

**CAMARILLO HEALTH CARE DISTRICT**

***Agenda for the Regular Meeting of the Board of Directors to be held on  
Tuesday, September 24, 2013, at 12:00 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 Loft

**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 July 23, 2013.  
**(Please see Section 5A)**

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

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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 August 13, 2013.  
**(Please see Section 5B)**

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

- C. It is the recommendation of the District Administration that the Board of Directors approve the minutes of the Special Meeting of August 27, 2013.  
**(Please see Section 5C)**

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

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

8. **CONSENT CALENDAR**

A. Donations: July and August 2013  
**(Please see Section 8-A)**

B. Approval of the Minutes of the Finance Committee Meeting held on August 13, 2012.  
**(Please see Section 8-B)**

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

9. **BOARD PRESIDENT'S REPORT**

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

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**11. FUTURE MEETINGS AND EVENTS**

**A. Board of Directors Meetings**

Tuesday, October 22, 2013 at 12:00 p.m.

Tuesday, December 3, 2013, at 8:30 a.m. – Annual Board Work-study

**B. Events**

District Open House, Thursday, October 10, 2013, 10:00 a.m. – 2:00 p.m.

Fall Panel Meeting, Wednesday, October 30, 2013, 7:00 a.m.

**12. 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.