

## CAMARILLO HEALTH CARE DISTRICT

Agenda for the Regular Meeting of the Board of Directors to be held on  
Tuesday, September 29, 2015 at 5:00 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 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. **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.

6. **APPROVAL OF MINUTES**

It is the recommendation of the District Administration that the Board of Directors approve the minutes of the Regular Meeting of July 28, 2015.

**(Please see Section 6A)**

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

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

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

**CHIEF EXECUTIVE OFFICER REPORT**

- **CHIEF RESOURCE OFFICER REPORT**
- **CHIEF HUMAN RESOURCES OFFICER REPORT**
- **FINANCIAL REPORT**

8. **CONSENT CALENDAR**

A. Donations: July and August 2015  
**(Please see Section 8-A)**

B. Approval of the Minutes of the Finance Committee Meeting held on August 25, 2015. **(Please see Section 8-B)**

C. Approval of the Minutes of the Executive Committee Meeting held on September 15, 2015. **(Please see section 8-C)**

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

BROWN \_\_\_\_\_ LOH \_\_\_\_\_ HIEPLER \_\_\_\_\_ LOFT \_\_\_\_\_ O'NEILL \_\_\_\_\_

9. **ACTION ITEM**

A. It is the recommendation of Administration that the Board of Directors approve the Board Meeting Calendar for 2016. **(Please see Section 9-A)**

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

BROWN \_\_\_\_\_ LOH \_\_\_\_\_ HIEPLER \_\_\_\_\_ LOFT \_\_\_\_\_ O'NEILL \_\_\_\_\_

- B. 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 9-B)

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

BROWN \_\_\_\_\_ LOH \_\_\_\_\_ HIEPLER \_\_\_\_\_ LOFT \_\_\_\_\_ O'NEILL \_\_\_\_\_

10. **BOARD PRESIDENT'S REPORT**

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

12. **FUTURE MEETINGS AND EVENTS**

**Board of Directors Meetings**

Tuesday, October, October 27, 2015, 12:00 p.m.

November - Dark

Tuesday, December 8, 2015, 8:30 a.m., Annual Board Work Study

Tuesday, January 26, 2015, 5:00 p.m.

**Events**

Wednesday, October 28, 2015, 7:00 a.m., Fall Panel Meeting

13. **CLOSED SESSION**

Pursuant to Government Code 54956.9(d)(4) – Based on existing facts and circumstances, the legislative body of the local agency has decided to initiate or is deciding whether to initiate litigation.

14. **RECONVENE FROM CLOSED SESSION**

15. **ANNOUNCEMENT OF CLOSED SESSION**

The legislative body must provide an oral or written report on certain actions taken and the vote of every elected member present.

16. **ADJOURNMENT**

Having no further business, this meeting is adjourned at \_\_\_\_\_p.m. in memory of Mrs. Florence Hiepler.

**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.