

**REGULAR MEETING
BOARD OF DIRECTORS
March 25, 2014**

CALL TO ORDER

The regular meeting of the Camarillo Health Care District Board of Directors was called to order on Tuesday, March 25, 2014, at 5:07 p.m., at the Camarillo Health Care District, 3615 E. Las Posas Road, Suite 160, Camarillo, California, by Peggy O'Neill, President.

QUORUM:

The following Directors constituting a quorum were present:

Peggy O'Neill, R.N., President
Rodger Brown, M.B.A., Vice President
Richard Loft, M.D., Director
Christopher Loh, M.D., Director

Absent:

Mark Hiepler, Esq., Clerk of the Board

Staff:

Jane Rozanski, Chief Executive Officer
Kara Ralston, Chief Operations Officer
Sue Tatangelo, Chief Resource Officer
Sonia Amezcua, Chief Human Resources Officer
Karen Valentine, Clerk to the Board

Consultant:

David E. Mitchell, CPA, Mitchell & Schwartz, LLP

Guest:

June Simmons, President and Chief Executive Officer, Partners in Care Foundation

PLEDGE OF ALLEGIANCE

Director Loft

APPROVAL OF MINUTES

It was **MOVED** by Director Loft, **SECONDED** by Director Loh, and the **MOTION PASSED** that the Board of Directors approve the minutes of the Regular Meeting of February 25, 2014.
Aye – O'Neill, Brown, Loft, Loh

PUBLIC COMMENT

None

MANAGEMENT REPORT

Chief Executive Officer, Jane Rozanski, introduced June Simmons, President and Chief Executive Officer, Partners in Care Foundation, who discussed the SoCal Care Transitions Collaborative. Ms. Simmons also discussed the importance of the Evidence Based Programs for our aging population, and the future of direct billing for these services.

Chief Executive Officer, Jane Rozanski, discussed the "Future of Aging: A California Conversation." A one day symposium on the USC Campus sponsored by the USC Davis School of Gerontology and the California Commission on Aging. The symposium presented topics including Reinventing Aging, the Nexus of Longevity and Diversity, and the Aging Revolution.

Chief Operations Officer, Kara Ralston, discussed her Health Professionals Education Foundation (HPEF) Board Meeting. The Board provides education funding to put health professionals in rural or underserved communities.

Chief Resource Officer, Sue Tatangelo, discussed her attendance at the American Society on Aging (ASA) conference. Ms. Tatangelo also provided an update on the Care Transitions Program, and the development of the Community of Constituents Initiative in Ventura County.

Clerk to the Board, Karen Valentine, presented this month's OpenLine comments.

David E. Mitchell, CPA, of Mitchell & Schwartz, presented the District Financial Report.

FUTURE MEETING AND EVENTS

Board of Directors Meetings:

Tuesday, April 22, 2014, 12:00 p.m.

Tuesday, May 27, 2014, 5:00 p.m.

Tuesday, June 10, 2014, 12:00 p.m. (First Reading of Fiscal Year 2014/2015 Operating and Capital Budgets)

Events

Spring Panel Meeting, Wednesday, April 30, 2014, 7:00 a.m.

Volunteer Appreciation Luncheon, Wednesday, April 30, 2014, 11:30 a.m.

ADJOURNMENT

President, Peggy O'Neill, adjourned the meeting at 7:09 p.m.



Mark Hiepler
Clerk of the Board