

CAMARILLO HEALTH CARE DISTRICT

***Agenda for the Regular Meeting of the Board of Directors to be held on
Tuesday, October 22, 2013, at 12:00 p.m.
3615 E. Las Posas Road, Suites 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 Loh

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 September 24, 2013.
(Please see Section 5A)

MOTION _____ SECOND _____ ABSTAIN _____ PASS _____

CAMARILLO HEALTH CARE DISTRICT
Agenda for the Regular Meeting of the Board of Directors on October 22, 2013

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. FINANCIAL AUDIT

Presentation of Financial Audit Report by Mark Poindexter, C.P.A,
Poindexter & Company. **(Please see Section 7)**

ACTION ITEM

It is the recommendation of the Administration that the Board of Directors accept the Financial Audit Report for fiscal year 2012/2013.

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

8. MANAGEMENT REPORTS Includes financial reports, updates and committee reports. **(Please see Section 8)**

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

CAMARILLO HEALTH CARE DISTRICT
Agenda for the Regular Meeting of the Board of Directors on October 22, 2013

9. CONSENT CALENDAR

- A. Donations: September 2013
(Please see Section 9-A)

- B. Review and approve the proposed 2014 Board Meeting Calendar.
(Please see Section 9-B)

MOTION _____ SECOND _____ ABSTAIN _____ PASS _____

10. ACTION ITEMS

- A. It is the recommendation of Administration that the Board of Directors approve Resolution No. 13-12, urging members of the California Congressional Delegation to support the Senate Older Americans Act (OAA) funding levels.
(Please see Section 10-A)

MOTION _____ SECOND _____ ABSTAIN _____ PASS _____

Roll Call Vote

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

CAMARILLO HEALTH CARE DISTRICT

Agenda for the Regular Meeting of the Board of Directors on October 22, 2013

- B.** It is the recommendation of Administration that the Board of Directors approve Resolution No. 13-13, urging the Speaker of the Assembly, the President Pro Tempore of the Senate, the Minority Leader of the Assembly, and the Minority Leader of the Senate to establish a Special Joint Committee, Task Force, or Blue-Ribbon Panel on Elder Justice.

(Please see section 10-B)

MOTION _____ SECOND _____ ABSTAIN _____ PASS _____

Roll Call Vote

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

11. BOARD PRESIDENT’S REPORT

12. BOARD MEMBERS’ INTERESTS AND CONCERNS

13. FUTURE MEETINGS AND EVENTS

A. Board of Directors Meetings

Tuesday, December 3, 2013, at 8:30 a.m. to 12:00 p.m.– Annual Board Work-study

Tuesday, January 28, 2014, at 12:00 p.m.

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

B. Events

Fall Panel Meeting, Wednesday, October 30, 2013, 7:00 a.m.

CAMARILLO HEALTH CARE DISTRICT
Agenda for the Regular Meeting of the Board of Directors on October 22, 2013

14. 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.