

CAMARILLO HEALTH CARE DISTRICT

*Agenda for the Regular Meeting of the Board of Directors to be held on
Tuesday, September 23, 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 Hiepler

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 July 22, 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 September 23, 2014

- B. It is the recommendation of the District Administration that the Board of Directors approve the minutes of the Special Meeting of August 22, 2014.
(Please see Section 5B)

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

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

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

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

CAMARILLO HEALTH CARE DISTRICT

Agenda for the Regular Meeting of the Board of Directors on September 23, 2014

8. CONSENT CALENDAR

- A. Donations: July and August, 2014
(Please see Section 8-A)**
- B. Review and approve the proposed 2015 Meeting Calendar.
(Please see Section 8-B)**

MOTION _____ SECOND _____ ABSTAIN _____ PASS _____

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

9. ACTION ITEMS

- A. Review and approve construction OCO 3 as follows:**

- COR #09.R2** Flooring Changes
(Please see page xx)
- COR #26** Furnish and install ADA Compliant Grab Bars in
Three (3) Restrooms.
(Please see page xx)
- COR #28** Paint Three (3) Restrooms
(Please see page xx)
- COR #29** Furnish and Install Under Cabinet Lighting in Kitchen
(Please see page xx)
- COR #30** Credit to Remove Everest Refrigerator from
Scope of Work
(Please see page xx)
- COR #31** Install Archway and Motion Sensor for Light in Room 13
(Please see page xx)
- COR #32.R1** Supply Additional Vinyl Plank Flooring for Lobby Floor
(Please see page xx)

CAMARILLO HEALTH CARE DISTRICT

Agenda for the Regular Meeting of the Board of Directors on September 23, 2014

- COR #33** Remove Existing Water Heater & Plumb Rooms 10 & 11 to New Water Heater
(Please see page xx)
- COR #34.R** Changes to Cabinetry – Add drawers and Locks
(Please see page xx)
- COR #35** Install two (2) Additional Outlets in Room 3;
Relocate Phone Jack
(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 approve and sign the Municipal Finance Corporation, Installment Sales Agreement, #14-002, for the construction and renovation of the Adult Day Program.

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

Roll Call Vote

Peggy O'Neill _____
Rod Brown _____
Mark Hiepler _____
Richard Loft _____
Christopher Loh _____

10. BOARD PRESIDENT'S REPORT

11. BOARD MEMBERS' INTERESTS AND CONCERNS

CAMARILLO HEALTH CARE DISTRICT

Agenda for the Regular Meeting of the Board of Directors on September 23, 2014

12. FUTURE MEETINGS AND EVENTS

A. Board of Directors Meetings

Tuesday, October 28, 2013 at 12:00 p.m.

Tuesday, December 2, 2013, at 8:30 a.m. – Annual Board Work-study

Tuesday, January 27, 2015, at 5:00 p.m.

B. Events

District Grand Opening, Thursday, October 22, 2014, 10:00 a.m. – 4:00 p.m.

Ribbon Cutting – 10:00 a.m.

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

13. 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.