

**REGULAR MEETING
BOARD OF DIRECTORS
April 21, 2015**

CALL TO ORDER

The regular meeting of the Camarillo Health Care District Board of Directors was called to order on Tuesday, April 21, 2015, at 12:00 p.m., at the Camarillo Health Care District, 3615 E. Las Posas Road, Suite 160, Camarillo, California, by Rod Brown, President.

QUORUM:

The following Directors were present:

Rodger Brown, M.B.A., President

Christopher Loh, M.D., Vice President

Mark Hiepler, Esq., Clerk of the Board – *Arrived at 12:15 p.m.*

Richard Loft, M.D., Director

Absent:

Peggy O’Neill, R.N., 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 Mitchell, CPA, Mitchell and Associates

PLEDGE OF ALLEGIANCE

Director Brown

AMENDMENTS TO THE AGENDA

President Brown requested that Items 10 and 11 be pulled from the Agenda, and Item 13 placed before Item 12.

APPROVAL OF MINUTES

A. 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 24, 2015.

Aye – Brown, Loh, Hiepler, Loft

Absent – Loh, O’Neill

MANAGEMENT REPORT

Jane Rozanski, Chief Executive Officer, provided the Board with her letter of retirement. Ms. Rozanski stated how proud she is to have served the District for twenty-two (22) years. Ms. Rozanski will announce her retirement to the community at the Administrative Community Leaders Advisory Panel, on Wednesday, April 29, 2015.

Ms. Rozanski discussed her recent attendance at the California Commission on Aging (CCOA) Meeting. The CCOA is focusing on upcoming legislation, and has come out in support of AB1261, Community Based Adult Services, and SB190, Health Coverage for Acquired Brain Injury.

Ms. Rozanski met with Mary Otten, General Manager, Pleasant Valley Recreation and Park District, to discuss future opportunities for collaborations and partnerships. Eric Harrison, President and Chief Executive Officer, of the United Way of Ventura County, also met with Ms. Rozanski and staff to discuss the possibility of future collaborations.

Chief Operations Officer, Kara Ralston, provided information to the Board on the "Blue Zone." The Blue Zone is a program which has been implemented by the Beach Cities Health Care District. It involves learning more about how to live longer, be happier, and thrive within your community. Currently the program is outside the District's budget, but we may be able to adopt small segments' of the program in the future. Ms. Ralston also updated the Board on Programs and Services.

Sue Tatangelo, Chief Resource Officer, reported on the District's presentation at the American Society on Aging Conference, which centered on the Wellness and Caregiver Resource Center. Ms. Tatangelo also discussed a new Demonstration Project with Community Memorial Health Systems using Care Transitions.

David Mitchell, Certified Public Accountant, Mitchell and Associates, presented the District financial report.

CONSENT CALENDAR

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

Aye – Brown, Loh, Hiepler, Loft

Absent – O'Neill

BOARD MEMBERS' INTERESTS AND CONCERNS

Directors Brown and Hiepler requested an update from CEO Rozanski on any progress regarding the fee dispute with Ferguson Law and Leadership. CEO Rozanski's report stated that she was reviewing and vetting the law firm engaged by the Board. Directors Brown and Hiepler stated that since this is a fee arbitration issue, that the District will move forward with the engaged firm effective immediately, and that Director Brown will work directly with the firm. CEO Rozanski and staff agreed to have no further contact with Ralph Ferguson and/or Ferguson Law and Leadership.

BOARD PRESIDENT'S REPORT

President Brown suggested a Special Meeting be held to discuss the process and eventual contracting of a Chief Executive Officer.

FUTURE MEETING AND EVENTS

Board of Directors Meetings:

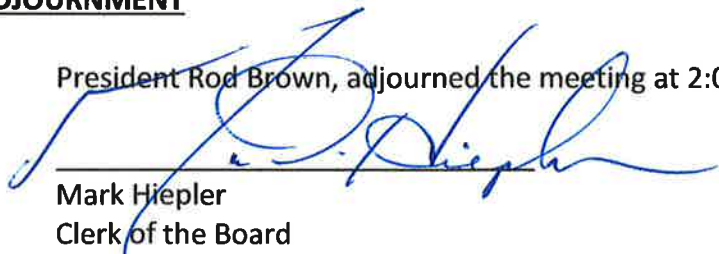
Tuesday, May 26, 2015, 5:00 p.m.

Tuesday, June 9, 2015, 12:00 p.m. – First Reading of Fiscal Year 2015/2016
Operating and Capital Budgets

Tuesday, June 23, 2015, 12:00 p.m. Second Reading of Fiscal Year 2015/2016
Operating and Capital Budgets (May be waived)

ADJOURNMENT

President Rod Brown, adjourned the meeting at 2:01 p.m.



Mark Hiepler
Clerk of the Board