

**SPECIAL MEETING
BOARD OF DIRECTORS
AUGUST 27, 2013**

1. CALL TO ORDER

The Special Meeting of the Camarillo Health Care District Board of Directors was called to order on Tuesday, August 27, 2013, at 12:03 p.m., at the Camarillo Health Care District, 3615 E. Las Posas Road, Suite 160, Camarillo, California, by Peggy O'Neill, President.

2. 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, Human Resources Officer
Karen Valentine, Clerk to the Board

3. PLEDGE OF ALLEGIANCE

Director Loft

4. AMENDMENTS TO THE AGENDA

There were no amendments to the agenda.

5. PUBLIC COMMENT

A. None

B. No Public Comments

- C. Public Hearing – Cessation of the Camarillo Health Care District’s participation in the Americans with Disabilities Act (ADA) Transportation Service, effective no later than October 31, 2013.**

President, Peggy O’Neill opened the hearing at 12:06 p.m. Chief Operations Officer, Kara Ralston, discussed the ADA Transportation program with the Board. The City of Camarillo is mandated to provide these services, where the District is not. It is a duplication of service between the City and the District. The cost to run the program far exceeds any revenue received.

Directors Brown and O’Neill were concerned with how the District would let current ADA clients know of the change in provider. Ms. Ralston assured the Board that the District was working closely with the City of Camarillo, and procedures were in place.

President, Peggy O’Neill, closed the public hearing at 12:23 p.m.

6. ACTION ITEMS

- A. It was **MOVED** by Director Brown, **SECONDED** by Director Loft, and **MOTION PASSED**, that the Board of Directors ratifies the Cessation of the Camarillo Health Care District’s participation in the American’s with Disabilities Act (ADA) Transportation Service, effective no later than October 31, 2013.**

Roll Call Vote

Peggy O’Neill	Aye
Rod Brown	Aye
Mark Hiepler	Absent
Richard Loft	Aye
Christopher Loh	Aye

7. ADJOURNMENT

President, Peggy O’Neill, adjourned the meeting at 12:24 p.m.



Mark Hiepler
Clerk of the Board