

CAMARILLO HEALTH CARE DISTRICT

**Agenda for the Regular Meeting of the Board of Directors to be held on
Tuesday, June 9, 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
Peggy O'Neill, R.N., Director

3. PLEDGE OF ALLEGIANCE

Director O'Neill

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 May 26, 2015.
(Please see Section 5A)

MOTION _____ SECOND _____ ABSTAIN _____ PASS _____

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

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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. CONSENT CALENDAR

- A. Donations: May 2015
(Please see Section 7-A)

MOTION _____ SECOND _____ ABSTAIN _____ PASS _____

BROWN _____ LOH _____ HIEPLER _____ LOFT _____ O'NEILL _____

8. ACTION ITEM

- A. It is the recommendation of Administration that the Board of Directors approve The Fiscal Year 2015/2016 Operating and Capital budgets. (Second reading may be waived.)
(Please see section 8-A)

MOTION _____ SECOND _____ ABSTAIN _____ PASS _____

Roll Call Vote

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

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- B. It is the recommendation of Administration that the Board of Directors approve Resolution 15-07, Submission of Grant and/or Funding Applications and Authorizing Signatures.
(Please see section 8-B)

MOTION _____ SECOND _____ ABSTAIN _____ PASS _____

Roll Call Vote

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

- C. It is the recommendation of Administration that the Board of Directors approve Resolution 15-08, Authorizing Investment of Monies in the Local Agency Investment Fund. **(Please see section 8-C)**

MOTION _____ SECOND _____ ABSTAIN _____ PASS _____

Roll Call Vote

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

- D. It is the recommendation of the Interview Committee, that the Board of Directors approve the Contract Elements for the Chief Executive Officer position as outlined in the Memorandum to the Board dated June 5, 2015. The Board of Directors will commence with the hiring of Ms. Ralston as Chief Executive Officer, effective June 22, 2015, at an annual salary of \$157,000, with her formal contract to be ratified at the July, 28, 2015 Regular Board Meeting.
(Please see section 8-D)

MOTION _____ SECOND _____ ABSTAIN _____ PASS _____

Roll Call Vote

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

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9. BOARD PRESIDENT'S REPORT

Board Education

10. BOARD MEMBERS' INTERESTS AND CONCERNS

11. FUTURE MEETINGS AND EVENTS

Board of Directors Meetings

Tuesday, June 23, 2015 at 12:00 p.m.- Second Reading of Fiscal Year 2015/2016

Operating and Capital Budgets (May be waived)

Tuesday, July 28, 2015 at 5:00pm – Regular Board Meeting

Tuesday, September 29, 2015 at 5:00pm – Regular Board Meeting

Events

Friday, June 19, 2015 at 11:00 a.m. – Farewell/Fundraiser, Spanish Hills Country Club

12. ADJOURNMENT

Having no further business, this meeting is adjourned at _____p.m.

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.