

**REGULAR MEETING
BOARD OF DIRECTORS
May 27, 2014**

CALL TO ORDER

The regular meeting of the Camarillo Health Care District Board of Directors was called to order on Tuesday, May 27, 2014, at 5:02 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

Absent:

Mark Hiepler, Esq., Clerk of the Board
Christopher Loh, M.D., Director

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

PLEDGE OF ALLEGIANCE

Director Brown

APPROVAL OF MINUTES

It was **MOVED** by Director Loft, **SECONDED** by Director Brown, and the **MOTION PASSED** that the Board of Directors approve the minutes of the Regular Meeting of March 25, 2014.

Aye – O'Neill, Brown, Loft Absent – Hiepler, Loh

PUBLIC COMMENT

None

MANAGEMENT REPORT

Chief Executive Officer, Jane Rozanski, discussed her recent trip to the California Women Lead Conference, in Sacramento. Ms. Rozanski met with Mona Pasqual, Governor Brown's Appointment Secretary, and discussed possible new appointments for District staff. It was also suggested that more training sessions be held in Ventura County. The District participated in two health fairs in May, showcasing current programs and services to over 900 elder adults.

Chief Operations Officer, Kara Ralston, announced that the District will be a presenter at the next Ventura County Special Districts Association (VCSDA) meeting on June 3, 2014. The District will provide VCSDA members with an overview of our Programs and Services. Ms. Ralston also updated the Board on her appointment to the Health Professionals Education Foundation (HPEF.) HPEF received over 2000 applications for \$32,000,000 in funding.

Chief Resource Officer, Sue Tatangelo, discussed the new SNAP-ED Program. The goal of SNAP-ED is to provide educational programs that help low income households, in particularly SNAP recipients, make healthy food choices and active life styles consistent with the message reflected in the Dietary Guidelines for Americans and My Plate. This program will be overseen by District staff member Lindsey Nibecker.

Ms. Tatangelo provided an update on the Care Transitions Program, which has completed over 576 home visits, and maintained less than a 7% readmission rate. The District received one time only funds from the Ventura County Area Agency on Aging (VCAAA) to support our Senior Support Line, the Wellness and Caregiver Center, and Sr. Nutrition for weekend home delivered meals.

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

CONSENT CALENDAR

It was **MOVED** by Director Loft, **SECONDED** by Director Brown, and **MOTION PASSED**, that the Consent Calendar be approved.

Aye – O'Neill, Brown, Loft Absent – Hiepler, Loh

ACTION ITEMS

It was **MOVED** by Director Brown, **SECONDED** by Director Loft, and **MOTION PASSED**, that the Board of Directors approve Resolution 14-09, requesting consolidation of the Camarillo Health Care District general election with the statewide general election.

Roll Call Vote

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

It was **MOVED** by Director Loft, **SECONDED** by Director Brown, and **MOTION PASSED**, that the Board of Directors approve Resolution 14-10, approving the California Seniors' Financial Bill of Rights.

Roll Call Vote

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

It was **MOVED** by Director O'Neill, **SECONDED** by Director Brown, and **MOTION PASSED**, that the Board of Directors approve Resolution 14-11, approving the establishment of a \$300,000 commercial line of credit for purposes of operational cash management.

Roll Call Vote

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

FUTURE MEETING AND EVENTS

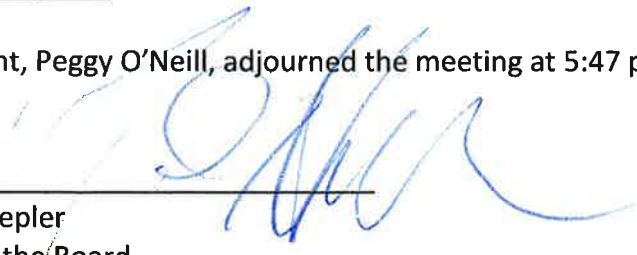
Board of Directors Meetings:

- Tuesday, June 10, 2014 at 12:00 p.m. - First Reading of Fiscal Year 2014/2015 Operating and Capital Budgets
- Tuesday, June 24, 2014 at 12:00 p.m. - Second Reading of Fiscal Year 2014/2015 Operating and Capital Budgets (May be waived)
- Tuesday, July 22, 2014 at 5:00 p.m.

ADJOURNMENT

President, Peggy O'Neill, adjourned the meeting at 5:47 p.m.

Mark Hiepler
Clerk of the Board

A handwritten signature in blue ink, appearing to be 'Mark Hiepler', is written over a horizontal line. The signature is fluid and cursive.