

**REGULAR MEETING  
BOARD OF DIRECTORS  
April 23, 2013**

**CALL TO ORDER**

The regular meeting of the Camarillo Health Care District Board of Directors was called to order on Tuesday, April 23, 2013, at 12:08 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  
Rodger Brown, M.B.A., Vice President  
Richard Loft, M.D., Director

*Absent:*

Mark Hiepler, Esq., Clerk of the Board  
Christopher Loh, M.D., Director

*Staff:*

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

*Consultant:*

David E. Mitchell, CPA, Mitchell & Schwartz, LLP

**PLEDGE OF ALLEGIANCE**

Director Loft

**APPROVAL OF MINUTES**

It was **MOVED** by Director Loft, **SECONDED** by Director Brown, and **MOTION PASSED** that the Board of Directors approve the minutes of the Regular Meeting of March 26, 2013.

**PUBLIC COMMENT**

None

## **CEO REPORT**

Jane Rozanski, Chief Executive Officer, discussed her Appointment to the California Commission on Aging, by Governor Jerry Brown. Chief Operations Officer, Kara Ralston, presented Ms. Rozanski with the Governor's Appointment Certificate.

Ms. Rozanski also discussed the completed Transportation Department Audit by Charles Sandlin, Roadrunner Shuttle, and possible future transportation collaborations. Ms. Rozanski informed the Board of the passing of long time District volunteer John Willits, and the formation of the John Willits Memorial Fund.

Kara Ralston, Chief Operations Officer, updated the Board on the 2013/2014 budget process. Ms. Ralston reported on the Association of California Health Care Districts, Legislative Days, and her visit to the Sacramento offices of Representatives Gorell, Jackson, and Williams.

Sue Tatangelo, Chief Resource Officer, provided an update on the Centers for Medicare and Medicaid Services, Community Based Care Transitions Demonstration Project.

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

## **CONSENT CALENDAR**

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

## **ACTION ITEMS**

It was **MOVED** by Director Brown, **SECONDED** by Director O'Neill, and **MOTION PASSED**, that the Board of Directors approve Resolution 13-07, declaring May 2013 as "Older Americans Month."

### **Roll Call Vote**

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

It was **MOVED** by Director Loft, **SECONDED** by Director Brown, and **MOTION PASSED**, that the Board of Directors approve Resolution 13-08, changing the June 11, 2013 Board of Directors Meeting to June 4, 2013.

**Roll Call Vote**

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

It was **MOVED** by Director Loft, **SECONDED** by Director Brown, and **MOTION PASSED**, that the Board of Directors approve Resolution 13-09, authorizing investment of monies in the Local Agency Investment Fund.

**Roll Call Vote**

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

**BOARD PRESIDENT'S REPORT**

Board President, Peggy O'Neill congratulated the District on all the new ideas and hard work, as evidenced by new programs and services. President O'Neill also congratulated CEO Rozanski on her appointment to the California Commission on Aging.

**FUTURE MEETING AND EVENTS**

**Board of Directors Meetings:**

Tuesday, May 28, 2013, Regular Meeting

Tuesday, June 04, 2013, Regular Meeting (First Reading of the 2013/2014 Budget)

Tuesday, June 25, 2013, Regular Meeting (Second Reading of the 2013/2014 Budget  
If needed.)

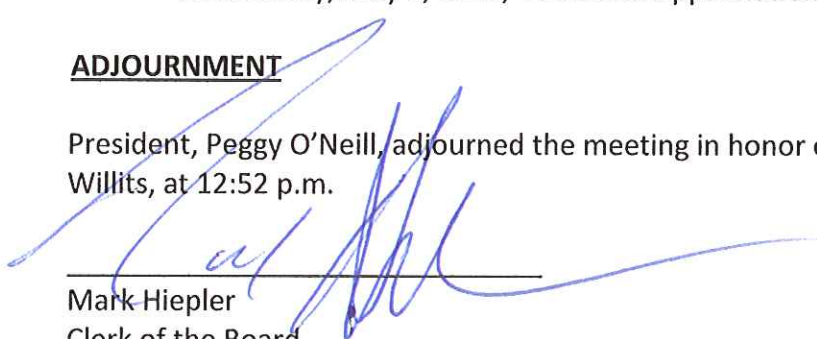
**Events:**

Wednesday, May 1, 2013, Spring Panel Breakfast, 7:00 a.m.

Wednesday, May 1, 2013, Volunteer Appreciation Luncheon, 11:30 a.m.

**ADJOURNMENT**

President, Peggy O'Neill, adjourned the meeting in honor of long time District volunteer, John Willits, at 12:52 p.m.

  
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Mark Hiepler  
Clerk of the Board