

**REGULAR MEETING  
BOARD OF DIRECTORS  
February 24, 2015**

**CALL TO ORDER**

The regular meeting of the Camarillo Health Care District Board of Directors was called to order on Tuesday, February 24, 2015 at 12:04 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 constituting a quorum were present:*

Rodger Brown, M.B.A., President  
Christopher Loh, M.D., Vice President  
Mark Hiepler, Esq., Clerk of the Board  
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 Loh

**AMENDMENTS TO THE AGENDA**

Delete Volunteer of the Month Presentation.

**APPROVAL OF MINUTES**

A. It was **MOVED** by Director Hiepler, **SECONDED** by Director Loh, and **MOTION PASSED** that the Board of Directors approve the minutes of the Regular Meeting of January 27, 2015.

Aye – Brown, Loh, Hiepler, Loft

Absent – O'Neill

## MANAGEMENT REPORT

Jane Rozanski, Chief Executive Officer, presented a Special Commendation to AlmaVia of Camarillo for their \$15,000 sponsorship of the Adult Day Program Kitchen, and their continued support of the Camarillo Health Care District.

CEO Rozanski reported on her attendance at the Leading Age Conference. The Leading Age Organization focuses on "All Things Aging." Their focus issue for 2015 is fall prevention. Ms. Rozanski also provided the Board with the Legislative update. The California Legislature is currently looking at SB 128 – "End of Life Options Act."

Chief Resource Officer, Sue Tatangelo, introduced Martha Shapiro, Wellness and Caregiver Center Director, who presented her annual report to the Board. Ms. Shapiro discussed the recent "Take Heart Caregiver Event" which was held at the Wellness and Caregiver Center. The event focused on stress reduction for the family caregiver, which was a huge success with both sessions filled to capacity. Ms. Shapiro informed the Board of the District's participation in the "REACH" program through the Rosalynn Carter Institute for Caregiving. The District is the only organization in California chosen and trained in the program. Ms. Shapiro also reported that the District will now offer Counseling Services for Caregivers.

Chief Resource Officer, Sue Tatangelo, introduced Jenica Polakow, Senior Support Manager, who presented her annual report to the Board. Ms. Polakow reported that the "Senior Support Line" is continuing to grow. It is staffed by interns who have logged over 1890 hours. Ms. Polakow discussed a new support group, "Life After Caregiving," which is being offered to family caregivers whose loved ones have passed, or who have had to place them, needing a higher level of care.

Kara Ralston, Chief Operations Officer, reported on her attendance at the Health Professions Education Foundation (Foundation) quarterly meeting, she recently attended. The Foundation is currently evaluating applications for the Stephen M. Thompson Scholarship Fund. Ms. Ralston has 40 applicants to review and score, out of a total of 200.

Ms. Ralston updated the Board on the District's Adult Day Program Capital Campaign. To date the campaign has received \$176,000 in donations and pledges. The Adult Day Program and the Capital Campaign will continue to be highlighted in "Healthy Attitudes."

Sue Tatangelo, Chief Resource Officer, updated the Board on staff cross training. The District currently has two Master Trainers for the Chronic Disease and Diabetes Self-Management Programs. Four Staff members have recently been trained to facilitate "A Matter of Balance, and four staff members have been trained in the "UCLA Memory Training." Two staff members will attend "Master Training" for "A Matter of Balance" in May.

Chief Human Resources Officer, Sonia Amezcua, reported on her attendance at the ALPHA Fund Annual Participants Meeting. The ALPHA Fund is currently focusing on "Total Worker Health." The District should expect a three to five percent increase in premiums.

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

### **CONSENT CALENDAR**

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

Aye – Brown, Loh, Hiepler, Loft

Absent – O’Neill

### **ACTION ITEM**

Director Hiepler provided the Board with a cost analysis of the attorney’s fees for the Adult Day Program construction project. Director Hiepler suggested the District take a proactive approach by seeking a second opinion on the invoices, and possibly entering into arbitration, if necessary.

It was **MOVED** by Director Hiepler, **SECONDED** by Director Loh, and **MOTION PASSED**, that Pursuant to the February 24, 2015 Board of Directors Meeting, and effectively immediately, the Board of Directors, hereby notifies Ferguson Law and Leadership that its services are no longer requested. The Board of Directors wishes Mr. Ferguson a full recovery.

Aye – Brown, Loh, Hiepler, Loft

Absent – O’Neill

It was **MOVED** by Director Hiepler, **SECONDED** by Director Brown, and **MOTION PASSED**, that pursuant to the February 24, 2015, Board of Directors meeting of the Camarillo Health Care District, the Board of Directors, requests Ferguson Law and Leadership to submit to binding fee arbitration with the Ventura County Bar Association, with regards to Ferguson Law & Leadership invoicing, pertaining to the Adult Day Program (ADP) construction/renovation project.

Aye – Brown, Loh, Hiepler, Loft

Absent – O’Neill

### **BOARD PRESIDENT’S REPORT**

Board President, Rod Brown, complimented staff on the innovative and evolving changes to the Adult Day Program.

### **FUTURE MEETING AND EVENTS**

#### **Board of Directors Meetings:**

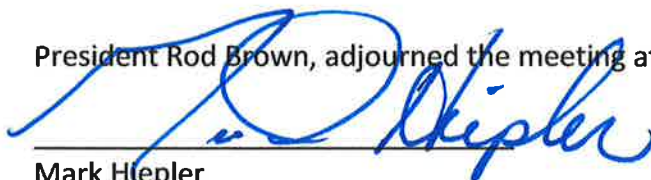
Tuesday, March 24, 2015, 5:00 p.m.

Tuesday, April 28, 2015, 12:00 p.m.

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

### **ADJOURNMENT**

President Rod Brown, adjourned the meeting at 2:31 p.m.



Mark Hiepler  
Clerk of the Board