

A. Board of Directors Meetings

Tuesday, December 2, 2014, at 8:30 a.m. – Annual Board Work-study
Tuesday, January 27, 2015, at 5:00 p.m.
Tuesday, February 24, 2015, at 12:00 p.m.

B. Events

Fall Panel Meeting, Wednesday, October 29, 2014, 7:00 a.m.

14. 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.