

**REGULAR MEETING
BOARD OF DIRECTORS
December 6, 2011**

CALL TO ORDER

The regular meeting of the Camarillo Health Care District Board of Directors was called to order on Tuesday, December 6, 2011 at 8:36 a.m., at the Camarillo Health Care District, 3687 E. Las Posas Road, H Classroom, 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 *(Arrived at 8:40 a.m.)*
Mark Hiepler, Esq., Director

Staff:

Jane Rozanski, Chief Executive Officer
Kara Ralston, Chief Operations Officer
Sue Tatangelo, Chief Resource Officer
Craig LeBreton, Chief Fiscal Operations Officer
Susan Craig, Chief Financial Officer
Yvonne Ontiveros, Sr. Director of Community Services
Karen Valentine, Clerk to the Board

Consultants:

Cindy Fanning, CPA, Fanning and Karrh
Gina Fleming, Clinical Project Manager, Health Services Advisory Group

PLEDGE OF ALLEGIANCE

Director O'Neill

APPROVAL OF MINUTES

It was **MOVED** by Director O'Neill, **SECONDED** by Director Loft, and **MOTION PASSED** that the Board of Directors approve the minutes of the Regular Meeting of November 15, 2011.

AUDIT PRESENTATION

Cindy Fanning, CPA, of Fanning and Karrh, presented the financial audit results for fiscal year ending June 30, 2011.

ACTION ITEM

It was **MOVED** by Director O'Neill, **SECONDED** by Director Loft, and **MOTION PASSED** that the Board of Directors approve Resolution 11-08, Final Adoption of Conflict of Interest Code.

Roll Call Vote

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

BOARD REORGANIZATION

President Decker-Mahin turned control of the meeting over to CEO, Jane Rozanski, who asked for Nominations for President of the Board of Directors.

Director Decker-Mahin nominated Director O'Neill for President.

- A. It was **MOVED** by Director Decker-Mahin, **SECONDED** by Director Hiepler and **MOTION PASSED**, that the Board of Directors elect Director O'Neill as President.

Ms. Rozanski turned control of the meeting over to President O'Neill.

President O'Neill asked for nominations for Vice President of the Board of Directors.

Director Decker-Mahin nominated Director Hiepler for Vice President.

- B. It was **MOVED** by Director Decker-Mahin, **SECONDED** by Director Loft, and **MOTION PASSED**, that the Board of Directors elect Director Hiepler as Vice President.

President O'Neill called for nominations for Clerk of the Board.

Director Loft nominated Director Bailey for Clerk of the Board.

- C. It was **MOVED** by Director Loft, **SECONDED** by Director Hiepler, and **MOTION PASSED**, that the Board of Directors elect Director Bailey as Clerk of the Board.

ANNUAL BOARD WORK STUDY

Chief Executive Officer Jane Rozanski introduced Management Staff to the Board. Ms. Rozanski announced Chief Fiscal Operations Officer, Craige LeBreton's, retirement from the District after 18 years of service. Yvonne Ontiveros, currently Sr. Director of Community Services, will be promoted to Community Services Officer, and assume the daily management of the Lifeline and Transportation Departments.

Ms. Rozanski discussed the five year strategic plan and how management and staff review all programs and services to ensure conformity with the plan. The District is currently assessing the operational and staffing issues associated with the Nail Care Clinic, to determine the feasibility of operating this program.

Chief Operations Officer, Kara Ralston, reviewed the District's operational elements, including our Mission, Programs, and demographics.

Chief Fiscal Operations Officer, Craige LeBreton, provided a history of the District's Ten (10) Year Financial Plan.

Chief Finance Officer, Susan Craig, presented the Ten Year Financial Plan.

Director Bailey exited at 10:03 am, and returned at 10:10 am.

Director Hiepler exited at 10:15.

Director Hiepler returned at 10:31 via conference call.

Chief Resource Officer, Sue Tatangelo, presented "CHCD's Strategic Direction," which included a history of the Strategic Plan, 2011 accomplishments, future direction, grant opportunities, and community partnerships.

Recess called at 10:15

Reconvened at 10:31

Gina Fleming, Clinical Project Manager, Health Services Advisory Group, presented Care Transitions, and the role of Quality Improvement Organizations (QIO) in future grant opportunities through the Centers for Medicare and Medicaid Services. Health Services Advisory Group will act as our QIO on current and future grant applications.

Director Hiepler exited at 11:23

Director Loft exited at 11:32 am.

BOARD MEMBERS' INTERESTS AND CONCERNS

Director O'Neill commented on Health Care Reform and was interested in the direction and opportunities the District was exploring, in accordance with our Long Term Strategic Plan.

FUTURE MEETING AND EVENTS

Board of Directors Meetings:

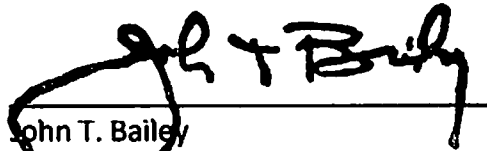
Tuesday, January 24, 2012

Tuesday, February 28, 2012

Tuesday, March 27, 2012

ADJOURNMENT

President O'Neill adjourned the meeting at 11:55 a.m.

A handwritten signature in black ink, appearing to read "John T. Bailey", written over a horizontal line.

John T. Bailey
Clerk of the Board