

**REGULAR MEETING
BOARD OF DIRECTORS
December 2, 2008**

CALL TO ORDER

The regular meeting of the Camarillo Health Care District Board of Directors was called to order on Tuesday, December 2, 2008 at 8:55 a.m., at Conejo Mountain Memorial Park, 2092 Howard Road, Camarillo, CA 93012, by President Peggy O'Neill.

QUORUM:

The following Directors constituting a quorum were present:

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

Staff:

Jane Rozanski, Chief Executive Officer
Kara Partridge, Chief Administrative Officer
Sue Tatangelo, Chief Resource Officer
Susan Craig, Chief Finance Officer
Craig LeBreton, Fiscal Operations Officer
Monica Teverbaugh, Notary and Executive Assistant
Karen Valentine, Clerk to the Board

Consultants:

Ralph Ferguson, JD, Chief Executive Officer, Association of California Health Care Districts

Linda Faircloth, Marketing and Communications Director, Association of California Health Care Districts

Deborah L. Silver, Consultant (*Community Needs Assessment*)

PLEDGE OF ALLEGIANCE

Director O'Neill

OATH OF OFFICE

The Oath of Office was administered to Directors Bailey, Decker-Mahin, and O'Neill, by Notary Monica Teverbaugh.

APPROVAL OF MINUTES

It was **MOVED** by Director Bailey, **SECONDED** by Director Loft, with Director O'Neill **ABSTAINING**, and **MOTION PASSED** that the Board of Directors approve the minutes of the Regular Meeting of November 11, 2008.

BOARD REORGANIZATION

President O'Neill turned control of the meeting over to Ralph Ferguson, Esq., CEO, for the Association of California Health Care Districts who asked for nominations for President of the Board of Directors.

Director Decker-Mahin nominated Director Bailey for President.

- A. It was **MOVED** by Director Decker-Mahin, **SECONDED** by Director O'Neill, and **MOTION PASSED**, that the Board of Directors elect Director Bailey as President.

Mr. Ferguson called for nominations for Vice President of the Board of Directors.

Director Bailey nominated Director Decker-Mahin for Vice President. Director O'Neill nominated Director Grothe for Vice President.

Mr. Ferguson directed the Board Members to vote by secret ballot on their choice for Vice President.

Monica Teverbaugh, Executive Assistant, and Karen Valentine, Clerk to the Board, tallied the votes. The final tally reflected three votes for Director Decker-Mahin, with two votes for Director Grothe.

- B. It was **MOVED** by Director Bailey, **SECONDED** by Director Loft, and **MOTION PASSED** by a three to two vote, that the Board of Directors elect Director Decker-Mahin as Vice President.

Mr. Ferguson called for nominations for Clerk of the Board.

Director O'Neill nominated Director Grothe for Clerk of the Board.

- C. It was **MOVED** by Director O'Neill, **SECONDED** by Director Bailey, and **MOTION PASSED**, that the Board of Directors elect Director Grothe as Clerk of the Board.

REVIEW OF LONG TERM STRATEGIC PLAN

Sue Tatangelo, Chief Resource Officer, presented an overview of year one of the Long Term Strategic Plan.

Deborah Silver, Consultant, presented initial findings from the Community Needs Assessment Survey.

Ralph Ferguson, Esq., CEO, Association of California Health Care Districts, facilitated a discussion with the Board regarding the Long Term Strategic Plan, District Services, and future needs.

BOARD MEMBERS' INTEREST AND CONCERNS

Directors' O'Neill and Grothe suggested the Community Needs Assessment should have a youth focus group.

FUTURE MEETINGS AND EVENTS

Board of Directors Meetings

Tuesday, January 27, 2009 at 6:00 p.m.

Tuesday, February 24, 2009 at 6:00 p.m.

Tuesday, March 24, 2009 at 6:00 p.m.

ADOURNMENT

President Bailey adjourned the meeting at 1:30 p.m.

Pamela Grothe
Clerk of the Board