

CAMARILLO HEALTH CARE DISTRICT

*Agenda for the Regular Meeting of the Board of Directors to be held on
Tuesday, December 2, 2014 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**

Director Loh

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.

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6. OATH OF OFFICE

Director Brown
Director Loft
Director Loh

7. MEETING SUSPENDED UNTIL 9:15

Meeting is suspended until 9:15 for a meet and greet with Adult Day Center clients.

8. 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 28, 2014.
(Please see Section 8)

MOTION _____ SECOND _____ ABSTAIN _____ PASS _____
O'Neill _____ Brown _____ Hiepler _____ Loft _____ Loh _____

9. CONSENT CALENDAR

- A. Donations: October 2014
(Please see Section 9-A)

- B. Approval of the Minutes of the Finance Committee Meeting held on October 28, 2014.
(Please see Section 9-B)

MOTION _____ SECOND _____ ABSTAIN _____ PASS _____
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10. ACTION ITEM

Review and approve construction OCO #5 as follows: **(Please see section 10)**

COR #6.R2 Water Filters for Kitchen and Treatment Room
(Please see page xxx)

COR #27 Kitchen Hood Bracing
Total not to exceed \$3489.10
(Please see page xxx)

COR #42 Furnish and Install Quarry Tile Grout Sealer
(Please see page xxx)

COR #44 Splash Guards for Prep Kitchen Sinks
(Please see page xxx)

COR #45 Corrections due to Environmental Health Inspection
(Please see page xxx)

COR #46 Double Locks for Doors D8 and D13, provide outlet above
Ceiling in kitchen for IT Panel.
(Please see page xxx)

COR #48 Reverse Credit; Quarry Tile installed per plan
(Please see page xxx)

MOTION _____ SECOND _____ ABSTAIN _____ PASS _____

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

11. REORGANIZATION OF THE BOARD

A. Call for Nominations:

**a. PRESIDENT – _____
Nomination by _____**

MOTION _____ SECOND _____ ABSTAIN _____ PASS _____

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

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b. VICE PRESIDENT – _____
Nomination by _____

MOTION _____ SECOND _____ ABSTAIN _____ PASS _____
O'Neill _____ Brown _____ Hiepler _____ Loft _____ Loh _____

c. CLERK OF THE BOARD – _____
Nomination by _____

MOTION _____ SECOND _____ ABSTAIN _____ PASS _____
O'Neill _____ Brown _____ Hiepler _____ Loft _____ Loh _____

12. ANNUAL BOARD WORK STUDY – Board Governance and Leadership

Facilitator Ralph Ferguson of Ferguson Law and Leadership

13. BOARD PRESIDENT

Appointment of an AD Hoc Committee consisting of (two (2) Board Members) President and Immediate Past President to oversee the Chief Executive Officer Performance Evaluation.

14. FUTURE MEETINGS AND EVENTS

A. Board of Directors Meetings

Tuesday, January 27, 2015 at 5:00 p.m.
Tuesday, February 24, 2015 at 12:00 p.m.
Tuesday, March 24, 2015 at 5:00 p.m.

15. ADJOURNMENT

Having no further business, this meeting is adjourned at _____ p.m.

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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.