

CAMARILLO HEALTH CARE DISTRICT

***Agenda for the Regular Meeting of the Board of Directors to be held on
Tuesday, March 26, 2013, at 12:00 p.m.
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

3. PLEDGE OF ALLEGIANCE

Director Hiepler

4. 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 February 26, 2013.
(Please see Section 4A)

MOTION_____SECOND_____ABSTAIN_____PASS_____

CAMARILLO HEALTH CARE DISTRICT
Agenda for the Regular Meeting of the Board of Directors on March 26, 2013

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. MANAGEMENT REPORTS Includes financial reports, updates and committee reports. **(Please see Section 6)**

CHIEF EXECUTIVE OFFICER REPORT

- **CHIEF OPERATIONS OFFICER**
- **CHIEF RESOURCE OFFICER REPORT**
- **Mitchell & Schwartz - FINANCIAL REPORT**
- **CLERK TO THE BOARD**

7. CONSENT CALENDAR

- A. Donations: February, 2013
(Please see Section 7-A)
- B. Approval of the Minutes of the Executive Committee Meeting held on March 15, 2013.
(Please see Section 7-B)

MOTION _____ SECOND _____ ABSTAIN _____ PASS _____

CAMARILLO HEALTH CARE DISTRICT
Agenda for the Regular Meeting of the Board of Directors on March 26, 2013

8. ACTION ITEM

A. Director Candidate Presentations (Listed in order application received)

1. Dr. Christopher Loh
2. Robert Bergman, DDS, MS

Applicants and Board will engage in 5 minute interactive sessions, which will include a brief candidate's statement, and a question and answer period with the Board.

B. Discussion of Candidates

C. Nominations

I move to appoint _____ to fill the vacancy on the Board of Directors of the Camarillo Health Care District.

MOTION _____ SECOND _____ ABSTAIN _____ PASS _____

D. Discussion

Roll Call Vote

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

9. OATH OF OFFICE

Oath of Office administered to appointee by Notary Monica Teverbaugh.

10. BOARD PRESIDENT'S REPORT

CAMARILLO HEALTH CARE DISTRICT

Agenda for the Regular Meeting of the Board of Directors on March 26, 2013

11. BOARD MEMBERS' INTERESTS AND CONCERNS

12. FUTURE MEETINGS AND EVENTS

A. Board of Directors Meetings

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

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

Tuesday, June 11, 2013 at 12:00 p.m.

B. Events

Spring Panel Breakfast, Wednesday, April 24, 2013, 7:00 a.m.

Volunteer Appreciation Luncheon, Wednesday, April 24, 2013, 12:00 p.m.

13. 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.