

**REGULAR MEETING  
BOARD OF DIRECTORS  
June 24, 2008**

**CALL TO ORDER**

The regular meeting of the Camarillo Health Care District Board of Directors was called to order on Tuesday, June 24, 2008, at 6:00 p.m., at the Camarillo Health Care District, 3639 E. Las Posas Road, Suite 161, Camarillo, California, by Peggy O'Neill, President.

**QUORUM:**

*The following Directors constituting a quorum were present:*

Peggy O'Neill, R.N., President  
Richard Loft, M.D., Director  
Jim Decker-Mahin, D.Min., Director

*Absent:*

John T. Bailey, Pharm.B., M.P.H., Vice President  
Pamela Grothe, M.B.A., Clerk of the Board

*Staff:*

Jane Rozanski, Chief Executive Officer  
Kara Partridge, Chief Administrative Officer  
Sue Tatangelo, Chief Resource Officer  
Susan Craig, Chief Financial Officer  
Karen Valentine, Clerk to the Board

*Public:*

Brent Ives, BHI Consulting

**PLEDGE OF ALLEGIANCE**

Director O'Neill

## **APPROVAL OF MINUTES**

It was **MOVED** by Director Loft, **SECONDED** by Director Decker-Mahin, and **MOTION PASSED**, that the Board of Directors approve the Minutes of the Regular Meeting of May 20, 2008.

It was **MOVED** by Director Loft, **SECONDED** by Director Decker-Mahin, with Director O'Neill abstaining, and **MOTION PASSED**, that the Board of Directors approve the Minutes of the Regular Meeting of June 3, 2008.

*Director Grothe arrived at 6:05.*

## **MANAGEMENT REPORT**

Susan Craig, Chief Financial Officer, presented the monthly financial report.

Jane Rozanski, Chief Executive Officer, presented an overview of the District's monthly activities, including the First Annual Navy, Business & Community Expo.

Sue Tatangelo, Chief Resource Officer, reported that the District had received a \$30,000 grant over two years from Kaiser Permanente in support of the District's Care Consultation Program.

## **CONCENT CALENDAR**

It was **MOVED** by Director Grothe, **SECONDED** by Director O'Neill, and **MOTION PASSED** that the Consent Calendar be accepted.

## **STRATEGIC PLANNING SESSION WITH BHI CONSULTING**

Brent Ives of BHI Consulting presented an overview of the District's Five Year Strategic Plan.

## **BOARD PRESIDENT'S REPORT**

President O'Neill announced that the District was cancelling the August 26, 2008 Board Meeting.

## **FUTURE MEETING AND EVENTS**

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

Tuesday, July 22, 2008 at 6:00 p.m.

Tuesday, September 16, 2008 at 6:00 p.m.

Tuesday, October 21, 2008 at 6:00 p.m.

### **B. Events**

Friday, June 27, 2008, 11:30 a.m. - Service Contract Reception

Wednesday, July 9, 2008, 7:15 a.m. - Staff Appreciation Breakfast

## **ADJOURNMENT**

President O'Neill adjourned the meeting at 7:43 p.m.

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Pamela Grothe  
Clerk of the Board