

**REGULAR MEETING
BOARD OF DIRECTORS
June 7, 2011**

CALL TO ORDER

The regular meeting of the Camarillo Health Care District Board of Directors was called to order on Tuesday, June 7, 2011 at 6:01 p.m., at the Camarillo Health Care District, 3615 E. Las Posas Road, Suite 160, Camarillo, California, by Jim Decker-Mahin, President.

QUORUM:

The following Directors constituting a quorum were present:

Jim Decker-Mahin, D.Min, President
Richard Loft, M.D., Vice President
Peggy O'Neill, R.N., Clerk of the Board
John Bailey, Pharm.B., M.P.H., Director

Absent:

Mark Hiepler, Esq., Director *(Arrived at 6:26 p.m.)*

Staff:

Jane Rozanski, Chief Executive Officer
Kara Ralston, Chief Operations Officer
Susan Craig, Chief Finance Officer
Karen Valentine, Clerk to the Board
Cheryl Camlott, Sr. Director Community Health Services and Facilities

Guest:

Randy Churchill, Keller Williams Realty, Churchill Valencia

PLEDGE OF ALLEGIANCE

Director O'Neill

CLOSED SESSION

President Jim Decker-Mahin announced that the Board would proceed into closed session at 6:05p.m pursuant to Government Code 54956.8 to discuss the purchase of real property located at 3639 E. Las Posas Road, Units E115, E118, and E119, Camarillo, CA 93012.

RECONVENE FROM CLOSED SESSION

President Jim Decker-Mahin reconvened the Board of Directors to open session at 6:24 p.m.

It was **MOVED** by Director Bailey, **SECONDED** by Director Decker-Mahin and **MOTION PASSED**, that the Board of Directors authorize the Chief Executive Officer and broker representative to negotiate for the purchase of the described units at 3639 E. Las Posas Road, Bldg E, Suites 115,118, and 119.

Roll Call Vote:

Jim Decker-Mahin	Aye
Richard Loft	Aye
Peggy O'Neill	Aye
John Bailey	Aye
Mark Hiepler	Absent

APPROVAL OF MINUTES

It was **MOVED** by Director Loft, **SECONDED** by Director Bailey, and **MOTION PASSED** that the Board of Directors approve the minutes of the Regular Meeting of May 24, 2011.

Director Hiepler arrived at 6:26 p.m.

CEO REPORT

Jane Rozanski, Chief Executive Officer, spoke about the methodology used in creating the 2011/2012 Operating Budget.

Director Decker-Mahin departed at 6:53 p.m., turning the meeting over to Vice President Loft.

Kara Ralston, Chief Operations Officer, introduced the 2011/2012 Operating Budget with an overview of all District Programs and Services.

Susan Craig, Chief Financial Officer, presented the 2011/2012 Operating Budget.

ACTION ITEM

It was **MOVED** by Director O'Neill, **SECONDED** by Director Bailey, and **MOTION PASSED**, that the Board of Directors approve the fiscal year 2011/2012 operating budget and waive the second reading.

Roll Call Vote:

Jim Decker-Mahin	Absent
Richard Loft	Aye
Peggy O'Neill	Aye
John Bailey	Aye
Mark Hiepler	Aye

It was **MOVED** by Director O'Neill, **SECONDED** by Director Bailey, and **MOTION PASSED**, that the Board of Directors adopt Resolution No. 11-04, changing the July 26, 2011, Board Meeting to July, 19, 2011.

FUTURE MEETING AND EVENTS

Board of Directors Meetings:

Tuesday, June 21, 2011 is cancelled due to waiving of the second reading of the Operating Budget.

Tuesday, July 19, 2011 at 6:00 p.m.

Tuesday, September 27, 2011 at 6:00 p.m.

Events

Employee Appreciation Breakfast

Wednesday, July 20, 2011, at 7:30 a.m.

ADJOURNMENT

Vice President Loft adjourned the meeting at 7:39 p.m.



Peggy O'Neill
Clerk of the Board