

**CAMARILLO HEALTH CARE DISTRICT**

**Agenda for the Regular Meeting of the Board of Directors to be held on  
Tuesday, January 28, 2014 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**

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 Brown

**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 December 3, 2013.  
**(Please see Section 5A)**

**MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ ABSTAIN \_\_\_\_\_ PASS \_\_\_\_\_**

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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. MANAGEMENT REPORTS** Includes financial reports, updates and committee reports. **(Please see Section 7)**

**CHIEF EXECUTIVE OFFICER REPORT**

**Annual Department Reports to the Board**

Wellness and Caregiver Center of Ventura County  
Sharon Mitchell, Director

Jenica Polakow, Sr. Support Manager, Wellness Center

- **CHIEF RESOURCE OFFICER REPORT**
- **CLERK TO THE BOARD**
- **CHIEF FINANCIAL OFFICER REPORT**

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**8. CONSENT CALENDAR**

Donations: November and December 2013  
**(Please see Section 8)**

**MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ ABSTAIN \_\_\_\_\_ PASS \_\_\_\_\_**

**9. ACTION ITEM**

- A.** It is the recommendation of the Administration that the Board of Directors approve Resolution 14-01, Approving Statement of Director Duties and Responsibilities for 2014. **(Please see section 9-A)**

**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 14-02, Approving Submission of Grant and/or Funding Applications and Authorizing Signatures. **(Please see section 9-B)**

**MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ ABSTAIN \_\_\_\_\_ PASS \_\_\_\_\_**

**Roll Call Vote**

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

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- C. It is the recommendation of the Administration that the Board of Directors approve Resolution 14-03, changing meeting time in odd numbered months. **(Please see section 9-C)**

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ ABSTAIN \_\_\_\_\_ PASS \_\_\_\_\_

**Roll Call Vote**

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

- D. It is the recommendation of the Administration that the Board of Directors approve Resolution 14-04, honoring the 40<sup>th</sup> Anniversary of the California Commission on Aging. **(Please see section 9-D)**

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ ABSTAIN \_\_\_\_\_ PASS \_\_\_\_\_

**Roll Call Vote**

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

**10. BOARD PRESIDENT'S REPORT**

2014 Standing Committee Assignments

**11. BOARD MEMBERS' INTERESTS AND CONCERNS**

**12. FUTURE MEETINGS AND EVENTS**

**Board of Directors Meetings**

Tuesday, February 25, 2014 at 12:00 p.m.

Tuesday, March 25, 2014 at 12:00 p.m.

Tuesday, April 22, 2014 at 12:00 p.m.

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**13. 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.