

**REGULAR MEETING
BOARD OF DIRECTORS
July 22, 2014**

CALL TO ORDER

The regular meeting of the Camarillo Health Care District Board of Directors was called to order on Tuesday, July 22, 2014 at 5:08 p.m., at the Camarillo Health Care District, 3615 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
Rod Brown, MBA, Vice President
Mark Hiepler, Esq., Clerk of the Board
Richard Loft, M.D., Director
Christopher Loh, M.D., Director

Staff:

Jane Rozanski, Chief Executive Officer
Kara Ralston, Chief Operations Officer
Sue Tatangelo, Chief Resource Officer
Sonia Amezcua, Chief Human Resources Officer
Karen Valentine, Clerk to the Board

Consultant:

David E. Mitchell, CPA, Mitchell & Schwartz, LLP
Sean Leonard, President, S.L. Leonard & Associates, Inc.
Pia Navarro, Assistant Project Manager, S.L. Leonard & Associates, Inc.

PLEDGE OF ALLEGIANCE

Director O'Neill

AMENDMENTS TO THE AGENDA

It was decided to pull Action Item 9A - Resolution 14-14, authorizing the execution and delivery of an installment sale agreement, and authorizing and directing certain actions in connection with the acquisition and construction of improvements to the Adult Day Center, due to questioning of wording from the Municipal Finance Corporation.

APPROVAL OF MINUTES

- A. It was **MOVED** by Director Loft, **SECONDED** by Director Hiepler, and the **MOTION PASSED** that the Board of Directors approve the minutes of the Regular Meeting of June 10, 2014.
Aye - O'Neill, Brown, Hiepler, Loft, Loh
- B. It was **MOVED** by Director Brown, **SECONDED** by Director Hiepler, and the **MOTION PASSED** that the Board of Directors approve the minutes of the Special Meeting of June 11, 2014.
Aye - O'Neill, Brown, Hiepler, Loft, Loh
- C. It was **MOVED** by Director O'Neill, **SECONDED** by Director Brown, and the **MOTION PASSED** that the Board of Directors approve the minutes of the Special Meeting of June 20, 2014.
Aye - O'Neill, Brown, Loft Abstain – Hiepler, Loh

PUBLIC COMMENT

None

MANAGEMENT REPORTS

Chief Executive Officer, Jane Rozanski, discussed the California Commission on Aging Meeting and "Aging in Place, What are we Doing with the number of Elders" and the Statewide Elder Abuse Committee.

Ms. Rozanski also discussed the Wall Whacking Event that was held on Monday, June 30, 2014 and presented the YouTube video documenting the event.

Chief Operations Officer, Kara Ralston, presented a Power Point presentation on the progress of the Adult Day Program facility renovation and disclosed that a donation in the amount of \$15,000 was received from a long-time Camarillo resident. Ms. Ralston also reported that enrollment in the Adult Day Program has increased due to marketing efforts.

Director Loft left the meeting at 5:37 p.m. and returned at 5:38 p.m.

Chief Resource Officer, Sue Tatangelo, provide an update on the California Community of Constituents which is funded by SCAN for Ventura County. The SCAN Foundation's Community of Constituents initiative is building a statewide movement to transform the system of care so that all Californians can age with dignity, choice and independence.

Ms. Tatangelo discussed Care Transitions and the Ventura County Hospital to Home Alliance. Director Brown inquired how we were doing getting Care Transitions into Los Robles Hospital and asked how the program was doing financially. David Mitchell, CPA, of Mitchell & Schwartz answered that the program was holding its own; discussion followed.

Chief Human Resource Officer, Sonia Amezcua, discussed the California Coalition on Workers' Compensation Conference that she and Karen Valentine, Clerk to the Board, attended.

Clerk to the Board, Karen Valentine, discussed the upcoming election and suggested that those Board Members who are going to file candidacy papers need to file before the last day because the elections division gets very busy as the deadline approaches.

David E. Mitchell, CPA, of Mitchell & Schwartz, presented the District Financial Report.

CONSENT CALENDAR

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

Aye – O'Neill, Brown, Hiepler, Loft, Loh

ACTION ITEMS

It was **MOVED** by Director Hiepler, **SECONDED** by Director Brown, and **MOTION PASSED**, that the Board of Directors approve the biannual review of the District's Conflict of Interest Code.

Roll Call Vote

Peggy O'Neill	Aye
Rod Brown	Aye
Mark Hiepler	Aye
Richard Loft	Aye
Christopher Loh	Aye

BOARD PRESIDENT'S REPORT

Director Loh volunteered to be added as the alternate member to the Construction Ad Hoc Committee.

FUTURE MEETINGS AND EVENTS

Board of Directors Meetings:

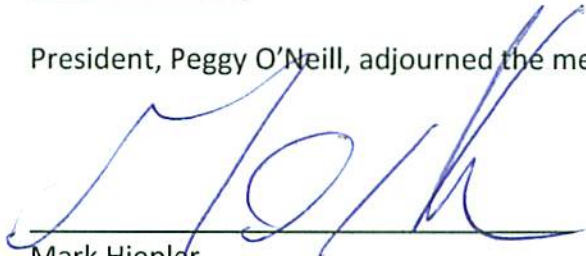
Tuesday, September 23, 2013 at 5:00 p.m.

Tuesday, October 28, 2013 at 12:00 p.m.

Tuesday, December 2, 2013, at 8:30 a.m. – Annual Board Work-study

ADJOURNMENT

President, Peggy O'Neill, adjourned the meeting at 6:31 p.m.



Mark Hiepler
Clerk of the Board