

**REGULAR MEETING
BOARD OF DIRECTORS
March 25, 2008**

CALL TO ORDER

The regular meeting of the Camarillo Health Care District Board of Directors was called to order on Tuesday, March 25, 2008, at 6:00 p.m., at the Camarillo Health Care District, 3639 E. Las Posas Road, Suite 160 and 161, Camarillo, California, by Peggy O'Neill, President.

QUORUM:

The following Directors constituting a quorum were present:

Peggy O'Neill, R.N., President
John Bailey, Pharm.B.,M.P.H., Vice President
Pamela Grothe, M.B.A., Clerk of the Board
Richard Loft, M.D., Director

Absent:

Jim Decker-Mahin, D.Min., Director

Staff:

Jane Rozanski, Chief Executive Officer
Kara Partridge, Chief Administrative Officer
Sue Tatangelo, Chief Resource Officer
Susan Craig, Director of Finance
Karen Valentine, Clerk to the Board
Yvonne Ontiveros, Director of Community Services
Mary Ann Ratto, Manager Adult Day Support Services

PLEDGE OF ALLEGIANCE

Director O'Neill

APPROVAL OF MINUTES

It was **MOVED** by Director Bailey, **SECONDED** by Director Grothe, and **MOTION PASSED** that the Board of Directors approve the minutes of the Regular Meeting of February 26, 2008.

MANAGEMENT REPORT

Jane Rozanski introduced Susan Craig the District's new Director of Finance, who presented the monthly financial report.

Annual Reports to the Board were presented by:

Mary Ann Ratto, Manager Adult Day Support Services
Yvonne Ontiveros, Director Community Services

Jane Rozanski, CEO, presented an overview of major issues discussed at a meeting of the Association of California Healthcare Districts (ACHD).

Kara Partridge, CAO, discussed her recent committee meetings at California Special Districts Association (CSDA), and her upcoming trip to Legislative Days through ACHD on April 21 and 22, 2008.

Sue Tatangelo, CRO, announced that Ventura County Area Agency on Aging (VCAAA) has allocated an additional \$5710 to the Adult Day Care grant for 10 Lifeline units.

CONSENT CALENDAR

It was **MOVED** by Director Grothe, **SECONDED** by Director Loft, and **MOTION PASSED** that items 7-A and 7-B on the Consent Calendar be approved, and item 7-C be pulled for presentation by Director O'Neill.

It was **MOVED** by Director Grothe, **SECONDED** by Director Bailey, and **MOTION PASSED** that item 7-C on the Consent Calendar be approved.

BOARD PRESIDENT'S REPORT

President O'Neill reported on the Petaluma Health Care District's videos which can be accessed directly from its web page, www.phcd.org, at no charge. Current offerings include *Your Teen and Meth*, and *Your Teen and Eating Disorders: It's Not About the Food*.

BOARD MEMBERS' INTERESTS AND CONCERNS

Vice President Bailey reported on ACHD's Trustee Action Network Committee Meeting he attended on March 13, 2008. Due to the MediCal cuts the state will face the probable loss of seventy (70) hospitals. ACHD believes that sweeping, across the board cuts are imprudent, penalizing outstanding programs, as well as marginal ones.

Vice President Bailey and Director Loft reported on the Memorial Service held for Dr. William Walsh, founding member of Pleasant Valley Hospital.

FUTURE MEETING AND EVENTS

A. Board of Directors Meetings

Tuesday, April 22, 2008 at 6:00 p.m.

Tuesday, May 20, 2008 at 6:00 p.m.

Tuesday, June 3, 2008 at 6:00 p.m.

*(First Reading of the 08/09 Fiscal Year Operating Budget,
Second Reading May Be Waived)*

Tuesday, June 24, 2008 at 6:00 p.m.

*(Second Reading and Adoption of the 08/09 Operating
Budget)*

ADJOURNMENT

At the request of Vice President Bailey, President O'Neill adjourned the meeting at 7:15 p.m., in honor of Dr. William Walsh.

Pamela Grothe
Clerk of the Board