

CAMARILLO HEALTH CARE DISTRICT

***Agenda for the Special Meeting of the Board of Directors to be held on
Friday, August 22, 2014, at 3:30 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
Christopher Loh, M.D., Director

3. PLEDGE OF ALLEGIANCE

Director Brown

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. ACTION ITEM

- A.** It is the recommendation of administration that the Board of Directors approve Resolution 14-14, authorizing the execution and delivery of an installment sale agreement, and authorizing and directing certain actions in connection with the acquisition and construction of improvements to the adult day center.

MOTION _____ SECOND _____ ABSTAIN _____ PASS _____

O'Neill _____ Brown _____ Hiepler _____ Loft _____ Loh _____

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- B.** Review and approve construction change orders as follows:
- COR #02** Re-work of plumbing in rooms 7 and 14 due to existing footing.
(Please see page 38)
 - COR #03.R2** Changes to various interior doors per revised door and frame schedule.
(Please see page 44)
 - COR #05** Furnish and install R-30 unfaced insulation at quiet and activity room ceilings. *(Please see page 56)*
 - COR #07.R1** Furnish and install new toilets, sinks and faucets in three (3) restrooms.
(Please see page 59)
 - COR #10** Remove and replace three (3) ceiling exhaust fans in restrooms.
(Please see page 64)
 - COR #11** Various electrical changes per list provided after 07/29/14 walk through.
(Please see page 68)
 - COR #12.R1** Various framing and drywall repairs per 07/29/14 walk through.
(Please see page 72)
 - COR #17** Fur out walls in three (3) restrooms for ADA Compliance.
(Please see page 75)
 - COR #18** Replace specified water heater.
(Please see page 80)
 - COR #19** Changes made to automatic door at owner's request.
(Please see page 84)
 - COR #20** Add WIP Communications as subcontractor to RA Electric for low voltage needs. *(Please see page 89)*
 - COR #21.R1** Install three (3) pendant light fixtures over counter in kitchen.
(Please see page 95)
 - COR #23.R2** Changes to the handicapped ramp and railing. (Documentation to follow)
 - COR #25.R1** Furnish and install FRP on plumbing & furred walls in three (3) restrooms.
(Please see page 99)

MOTION _____ **SECOND** _____ **ABSTAIN** _____ **PASS** _____

O'Neill _____ Brown _____ Hiepler _____ Loft _____ Loh _____

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7. 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.