

**REGULAR MEETING  
BOARD OF DIRECTORS  
JUNE 12, 2012**

**CALL TO ORDER**

The regular meeting of the Camarillo Health Care District Board of Directors was called to order on Tuesday, June 12, 2012 at 6:06 p.m., at the Camarillo Health Care District, 3687 E. Las Posas Road, Suite 190, 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  
Susan Craig, Chief Financial Officer  
Yvonne Ontiveros, Community Services Officer  
Karen Valentine, Clerk to the Board

**PLEDGE OF ALLEGIANCE**

Director Loft

**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 May 22, 2012.

## **CONSENT CALENDAR**

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

## **CEO REPORT**

Jane Rozanski, Chief Executive Officer, spoke about the methodology used in creating the 2012/2013 Operating and Capital Budgets.

Kara Ralston, Chief Operations Officer, introduced the 2012/2013 Operating and Capital Budgets with an overview of all District Programs and Services.

Susan Craig, Chief Financial Officer, presented the 2012/2013 Operating and Capital Budgets.

## **ACTION ITEMS**

It was **MOVED** by Director O'Neill, **SECONDED** by Director Loft, and **MOTION PASSED** that the Board of Directors approve the 2012/2013 Operating and Capital Budgets, and waive the second reading.

### **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 Hiepler, **SECONDED** by Director Bailey, and **MOTION PASSED**, that the Board of Directors adopt Resolution No. 12-08, changing its Regular Board Meeting to 12p.m., on the fourth Tuesday of each month.

### **Roll Call Vote:**

Peggy O'Neill	No
Mark Hiepler	Aye
John Bailey	Aye
Richard Loft	Aye
Jim Decker-Mahin	Absent

*(Note: After further consideration Director O'Neill changed her "No" vote to a "Yes.")*

It was **MOVED** by Director Bailey, **SECONDED** by Director Loft, and **MOTION PASSED**, that the Board of Directors adopt Resolution No. 12-09, approving the establishment of checking and payroll accounts with Bank of the West.

**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, expressed her concern with changing the time of the Board Meetings.

**FUTURE MEETING AND EVENTS**

**Board of Directors Meetings:**

Tuesday, June 26, 2012	Cancelled due to second reading of the Operating and Capital Budgets being waived.
Tuesday, July 24, 2012	Regular Board of Directors Meeting
Tuesday, Sept. 18, 2012	Regular Board of Directors Meeting

**ADJOURNMENT**

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

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John T. Bailey  
Clerk of the Board

