

**REGULAR MEETING
BOARD OF DIRECTORS
February 22, 2011**

CALL TO ORDER

The regular meeting of the Camarillo Health Care District Board of Directors was called to order on Tuesday, February 22, 2011 at 6:01 p.m., at the Camarillo Health Care District, 3615 E. Las Posas Road, Suite 160, Camarillo, California, by Jim Decker-Mahin, President.

QUORUM:

The following Directors constituting a quorum were present:

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

Absent:

Mark Hiepler, Esq., Director

Staff:

Jane Rozanski, Chief Executive Officer
Kara Ralston, Chief Operations Officer
Sue Tatangelo, Chief Resource Officer
Susan Craig, Chief Finance Officer
Karen Valentine, Clerk to the Board
Yvonne Ontiveros, Sr. Director of Community Services

PLEDGE OF ALLEGIANCE

Director O'Neill

APPROVAL OF MINUTES

It was **MOVED** by Director Bailey, **SECONDED** by Director O'Neill, and **MOTION PASSED** that the Board of Directors approve the minutes of the Special Meeting of January 24, 2011.

It was **MOVED** by Director Bailey, **SECONDED** by Director O'Neill, and **MOTION PASSED** that the Board of Directors approve the minutes of the Regular Meeting of January 25, 2011.

MANAGEMENT REPORT

Jane Rozanski, Chief Executive Officer, discussed her meeting with the Association of California Health Care Districts (ACHD) and Partners in Care, to work on future collaborations in providing mandated services through Health Care Reform.

Kara Ralston, Chief Operations Officer, reported on a possible collaboration between Lifeline of Ventura County and Simi Valley Hospital. Ms. Ralston also reported on her meeting with Lee Michaelson, Chief Executive Officer, of the Sequoia Health Care District. Sequoia Health Care District will be establishing a Nail Care Clinic modeled after our clinic.

Sue Tatangelo, Chief Resource Officer, announced the expansion of the Chronic Disease Self-Management Program for Ventura County. Ms. Tatangelo also reported on the success of the Wellness and Caregiver Center of Ventura County's Public Open House.

Susan Craig, Chief Financial Officer, presented the monthly financial report. Ms. Craig also reported on her attendance at the California Lutheran Corporate Leaders Breakfast. Ms. Craig also attended the Ventura County Special Districts Association, where she was elected to serve as President.

Ms. Ralston introduced Yvonne Ontiveros, Sr. Director of Community Services, who presented her annual report to the Board. Ms. Ontiveros reported on the Sr. Lunch Program, Nail Care Clinic, and Volunteer Program.

CONSENT CALENDAR

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

BOARD PRESIDENT'S REPORT

President Decker-Mahin announced Committee Assignments. After discussion, it was decided to add Director Loft as alternate for Ventura County Special Districts Association.

BOARD MEMBER'S REPORT

Director O'Neill will continue to forward information to District staff on Best Practices and Programs for the Wellness Center.

FUTURE MEETING AND EVENTS

Board of Directors Meetings:

Tuesday, March 29, 2011 at 6:00 p.m.

Tuesday, April 19, 2011 at 6:00 p.m.

Tuesday, May 24, 2011 at 6:00 p.m.

Events

Volunteer Appreciation Luncheon, Wednesday, April 20, 2011

Spring Panel Breakfast, Wednesday, April 27, 2011

ADJOURNMENT

President Decker-Mahin adjourned the meeting at 7:19 p.m.



Peggy O'Neill
Clerk of the Board