

CAMARILLO HEALTH CARE DISTRICT

***Agenda for the Special Meeting of the Board of Directors to be held on
Tuesday, August 13, 2013, at 12:15 p.m.
3615 E. Las Posas Road, Suite 160, Camarillo, CA 93010***

1. CALL TO ORDER

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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. 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

Cessation of Camarillo Health Care District's participation in the Americans with Disabilities Act (ADA) Transportation Service, effective no later than October 31, 2013.

6. **ACTION ITEMS**

- A. It is the recommendation of the administration that the Board of Directors amend the By-Laws with the addition of the **Dos Caminos Plaza Association** as a Standing Committee of the Board. **(Please see section 6-A)**

Dos Caminos Plaza Association Committee shall consist of one (1) member of the Board of Directors, who is elected by the Dos Caminos Plaza Association, to serve on their Board, and shall attend regularly scheduled meetings, as an official voting member.

MOTION _____ SECOND _____ ABSTAIN _____ PASS _____

Roll Call Vote

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

- B. It is the recommendation of District Administration that the Board of Directors approve Resolution 13-11, changing the September 17, 2013 Board Meeting Date to September 24, 2013. **(Please see section 6-B)**

MOTION _____ SECOND _____ ABSTAIN _____ PASS _____

- C. It is the recommendation of the administration that the Board of Directors ratify the Cessation of Camarillo Health Care District's participation in the Americans with Disabilities Act (ADA) Transportation Service, effective no later than October 31, 2013. **(Please see section 6-C)**

MOTION _____ SECOND _____ ABSTAIN _____ PASS _____

Roll Call Vote

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

7. **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.