

**REGULAR MEETING
BOARD OF DIRECTORS
April 20, 2010**

CALL TO ORDER

The regular meeting of the Camarillo Health Care District Board of Directors was called to order on Tuesday, April 20, 2010, at 6:00 p.m., at the Camarillo Health Care District, 3615 E. Las Posas Road, Suite 160, Camarillo, California, by John T. Bailey, President.

QUORUM:

The following Directors constituting a quorum were present:

John Bailey, Pharm.B., M.P.H., President
Richard Loft, M.D., Director
Peggy O'Neill, R.N., Director

Absent:

Jim Decker-Mahin, D.Min., Vice President
Pamela Grothe, M.B.A., Clerk of the Board

Staff:

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

PLEDGE OF ALLEGIANCE

Director Loft

APPROVAL OF MINUTES

It was **MOVED** by Director Loft, **SECONDED** by Director O'Neill, and **MOTION PASSED** that the Board of Directors approve the minutes of the Regular Meeting of March 23, 2010.

MANAGEMENT REPORT

Chief Resource Officer Jane Rozanski discussed the upcoming ACHD Annual Conference – Evolution or Revolution. President John Bailey will be representing the Board. Chief Operations Officer, Kara Ralston, and Chief Resource Officer, Sue Tatangelo, will be presenting a workshop on Chronic Disease Management.

Ms. Rozanski also reported on the proactive steps the District is taking in dealing with safety issues in the workplace. Tammy Washington, Human Resource Officer, has been presenting quarterly safety workshops to all District employees.

Chief Operations Officer, Kara Ralston, updated the Board with the good news that the District has received two more new vans through the Federal Stimulus Program. The last of the 5 new vans is expected in late April. Ms. Ralston presented a new tool the District will be using; Open-Line Customer Experience Improvement Tool. The Open-line tool will provide an additional resource in communication with our clients, allowing them to provide direct feedback.

Chief Resource Officer, Sue Tatangelo, updated the Board on our current successful Grant Application with the Ventura County Area Agency on Aging, and the Ventura County Health Care Agency. Ms. Tatangelo also reported on the progress of the Wellness and Caregiver Resource Center.

Chief Finance Officer, Susan Craig, presented the monthly finance report.

CONSENT CALENDAR

It was **MOVED** by Director O'Neill, **SECONDED** by Director Loft, and **MOTION PASSED** that the Consent Calendar be accepted.

ACTION ITEM

It was **MOVED** by Director O'Neill, **SECONDED** by Director Loft, and **MOTION PASSED** that the Board of Directors adopt Resolution No. 10-05, requesting consolidation of the Camarillo Health Care District General Election of 2010 with the Statewide General Election.

Roll Call Vote:

John Bailey	Aye
Jim Decker-Mahin	Absent
Pamela Grothe	Absent
Dick Loft	Aye
Peggy O'Neill	Aye

It was **MOVED** By Director Loft, **SECONDED** by Director O'Neill, and **MOTION PASSED** that the Board of Directors adopt Resolution No. 10-06, declaring May 2010 as "Older American's Month," for the Camarillo Council on Aging.

Roll Call Vote:

John Bailey	Aye
Jim Decker-Mahin	Absent
Pamela Grothe	Absent
Dick Loft	Aye
Peggy O'Neill	Aye

It was **MOVED** By Director Loft, **SECONDED** by Director Bailey, and **MOTION PASSED** that the Board of Directors adopt Resolution No. 10-07, declaring May 2010 as "Older American's Month," for the Ventura County Area Agency on Aging and the Ventura County Health Care Agency.

Roll Call Vote:

John Bailey	Aye
Jim Decker-Mahin	Absent
Pamela Grothe	Absent
Dick Loft	Aye
Peggy O'Neill	Aye

BOARD PRESIDENT'S REPORT

President Bailey reported on his attendance at the Ventura County Special District's Association Meeting. The Ventura Regional Sanitation District presented "Biosolids Drying and Renewable Power."

FUTURE MEETING AND EVENTS

A. Board of Directors Meetings

Tuesday, June 8, 2010 at 6:00 p.m.
First Reading of the Fiscal Year 09/10 Operating Budget
(*Second Reading May be Waived*)

Tuesday, June 22, 2010 at 6:00 p.m.
Second Reading of the Fiscal Year 09/10 Operating Budget

ADJOURNMENT

President Bailey adjourned the meeting at 6:55 p.m.

Pamela Grothe
Clerk of the Board