

**REGULAR MEETING  
BOARD OF DIRECTORS  
DECEMBER 7, 2011**

**CALL TO ORDER**

The regular meeting of the Camarillo Health Care District Board of Directors was called to order on Tuesday, December 7, 2010, at 9:00 a.m., at the Camarillo Health Care District, 3668 E. Las Posas Road, Suite 188, Camarillo, California, by John T. Bailey, President.

**QUORUM:**

*The following Directors constituting a quorum were present:*

John Bailey, Pharm.B., M.P.H., President  
Jim Decker-Mahin, D.Min., Vice President  
Richard Loft, M.D., Director  
Peggy O'Neill, R.N., Director

*Staff:*

Jane Rozanski, Chief Executive Officer  
Kara Ralston, Chief Operations Officer  
Sue Tatangelo, Chief Resource Officer  
Tammy Washington, Chief Human Resources Officer  
Monica Teverbaugh, Notary Public  
Karen Valentine, Clerk to the Board

**PLEDGE OF ALLEGIANCE**

Director Loft

**OATH OF OFFICE**

A statement to the Board was read informing them that Director Elect Jean Daily-Underwood will be unable to assume her elected responsibilities. As a result, a vacancy exists on the Board. Chief Executive Officer, Jane Rozanski, informed the Ventura County Recorder, Mark Lunn, who is exploring the District's options.

The Oath of Office was administered to Director Loft, by Notary Public, Monica Teverbaugh.

## **APPROVAL OF MINUTES**

It was **MOVED** by Director O'Neill, **SECONDED** BY Director Decker-Mahin, and **MOTION PASSED**, that the Board of Directors approves the Minutes of the Regular Meeting of November 16, 2010.

## **REORGANIZATION OF THE BOARD**

Moved to Agenda Item 11A.

## **ACTION ITEM**

It was **MOVED** by Director Decker-Mahin, **SECONDED** by Director Loft, and **MOTION PASSED**, that the Board of Directors approve Resolution 10-16, approving the establishment of a trade account for the purpose of accepting stock donations.

### **Roll Call Vote**

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

## **BOARD MEMBERS' INTERESTS AND CONCERNS**

Director Decker-Mahin suggested a letter be prepared from the Board to Jean Daily-Underwood, expressing their regret that she will not be able to serve.

*Director Loft exited at 9:35 a.m.*

*Director Loft returned at 9:38 a.m.*

Director Loft informed the Board that T. Michael Murray was the new CEO at San Gabriel Valley Hospital.

Director O'Neill indicated her interest in sitting on an Ad Hoc Committee if one is formed for potential questions for new Director Candidates.

Recess called at 9:55 a.m.

Meeting reconvened at 10:05 a.m.

## **FUTURE MEETINGS AND EVENTS**

### **Board of Directors Meetings**

Tuesday, January 25, 2011, at 6:00 p.m.  
Tuesday, February 22, 2011, at 6:00 p.m.  
Tuesday, March 29, 2011, at 6:00 p.m.

## **ANNUAL BOARD WORK STUDY**

- **YouTube video “Health Reform Hits Main Street”**
- **Life Change Units – Stress Points**
- **How Long will I Live Quiz**
- **Partners in Care Presentation**
- **Tour of Wellness and Caregiver Resource Center**

*Director Loft exited at 11:40 a.m.*

*Director Loft returned at 11:42 a.m.*

*Director O’Neill exited at 11:53 a.m.*

*Director O’Neill returned at 12:04 p.m.*

- **Sue Tatangelo, Chief Resource Officer, informed the Board of receipt of a new Kaiser Permanente Grant for \$75,000.**

## **BOARD REORGANIZATION**

*President Bailey turned control of the meeting over to CEO, Jane Rozanski, who asked for Nominations for President of the Board of Directors.*

**Director Bailey nominated Director Decker-Mahin for President.**

- A. It was MOVED by Director Bailey, SECONDED BY Director O’Neill, and MOTION PASSED, That the Board of Directors elects Director Decker-Mahin as President.**

*Ms. Rozanski turned control of the meeting over to President Decker-Mahin.*

*President Decker-Mahin asked for nominations for Vice President of the Board of Directors.*

**Director O’Neill nominated Director Loft for Vice President.**

- B. It was MOVED by Director O’Neill, SECONDED by Director Bailey, and MOTION PASSED, that the Board of Directors elect Director Loft as Vice President.**

*President Decker-Mahin called for nominations for Clerk of the Board.*

**Director Bailey nominated Director O’Neill for Clerk of the Board.**

**C. It was MOVED by Director Bailey, SECONDED by Director Loft, and MOTION PASSED, that the Board of Directors elects Director O’Neill as Clerk of the Board.**

**President Decker-Mahin formed an Ad Hoc Committee naming Director Bailey (Committee Chair) and Director O’Neill. Should it become necessary, the committee will meet to develop interview questions and evaluations for potential Board Candidates.**

**UPDATE OF STRATEGIC PLAN**

**Chief Resource Officer, Sue Tatangelo presented the update to the District’s Strategic Plan.**

**ADJOURNMENT**

**President Decker-Mahin adjourned the meeting at 1:02 p.m.**

---

**Peggy O’Neill  
Clerk of the Board**