

**REGULAR MEETING
BOARD OF DIRECTORS
January 25, 2011**

CALL TO ORDER

The regular meeting of the Camarillo Health Care District Board of Directors was called to order on Tuesday, January 25, 2011 at 6:00 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
Mark Hiepler, Esq., Director

Staff:

Jane Rozanski, Chief Executive Officer
Kara Ralston, Chief Operations Officer
Susan Craig, Chief Finance Officer
Karen Valentine, Clerk to the Board

PLEDGE OF ALLEGIANCE

Director O'Neill

APPROVAL OF MINUTES

It was **MOVED** by Director Bailey, **SECONDED** by Director O'Neill, and **MOTION PASSED** that the Board of Directors approve the minutes of the Regular Meeting of December 7, 2010.

MANAGEMENT REPORT

Jane Rozanski, Chief Executive Officer, discussed establishing a new business model working with The California Association of Area Agency on Aging and the Association of California Healthcare Districts, in providing mandated services through Health Care Reform. Ms. Rozanski also reported on the Alpha Fund Safety in Action Program. All Board members were invited to attend the Public Open House for the Wellness and Caregiver Resource Center on Friday, January 28, 2011.

Ms. Rozanski congratulated Board member John Bailey on being honored as Volunteer of the Year, by the Ventura County Medical Resource Foundation, David C. Fainer, MD, Awards, on February 10, 2011.

Kara Ralston, Chief Operations Officer, reported on the temporary closure of the Apple-A-Day Café due to a power outage at Pleasant Valley Recreation and Park District (PVRPD) and the wonderful community support we received from Marie Callender's (Gary Cushing). Marie Callender's opened its refrigerators and freezers, resulting in minimal food loss for the program.

Ms. Ralston also reported on the success of the OpenLine Customer Service Improvement Program. Through this innovative program the District is getting direct input from our customers on how to better serve them.

Susan Craig, Chief Financial Officer, presented the monthly financial report. Ms. Craig also reported on her attendance at the Camarillo Chamber of Commerce 2011 Economic Development Breakfast, and the CPA/Law Society breakfast at California State University Channel Islands.

CONSENT CALENDAR

It was **MOVED** by Director Bailey, **SECONDED** by Director Hiepler, and **MOTION PASSED** that the Consent Calendar be accepted.

ACTION ITEMS

- A. It was **MOVED** by Director Bailey, **SECONDED BY** Director Loft, and the **MOTION PASSED** that the Board of Directors approve Resolution 11-01, Approving Statement of Director Duties and Responsibilities.

ROLL CALL VOTE

Jim Decker-Mahin	Aye
Dick Loft	Aye
Peggy O'Neill	Aye
John T. Bailey	Aye
Mark Hiepler	Aye

BOARD PRESIDENT'S REPORT

President Decker-Mahin requested that each Board Member e-mail him with his/her preference for committee assignments.

BOARD MEMBER'S REPORT

Directors Bailey and Loft welcomed Director Hiepler to the Board.

FUTURE MEETING AND EVENTS

Board of Directors Meetings:

Tuesday, February 22, 2011 at 6:00 p.m.
Tuesday, March 29, 2011 at 6:00 p.m.
Tuesday, April 19, 2011 at 6:00 p.m.

ADJOURNMENT

President Decker-Mahin adjourned the meeting at 7:03 p.m.



Peggy O'Neill
Clerk of the Board