

**REGULAR MEETING
BOARD OF DIRECTORS
December 3, 2013**

CALL TO ORDER

The regular meeting of the Camarillo Health Care District Board of Directors was called to order on Tuesday, December 3, 2013, at 8:35 a.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

The following Director was absent:

Mark Hiepler, Clerk of the Board

Staff:

Jane Rozanski, Chief Executive Officer
Kara Ralston, Chief Operations Officer
Sue Tatangelo, Chief Resource Officer
Renee Murphy, Accounting Manager
Ann Springer, Senior Director of Community Services
Patty Bolland, Facilities Manager
Sharon Mitchell, Director Wellness and Caregiver Center of Ventura County
Monica Teverbaugh, Community Education Manager
Lindsey Nibecker, Care Transitions Manager
Carmen Cabrera, Care Transitions Specialist
Mary Ann Ratto, Adult Day Services Manager
Jenica Polakow, Senior Support Manager
Lynn Jones, Community Outreach Manager
Karen Valentine, Clerk to the Board

Guests:

Gina Fleming, MA, Health Services Advisory Group
Ralph Ferguson, Esq., Ferguson Law and Leadership

PLEDGE OF ALLEGIANCE

President O'Neill, R.N.

APPROVAL OF MINUTES

A. It was **MOVED** by Director Brown, **SECONDED** by Director Loft, and **MOTION PASSED** that the Board of Directors approve the minutes of the Regular Meeting of October 22, 2013.

CONSENT CALENDAR

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

ANNUAL BOARD WORK STUDY – PART 1

Jane Rozanski, Chief Executive Officer, introduced Camarillo Heath Care District staff. Ms. Rozanski then introduced Gina Fleming, MA, from the Health Services Advisory Group (HSAG.)

Ms. Fleming discussed the National Community Care Transition Program (CCTP) Movement, the Quality Improvement Organization's (QIO) role in the movement, and the progress to date. Ms. Fleming also described the SoCal Collaborative and its creation. Future opportunities for Community Based Organizations and the Camarillo Health Care District were also discussed.

A twenty (20) minute recess was taken at 10:15 a.m.
Meeting reconvened at 10:37 a.m.

ANNUAL BOARD WORK STUDY – PART 2

Jane Rozanski, Chief Executive Officer, introduced Ralph Ferguson, Esq., Ferguson Law and Leadership.

Mr. Ferguson discussed the media, the public and the staff and how to effectively relate and respond to many constituencies. There was also discussion regarding Board of Director duties and responsibilities, including individual fiduciary duty to the District and public responsibility to perform duties as Directors in the best interest of the District.

Following Mr. Ferguson's presentation, there was discussion regarding an analysis of the Transportation Department. The analysis looked at revenues vs. costs.

- How much does it cost us per person to provide the service?
- How much does the District have to supplement each ride?

The Camarillo Health Care District is not the primary agency responsible for transportation, the agency that is tasked with that responsibility is the City of Camarillo.

A ten (10) minute recess was taken at 11:50 a.m.
Meeting reconvened at 12:02 p.m.

REORGANIZATION OF THE BOARD

President O'Neill turned control of the meeting over to District Legal Counsel, Ralph Ferguson, Esq., who asked for nominations for President of the Board of Directors.

Director Brown nominated Director O'Neill for President,

It was **MOVED** by Director Brown, **SECONDED** by Director Loh, and **MOTION PASSED**, that the Board of Directors elects Director O'Neill as President of the Board of Directors.

Mr. Ferguson turned control of the meeting over to President O'Neil and confirmed that nominations do not require a second and you can self nominate.

President O'Neill asked for nominations for Vice President of the Board of Directors.

It was **MOVED** by Director Loh, and **MOTION PASSED**, that the Board of Directors elects Director Brown for Vice President.

President O'Neill asked for nominations for Clerk of the Board of Directors.

It was **MOVED** by Director Loft, and **MOTION PASSED**, that the Board of Directors elects Director Hiepler for Clerk of the Board of Directors.

Following the Reorganization of the Board, it was decided that at the January 28, 2014 Regular Meeting, there would be discussion and possible action in the form of a Resolution, changing the Board Meeting time in odd numbered months from 12:00 p.m. to 5:00 pm.

BOARD MEMBERS' INTERESTS AND CONCERNS

- President O'Neill thanked the staff for the changes in the District and moving forward. Thank you for all you do.
- Director Brown said everything is great, he sees staff working harder and faster.
- Director Loft thanked staff.
- Director Loh supports the way the District is adapting for the future.

FUTURE MEETING AND EVENTS

Board of Directors Meetings:

Tuesday, January 28, 2013, 12:00 p.m.

Tuesday, February 25, 2013, 12:00 p.m.

Tuesday, March 25, 2013, 12:00 p.m.

ADJOURNMENT

President, Peggy O'Neill, adjourned the meeting at 12:22 p.m.

Mark Hiepler
Clerk of the Board