

**REGULAR MEETING
BOARD OF DIRECTORS
March 24, 2009**

CALL TO ORDER

The regular meeting of the Camarillo Health Care District Board of Directors was called to order on Tuesday, March 23, 2010, at 6:01 p.m., at the Camarillo Health Care District, 3615 E. Las Posas Road, Suite 160, Camarillo, California, by John T. Bailey, President.

QUORUM:

The following Directors constituting a quorum were present:

John T. Bailey, Pharm.B., M.P.H., President
Jim Decker-Mahin, D.Min., Vice President
Pamela Grothe, M.B.A., Clerk of the Board
Richard Loft, M.D., Director
Peggy O'Neill, R.N., Director

Staff:

Jane Rozanski, Chief Executive Officer
Sue Tatangelo, Chief Resource Officer
Susan Craig, Chief Financial Officer
Karen Valentine, Clerk to the Board
Jesus Galvan, Manager/Transportation
Lynn Jones, Manager/Lifeline
Cheryl Camlott, Sr. Director/Community Health Services & Facilities

PLEDGE OF ALLEGIANCE

Director Grothe

APPROVAL OF MINUTES

It was **MOVED** by Director O'Neill, **SECONDED** by Director Loft, and **MOTION PASSED** that the Board of Directors approve the minutes of the Regular Meeting of February 23, 2010.

MANAGEMENT REPORT

Sue Tatangelo, Chief Resource Officer, reported on her recent attendance at the Aging in America Conference. The workshops and materials presented will be invaluable to the District as we move forward with the Wellness and Caregiver Resource Center. Ms. Tatangelo also gave the Board an update on pending grant applications.

Jane Rozanski, Chief Executive Officer, reported on her attendance at the ACHD Board Meeting. The main topic discussed was the need for a stronger board culture emphasizing fiduciary duty and professional expectation.

Monica Teverbaugh, Legislative Advocate, reported on her attendance at ACHD/ALPHA Fund's 2010 Legislative Day held on March 9, 2010, and the status of SB 726, The Hiring of Physicians by Health Care Districts.

Annual Reports to the Board:

Jesus Galvan, Transportation Manager, presented his annual report, and provided the Board a tour of one of the two new vehicles.

Lynn Jones, Lifeline Manager, presented her annual report, and featured a demonstration video, regarding new Lifeline Products.

Cheryl Camlott, Facilities Manager and Editor of Healthy Attitudes, presented her annual report, and showed the Board the evolution of our Healthy Attitudes Magazine.

Susan Craig, Chief Financial Officer, presented the monthly financial report, and reported on her attendance at the California Society of Municipal Finance Officers Meeting.

CONSENT CALENDAR

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

BOARD PRESIDENT'S REPORT

President Bailey presented Cheryl Camlott, Sr. Director/Community Health Services and Facilities, with a Special Commendation from the Board for 20 Years of Outstanding Service to the District.

BOARD MEMBERS' INTERESTS AND CONCERNS

Director Grothe reported on her attendance at ACHD/ALPHA Fund's Legislative Days.

Director Decker-Mahin commented on the District's resources, most important of which are our dedicated and energetic employees.

Director O'Neill commented on the passion and enthusiasm of the departments when presenting their annual reports to the Board.

FUTURE MEETING AND EVENTS

A. Board of Directors Meetings

Tuesday, April 20, 2010 at 6:00 p.m.

Tuesday, May 25, 2010 at 6:00 p.m.

Tuesday, June 8, 2010 at 6:00 p.m. (*First Reading of the Fiscal Year 10/11 Operating Budget*)

Tuesday, June 22, 2010 at 6:00 p.m.

ADJOURNMENT

President Bailey adjourned the meeting at 8:07 p.m. in honor of Cheryl Camlott.

Pamela Grothe
Clerk of the Board