

CAMARILLO HEALTH CARE DISTRICT

*Agenda for the Special Meeting of the Board of Directors to be held on
Tuesday, June 11, 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 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. 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. ACTION ITEM

- A.** It is the recommendation of Administration that the Board of Directors approve the Construction Contract between Camarillo Health Care District and GRD Construction. Based on its submitted materials and favorable references, the lowest bidder on the Project, GRD Construction Inc., appears fully qualified to perform the work. The essential terms and conditions offered by GRD Construction Inc. in its submission (“bid”) have been incorporated into the proposed CHCD Construction Contract being presented to the Board for approval. This is an Action Item. The Contractor will have seven (7) days (until June 18, 2014) to decide whether to accept or reject the proposed Construction Contract.

The District may consider incorporating minor amendments to the Construction Contract proposed by the Contractor. A final Construction Contract will then be presented to the Board of Directors for approval at a Special Meeting later this month. **(Please see Section 6-A)**

MOTION _____ SECOND _____ ABSTAIN _____ PASS _____

Roll Call Vote

Peggy O’Neill _____
Rod Brown _____
Mark Hiepler _____
Richard Loft _____
Christopher Loh _____

7. BOARD PRESIDENT’S REPORT

8. BOARD MEMBERS’ INTERESTS AND CONCERNS

9. FUTURE MEETINGS AND EVENTS

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A. Board of Directors Meetings

Tuesday, July 22, 2014 at 5:00 p.m.

Tuesday, September 23, 2014 at 5:00 p.m.

Tuesday, October 28, 2014 at 12:00 p.m.

10. 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.