

**CAMARILLO HEALTH CARE DISTRICT**

***Agenda for the Regular Meeting of the Board of Directors to be held on  
Tuesday, July 22, 2014, at 5:00 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 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 June 10, 2014.  
**(Please see Section 5A)**

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

O’Neill \_\_\_\_\_ Brown \_\_\_\_\_ Hiepler \_\_\_\_\_ Loft \_\_\_\_\_ Loh \_\_\_\_\_

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- B. It is the recommendation of the District Administration that the Board of Directors approve the minutes of the Special Meeting of June 11, 2014.  
**(Please see Section 5B)**

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

O'Neill \_\_\_\_\_ Brown \_\_\_\_\_ Hiepler \_\_\_\_\_ Loft \_\_\_\_\_ Loh \_\_\_\_\_

- C. It is the recommendation of the District Administration that the Board of Directors approve the minutes of the Special Meeting of June 20, 2014.  
**(Please see Section 5C)**

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

O'Neill \_\_\_\_\_ Brown \_\_\_\_\_ Hiepler \_\_\_\_\_ Loft \_\_\_\_\_ Loh \_\_\_\_\_

**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.

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

**CHIEF EXECUTIVE OFFICER REPORT**

- **CHIEF OPERATIONS OFFICER**
- **CHIEF RESOURCE OFFICER REPORT**
- **FINANCIAL REPORT**
- **BOARD EDUCATION**

8. **CONSENT CALENDAR**

- A. Donations: June, 2014  
**(Please see Section 8-A)**
- B. Approval of the Labor Standards Compliance Monitoring Contract dated June 30, 2014. **(Please see Section 8-B)**
- C. It is the recommendation of Administration that the Board of Directors of the Camarillo Health Care District casts its vote for Elaine Magner, to serve as the representative, for Region 5, Seat C, for the California Special District Association (CSDA,) Board of Directors. **(Please see Section 8-C)**
- D. Approval of the Minutes of the Construction Ad Hoc Committee Meeting held on July 10, 2014. **(Please see Section 8-D)**
- E. 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 8-E)**

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

O'Neill \_\_\_\_\_ Brown \_\_\_\_\_ Hiepler \_\_\_\_\_ Loft \_\_\_\_\_ Loh \_\_\_\_\_

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**9. ACTION ITEMS**

- A.** It is the recommendation of the Administration that the Board of Directors of the Camarillo Health Care District approve Resolution 14-14, authorizing the execution and delivery of an installment sale agreement, and authorizing and directing certain actions in connection with the acquisition and construction of improvements to the Adult Day Center. **(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 Administration that the Board of Directors approve the biannual review of the District's Conflict of Interest Code. **(Please see Section 9-B)**

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

**Roll Call Vote**

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

**10. BOARD PRESIDENT'S REPORT**

Construction Ad Hoc Committee – Name alternate member.

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

**12. FUTURE MEETINGS AND EVENTS**

**A. Board of Directors Meetings**

Tuesday, September 23, 2013 at 5:00 p.m.

Tuesday, October 28, 2013 at 12:00 p.m.

Tuesday, December 2, 2013, at 8:30 a.m. – Annual Board Work-study

**13. 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.