

CAMARILLO HEALTH CARE DISTRICT

***Agenda for the Regular Meeting of the Board of Directors to be held on
Tuesday, June 4, 2013 at 12:00 p.m.
at 3615 E. Las Posas Road, Suite 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 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 28, 2013.
(Please see Section 5A)

MOTION _____ SECOND _____ ABSTAIN _____ PASS _____

CAMARILLO HEALTH CARE DISTRICT
Agenda for the Regular Meeting of the Board of Directors on June 4, 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. CONSENT CALENDAR

- A. Donations: May 2013
(Please see Section 7-A)

- A. Review and approve Attachment B, determining the amount of compensation earnable pursuant to California Code of Regulations (CCR) Title 2, Section 570.5. **(Please see Section 7-B)**

MOTION _____ SECOND _____ ABSTAIN _____ PASS _____

CAMARILLO HEALTH CARE DISTRICT
Agenda for the Regular Meeting of the Board of Directors on June 4, 2013

8. ACTION ITEMS

- A.** It is the recommendation of Administration that the Board of Directors approve The Fiscal Year 2013/14 Operating and Capital budgets. (First Reading, second reading may be waived.)
(Please see section 8-A)

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

Roll Call Vote

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

9. FUTURE MEETINGS AND EVENTS

A. Board of Directors Meetings

Tuesday, June 25, 2013 at 12:00 p.m.
Second Reading of the 2013/2014 Fiscal Year Operating and Capital Budgets
(may be waived)

Tuesday, July 23, 2013 at 12:00 p.m.

Tuesday, September 17, 2013 at 12:00 p.m.

10. 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.