

**CAMARILLO HEALTH CARE DISTRICT**

*Agenda for the Regular Meeting of the Board of Directors to be held on  
Tuesday, December 3, 2013 at 8:30 a.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  
Christopher Loh, M.D., Director

**3. PLEDGE OF ALLEGIANCE**

President O'Neill, R.N.

**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.

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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 October 22, 2013.  
**(Please see Section 6)**

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

**7. CONSENT CALENDAR**

A. Donations: October 2013  
**(Please see Section 7-A)**

B. Approval of the Minutes of the Finance Committee Meeting held on October 23, 2013.  
**(Please see Section 7-B)**

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

**8. ANNUAL BOARD WORK STUDY – PART 1**

Gina Fleming, MA – Health Services Advisory Group, Clinical Project Manager

Discuss the National Community Care Transitions Program (CCTP) Movement, the Quality Improvement Organization's (QIO) role in the movement, and progress to date

- Describe the SoCal Collaborative, its creation... further direction
- Opportunities ahead for Community Based Organizations/Camarillo Health Care District

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**9. BREAK**

10 Minute Break

**10. ANNUAL BOARD WORK STUDY – PART 2**

Ralph Ferguson, Esq., Ferguson Law and Leadership

The Media, the Public and the Staff..... Effectively Relating and Responding to Your Many Constituencies.

**11. REORGANIZATION OF THE BOARD**

**A. Call for Nominations:**

**a. PRESIDENT**

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

**b. VICE PRESIDENT**

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

**c. CLERK OF THE BOARD**

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

**12. BOARD MEMBERS' INTEREST AND CONCERNS**

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**13. FUTURE MEETINGS AND EVENTS**

**A. Board of Directors Meetings**

Tuesday, January 28, 2014 at 12:00 p.m.  
Tuesday, February 25, 2014 at 12:00 p.m.  
Tuesday, March 25, 2014 at 12:00 p.m.

**14. 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.