

**SPECIAL MEETING
BOARD OF DIRECTORS
March 9, 2009**

CALL TO ORDER

The special meeting of the Camarillo Health Care District Board of Directors was called to order on Monday, March 9, 2009, at 6:00 p.m., at the Camarillo Health Care District, 3687 E. Las Posas Road, Suite 191, Camarillo, California, by John T. Bailey, President.

QUORUM:

The following Directors constituting a quorum were present:

John T. Bailey, Pharm.B., M.P.H., President
Pamela Grothe, M.B.A., Clerk of the Board
Richard Loft, M.D., Director

Absent:

Jim Decker-Mahin, D.Min., Vice President
Peggy O'Neill, R.N., Director

Staff:

Karen Valentine, Clerk to the Board

Consultant: Via Conference Call

Ralph Ferguson, JD, Chief Executive Officer, Association of California Health Care Districts

CLOSED SESSION

The Board adjourned to closed session at 6:04 p.m.

Pursuant to Government Code 54954.5: Public Employee Performance Evaluation and labor negotiation: Chief Executive Officer – Discuss evaluation form and procedures with Ralph Ferguson, JD, Chief Executive Officer, Association of California Health Care Districts

RECONVENE TO OPEN SESSION

The Board reconvened to open session at 6:38 p.m.

ADJOURNMENT

President Bailey adjourned the meeting at 6:40 p.m.

Pamela Grothe
Clerk of the Board