

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

CALL TO ORDER

The regular meeting of the Camarillo Health Care District Board of Directors was called to order on Tuesday, March 26, 2013, at 12:03 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 12:26*)
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

Guests:

Dr. Christopher Loh
Robert Bergman, D.D.S.

PLEDGE OF ALLEGIANCE

Director Brown

Board President O'Neill moved Agenda Items 8 (A,B,C, and D) and Agenda Item 9 to follow the Pledge of Allegiance.

ACTION ITEM

A. **Director Candidate Presentations** - Each applicant gave a brief, three (3) minute presentation, followed by a question and answer period with the Board.

1. Dr. Christopher Loh
2. Robert Bergman, D.D.S.

DISCUSSION AND NOMINATIONS

President O'Neill called for nominations.

Director Brown nominated Christopher Loh, with a second from Director Loft.
Director Hiepler nominated Robert Bergman, with a second from Director Loft.

Director O'Neill called for a motion.

It was **MOVED** by Director Brown, **SECONDED** by Director O'Neill, and **MOTION PASSED**, that the Board of Directors appoint Dr. Christopher Loh to fill the vacancy on the Board of Directors of the Camarillo Health Care District.

Roll Call Vote

Peggy O'Neill	Yes
Rod Brown	Yes
Mark Hiepler	Yes
Richard Loft	Yes

OATH OF OFFICE

Dr. Christopher Loh was administered the Oath of Office by Notary Public, Monica Teverbaugh.

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 February 26, 2013.

PUBLIC COMMENT

None

CEO REPORT

Jane Rozanski, Chief Executive Officer, attended the March 12, 2013, Board of Supervisors Meeting, where the grant with the Centers for Medicare & Medicaid Services, Community Based Care Transitions Program was approved. Ms. Rozanski also attended the UCLA Health Systems, Open House and Ribbon Cutting. On March 5-6, 2013, Ms. Rozanski traveled to Sacramento to meet with the staff of Assemblyman Gordon's office to discuss current and future legislation for Health Care Districts. Last year's lobbying efforts were successful and Health Care Districts are not currently on the Assembly's radar.

Kara Ralston, Chief Operations Officer, updated the Board on the 2013/2014 budget process. Ms. Ralston also reported that the Lifeline transition to the OneSource contract was in the final phase and should be completed by the end of the fiscal year.

Sue Tatangelo, Chief Resource Officer, reported on the American Society on Aging Conference she attended in Chicago on March 13-16, 2013. The District was honored to present "Evidence Based Programs through Community Based Organizations."

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

President O'Neill turned control of the meeting over to Vice President Brown and exited at 1:26 p.m.

CONSENT CALENDAR

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

BOARD MEMBERS REPORT

Directors Brown, Hiepler, and Loft all welcomed Director Loh to the Board.

FUTURE MEETING AND EVENTS

Board of Directors Meetings:

Tuesday, April 23, 2013, Regular Meeting

Tuesday, May 28, 2013, Regular Meeting

Tuesday, June 11, 2013, Regular Meeting (First Reading of the 2013/2014 Budget)

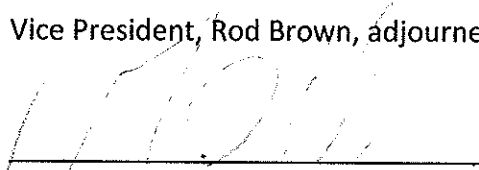
Events:

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

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

ADJOURNMENT

Vice President, Rod Brown, adjourned the meeting at 1:52 p.m.



Mark Hiepler
Clerk of the Board