

MINUTES

February 14, 2018

Special Meeting of the Board of Directors

3687 E. Las Posas Road, Suite 190, Camarillo, CA 93010

Board of Directors - Present

Rodger Brown, MBA, Board President
Christopher Loh, MD, Vice President
Richard Loft, MD, Clerk of the Board
Mark Hiepler, ESQ, Director
Thomas Doria, MD, Director

Staff - Present

Kara Ralston, Chief Executive Officer
Karen Valentine, Clerk to the Board

Participants - Present

Michael Velthoen, Esq., *Ferguson Case Orr Patterson, LLP*

1. **Call to Order and Roll Call** - The Special Meeting of the Camarillo Health Care District Board of Directors was called to order on Wednesday, February 14, 2018, at 8:44 a.m., by Rodger Brown, President.
2. **Pledge of Allegiance** – Director Loh
3. **Amendments to The Agenda** – None
4. **Public Comment** – No Public Comments.
5. **Closed Session:** Entered Closed Session at 8:45 a.m.
 - A. Conference with Legal Counsel – Existing Litigation, one case, Government Code §54956.9(d)(1), Camarillo Health Care vs. Rozanski, Ventura County Superior Court Case No. 56-2016-00487601-CU-MC-VTA.
 - B. Conference with Legal Counsel – Existing Litigation, one case, Government Code §54956.9(d)(1), Ferguson vs. Camarillo Health Care, Ventura County Superior Court Case No. 56-2016-00478549-CU-BC-VTA.
6. **Reconvene from Closed Session:** Reconvened at 10:43 a.m.

7. **Announcement of Closed Session** – Pursuant to Government Code §54957.1 – The legislative body of any local agency shall publicly report any reportable action taken in closed session and the vote or abstention on that action of every member present.

A. No Reportable Action

B. No Reportable Action

8. Having no further business, this meeting is adjourned at 10:44 a.m.



Richard Loft
Clerk of the Board