

**REGULAR MEETING
BOARD OF DIRECTORS
APRIL 17, 2012**

CALL TO ORDER

The regular meeting of the Camarillo Health Care District Board of Directors was called to order on Tuesday, April 17, 2012 at 6:04 p.m., at the Camarillo Health Care District, 3639 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
Mark Hiepler, Esq., Vice President
John Bailey, Pharm.B., M.P.H., Clerk of the Board
Richard Loft, M.D., Director

Absent:

Jim Decker-Mahin, D.Min, Director

Staff:

Jane Rozanski, Chief Executive Officer
Kara Ralston, Chief Operations Officer
Sue Tatangelo, Chief Resource Officer
Yvonne Ontiveros, Community Services Officer
Karen Valentine, Clerk to the Board

Consultant:

Ralph Ferguson, Esq. – Camarillo Health Care District's Legal Counsel

PLEDGE OF ALLEGIANCE

Director O'Neill

APPROVAL OF MINUTES

It was **MOVED** by Director Bailey, **SECONDED** by Director Loft, and **MOTION PASSED** that the Board of Directors approve the minutes of the Regular Meeting of March 27, 2012.

President O'Neill requested an amendment to the Agenda to move Item #12, Closed Session, and Item #13, Reconvene From Closed Session, to follow Item #5.

CLOSED SESSION

The Board adjourned to closed session at 6:06 p.m.

Pursuant to Government Code 54954.5: Public Employee Performance Evaluation:
Chief Executive Officer

RECONVENE FROM CLOSED SESSION

The Board reconvened to open session at 7:32 p.m. President O'Neill reported that the discussion included review of the evaluation form, and procedures, with District legal counsel, Ralph Ferguson.

CEO REPORT

Chief Executive Officer, Jane Rozanski, discussed her attendance at the Assembly Committee on Accountability and Administrative Review. The Committee was reviewing Healthcare Districts: An Evolving Role in Public Health. The purpose of the Committee was to take a hard look at Healthcare Districts that do not operate a hospital and the type of services to the community they provide. Following the committee meeting, Ms. Rozanski met with Assembly Member Gorell, who informed her that there is an effort to draft legislation, to dissolve all health care districts that do not run hospitals, and return the funds to the counties, where the legislature feels the tax dollars will be better overseen and spent.

Kara Ralston, Chief Operations Officer, discussed her recent attendance at the CSDA Fiscal Committee Meeting and her ongoing discussions with the LAFCo Working Group.

Sue Tatangelo, Chief Resource Officer, discussed her attendance at the American Society on Aging Conference, and the District's joint presentation with the Ventura County Area Agency on Aging, on the Wellness and Caregiver Resource Center. Ms. Tatangelo also reported that the District has completed the Baylor College of Medicine's "Healthy Ideas Training," for dealing with depression.

Yvonne Ontiveros, Community Services Officer, discussed her appointment to Chair the Nominations Committee, for the Ventura County Area Agency on Aging. Ms. Ontiveros also announced that the Camarillo Council on Aging will be holding elections on May 8th for three Board positions.

Kara Ralston, Chief Operations Officer, presented the monthly financial report.

CONSENT CALENDAR

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

ACTION ITEMS

It was **MOVED** by Director Bailey, **SECONDED** by Director Loft, and **MOTION PASSED** that the Board of Directors adopt Resolution No. 12-06, requesting consolidation of the Camarillo Health Care District General Election of 2012 with the Statewide General Election.

Roll Call Vote:

Peggy O'Neill	Aye
Mark Hiepler	Aye
John Bailey	Aye
Richard Loft	Aye
Jim Decker-Mahin	Absent

It was **MOVED** by Director Bailey, **SECONDED** by Director Hiepler, and **MOTION PASSED** that the Board of Directors approve Resolution 12-07, declaring May 2012 as "Older Americans Month."

Roll Call Vote:

Peggy O'Neill	Aye
Mark Hiepler	Aye
John Bailey	Aye
Richard Loft	Aye
Jim Decker-Mahin	Absent

BOARD PRESIDENT'S REPORT

Board President, Peggy O'Neill, in conjunction with all Board Members, gave staff full Board support, and direction to work with legal counsel, to oppose any proposed legislation, which would impact the District's ability to provide programs and services.

BOARD MEMBERS' INTERESTS AND CONCERNS

Director Hiepler suggested the District take a proactive stance on pending legislation by defining health care services and the cost to deliver those services.

FUTURE MEETING AND EVENTS

Board of Directors Meetings:

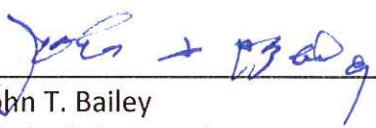
Tuesday, May 22, 2012

Tuesday, June 12, 2012 (First Reading of the Operating and Capital Budgets)

Tuesday, June 26, 2012 (Second Reading of the Operating and Capital Budgets,
if needed.)

ADJOURNMENT

President O'Neill adjourned the meeting at 8:27, in honor of "Hanno," and his partner, Senior Deputy Scott Duffner. Sr. Deputy Duffner and his canine partner Hanno worked patrol together in Camarillo, and throughout the county over the past seven years, before Hanno's untimely passing. Hanno's life was dedicated to public service and he will be missed.



John T. Bailey
Clerk of the Board