

**REGULAR MEETING
BOARD OF DIRECTORS
February 26, 2013**

CALL TO ORDER

The regular meeting of the Camarillo Health Care District Board of Directors was called to order on Tuesday, February 26, 2013, at 12:06 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
Mark Hiepler, Esq., Clerk of the Board (*Arrived 12:09*)
Richard Loft, 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, Mitchell & Schwartz, LLP

PLEDGE OF ALLEGIANCE

Director O'Neill

APPROVAL OF MINUTES

It was **MOVED** by Director Brown, **SECONDED** by Director Loft, and **MOTION PASSED** that the Board of Directors approve the minutes of the Regular Meeting of January 22, 2013.

PUBLIC COMMENT

None

CEO REPORT

Jane Rozanski, Chief Executive Officer, discussed the passing of Board Member, John T. Bailey, and the establishment of the John T. Bailey Memorial Fund, in support of the Adult Day Program's Capital Campaign. With the death of Director Bailey, the board was presented with a process and timeline for a Board Appointment. Ms. Rozanski congratulated Director O'Neill on her award, for Trustee of the Year, from the Ventura County Special Districts Association.

Kara Ralston, Chief Operations Officer, discussed District programs and services, including an outside audit of the Transportation Department, and the District's transition to OneSource for the Lifeline Program.

Sue Tatangelo, Chief Resource Officer, updated the Board on the CMS Care Transitions Pilot Program. Ms. Tatangelo discussed her attendance at the California Community of Constituents Conference.

Ms. Rozanski introduced David E. Mitchell, of Mitchell & Schwartz, who presented the District Financial results.

CONSENT CALENDAR

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

ACTION ITEMS

It was **MOVED** by Director Brown, **SECONDED** by Director Hiepler, and **MOTION PASSED** that the Board of Directors approve Resolution 13-04, approving establishment of a commercial line of credit for the purposes of operational cash management.

Roll Call Vote

Peggy O'Neill	Aye
Rodger Brown	Aye
Mark Hiepler	Aye
Richard Loft	Aye

It was **MOVED** by Director Brown, **SECONDED** by Director Hiepler, and **MOTION PASSED** that the Board of Directors approves Resolution 13-05, authorizing investment of monies in the Local Agency Investment Fund.

Roll Call Vote

Peggy O'Neill	Aye
Rodger Brown	Aye
Mark Hiepler	Aye
Richard Loft	Aye

It was **MOVED** by Director Hiepler, **SECONDED** by Director Brown, and **MOTION PASSED** that the Board of Directors approves Resolution 13-06, changing the May 21, 2013 Board Meeting Date to May 28, 2013.

Roll Call Vote

Peggy O'Neill	Aye
Rodger Brown	Aye
Mark Hiepler	Aye
Richard Loft	Aye

BOARD PRESIDENT'S REPORT

Board President, Peggy O'Neill, announced the formation of an Ad Hoc Committee, of the President and Vice President, to review applications to fill vacant Director position.

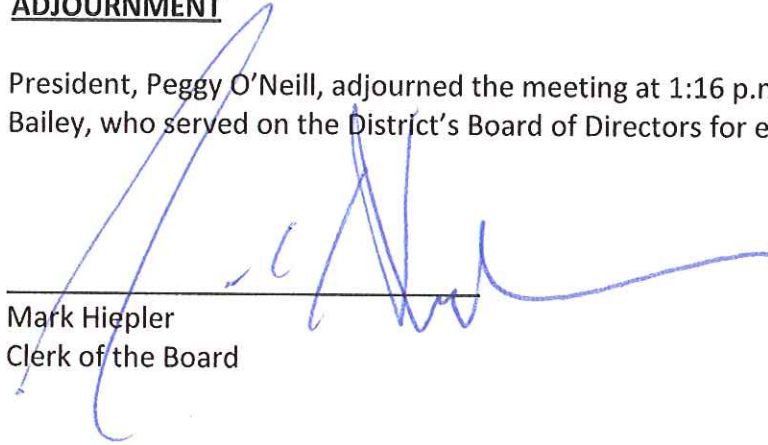
FUTURE MEETING AND EVENTS

Board of Directors Meetings:

Tuesday, March 26, 2013, Regular Meeting
Tuesday, April 23, 2013, Regular Meeting
Tuesday, May 21, 2013 at 12:00 p.m.

ADJOURNMENT

President, Peggy O'Neill, adjourned the meeting at 1:16 p.m., in memory of Director John T. Bailey, who served on the District's Board of Directors for eight years.



Mark Hiepler
Clerk of the Board