

**REGULAR MEETING  
BOARD OF DIRECTORS  
June 10, 2010**

**CALL TO ORDER**

The regular meeting of the Camarillo Health Care District Board of Directors was called to order on Thursday, June 10, 2010, at 6:00 p.m., at the Camarillo Health Care District, 3615 E. Las Posas Road, Suite 161, 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

*Absent:*

Pamela Grothe, M.B.A., Clerk of the Board

*Staff:*

Jane Rozanski, Chief Executive Officer  
Kara Ralston, Chief Operations Officer  
Sue Tatangelo, Chief Resource Officer  
Susan Craig, Chief Financial Officer  
Tammy Washington, Human Resources Officer  
Monica Teverbaugh, Legislative Advocate  
Karen Valentine, Clerk to the Board

**PLEDGE OF ALLEGIANCE**

Director Decker-Mahin

## **APPROVAL OF MINUTES**

It was **MOVED** by Director Loft, **SECONDED** by Director Decker-Mahin, and **MOTION PASSED**, that the Board of Directors approves the Minutes of the Regular Meeting of May 25, 2010.

## **CONSENT CALENDAR**

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

## **CEO REPORT**

Jane Rozanski, Chief Executive Officer, spoke about the methodology used in creating the 2010/2011 Operating Budget.

Kara Ralston, Chief Operations Officer, introduced the 2010/2011 Operating Budget with an overview of all District Programs and Services.

Susan Craig, Chief Financial Officer, presented the 2010/2011 Operating Budget.

## **ACTION ITEM**

It was **MOVED** By Director O'Neill, **SECONDED** by Director Loft, and **MOTION PASSED** that the Board of Directors approve the 2010/2011 Community Partnerships/ Service Contract funding level not to exceed \$64,000, which includes an \$8,000 reserve for emerging needs, which will be determined by Resource Services operations.

### **Roll Call Vote:**

John Bailey	Aye
Jim Decker-Mahin	Aye
Pamela Grothe	Absent
Dick Loft	Aye
Peggy O'Neill	Aye

## **ACTION ITEMS**

It was **MOVED** by Director Decker-Mahin, **SECONDED** by Director Loft, and **MOTION PASSED**, that the Board of Directors approves the fiscal year 2010/2011 operating budget and waive the second reading.

### **Roll Call Vote:**

John Bailey	Aye
Jim Decker-Mahin	Aye
Pamela Grothe	Absent
Dick Loft	Aye
Peggy O'Neill	Aye

It was **MOVED** by Director O'Neill, **SECONDED** by Director Decker-Mahin, and **MOTION PASSED**, that the June 22, 2010 Board of Directors Meeting be cancelled due to the second reading of the 2010/2011 Operating Budget being waived.

### **Roll Call Vote:**

John Bailey	Aye
Jim Decker-Mahin	Aye
Pamela Grothe	Absent
Dick Loft	Aye
Peggy O'Neill	Aye

## **FUTURE MEETING AND EVENTS**

### **A. Board of Directors Meetings**

Tuesday, July 27, 2010, at 6:00 p.m.  
Tuesday, September 28, 2010, at 6:00 p.m.  
Tuesday, October 26, 2010, at 6:00 p.m.

### **B. Events**

Wednesday, July 28, 2009, 7:30 a.m. – Staff Appreciation Breakfast

## **ADJOURNMENT**

President Bailey adjourned the meeting at 7:21 p.m. in memory of Donna Lea Jevens.

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Pamela Grothe  
Clerk of the Board