

**REGULAR MEETING
BOARD OF DIRECTORS
May 26, 2015**

CALL TO ORDER

The regular meeting of the Camarillo Health Care District Board of Directors was called to order on Tuesday, May 26, 2015, at 5:12 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
Richard Loft, M.D., Director
Peggy O'Neill, R.N., Director

Staff:

Jane Rozanski, Chief Executive Officer
Kara Ralston, Interim General Manager and 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

There were no amendments to the Agenda.

APPROVAL OF MINUTES

A. It was **MOVED** by Director Loft, **SECONDED** by Director Loh, and **MOTION PASSED** that the Board of Directors approve the minutes of the Regular Meeting of April 21, 2015.

Aye – Brown, Loh, Hiepler, Loft

Abstain – O'Neill

B. It was **MOVED** by Director O'Neill, **SECONDED** by Director Brown, and **MOTION PASSED** that the Board of Directors approve the minutes of the Special Meeting of May 1, 2015.

Aye – Brown, Loh, Hiepler, Loft, O'Neill

PUBLIC COMMENT

Ralph T. Ferguson, of Ferguson Law & Leadership addressed the Board of Directors. Mr. Ferguson stated that his billing practices are standard, and suggested that the Board of Directors hear any further discussion in closed session, to curtail any negative consequences of not doing so.

VOLUNTEER APPRECIATION

The Board of Directors honored the following volunteers for their extraordinary commitment to the Camarillo Health Care District.

A. Marty Calderon – Marty Calderon has been volunteering with the District since 2011 as a Home Delivered Meal driver. Marty also volunteers in the Apple-A-Day Café. In his free time, Marty enjoys assisting seniors with handyman jobs around their homes.

B. Angie Peck – Angie Peck has been volunteering with the District since 2013, in our Adult Day Program. Angie also volunteers in the Apple-A-Day Café, delivering "Healthy Attitudes," and helping distribute produce on Produce Day. In her free time, Angie volunteers teaching sing a long's to first graders.

MANAGEMENT REPORT

Jane Rozanski, Chief Executive Officer, introduced Patricia (Patty) Bolland, Community Services Manager/Community Health Services & Facilities. Patty introduced staff members Monica Teverbaugh, Community Education Manager and Volunteer Coordinator, and Carmen Cabrera, Sr. Nutrition Coordinator.

Ms. Teverbaugh reported on a 50% increase in volunteers from 2011 to present. District volunteers log an average of 370 hours a month working in every program at the District.

Senior Nutrition Coordinator, Carmen Cabrera reported that the Home Delivered Nutrition program currently has 113 active clients. The program is funded through a grant with the Ventura County Agency on Aging, and funds contributed by the City of Camarillo. Ms. Cabrera also oversees the Congregate Meal Program which is held here at the District the third Thursday of every month. The district has formed a new Partnership with FoodShare and the Camarillo Animal Shelter, assisting with Pet Food Donations for home bound seniors, currently receiving home delivered meals.

Patty Bolland, Community Services Manager, reported on our Healthy Attitudes Magazine. Our current edition has 87 educational opportunities consisting of Evidence Based Programs, Advocacy, Support Groups, Fitness, Caregivers, Nutrition, Lifestyle, Safety and First Aid, Counseling, Body, Mind and Strength, Screenings, Pet Corner, and Mindfulness. Ms. Bolland and her staff are continually striving to bring new and

innovative programs to the District. In addition to managing the District's Community Services, Ms. Bolland also manages the upkeep and maintenance of District property.

CEO Rozanski, discussed a new partnership with Somis Schools, using seventh and eighth grade volunteers to assist in our Adult Day Program. Ms. Rozanski also reported on her meeting with the Ventura Council on Aging. The Ventura Council on Aging would like to implement several of the District's programs.

Interim General Manager and Chief Operations Officer, Kara Ralston, attended the Business and Legislative Forum to hear guest speaker Assembly Member Jacqui Irwin. Ms. Irwin spoke about the "Work for Warriors" program which has placed over 4,000 veterans in good long term jobs nationwide. Ms. Ralston also discussed her appointment to the Health Professions Education Foundation, and the \$10,000,000 in funding Ventura County health professionals have received from the foundation. Other meetings attended by Ms. Ralston during the month were the Ventura County Taxpayers Association, and the First Five Budget Review Meetings.

Sue Tatangelo, Chief Resource Officer, reported on the Demonstration Project with Community Memorial Health Systems using Care Transitions through the District. Ms. Tatangelo discussed all the District's Evidence Based Programs and the positive results each is reporting.

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

CONSENT CALENDAR

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

Aye – Brown, Loh, Hiepler, Loft, O'Neill

CLOSED SESSION – 6:34 P.M.

- A. **Pursuant to Government Code 54956.8** - Real Estate property located at 2438 N Ponderosa Drive, Unit C210, Camarillo, CA 93010, which is owned by the Camarillo Health Care District.
- B. **Pursuant to Government Code 54957 Personnel** – Hiring a Chief Executive Officer.
- C. **Pursuant to Government Code 54956.9(d)(4)** – Based on existing facts and circumstances, the legislative body of the local agency is deciding whether to initiate litigation.

RECONVENE FROM CLOSED SESSION – 8:16

ANNOUNCEMENT OF CLOSED SESSION

- A. Pursuant to Government Code 54956.8 - It was **MOVED** by Director Loh, **SECONDED** by Director Brown, and **MOTION PASSED**, that the Board of Directors approve the sale of 2438 N Ponderosa Drive, Unit C210, Camarillo, CA 93010, for \$150,000, per the terms of the Purchase Agreement dated May 14, 2015.
Aye - Brown, Loh, Hiepler, Loft, and O'Neill
- B. Pursuant to Government Code 54957 Personnel - It was **MOVED** by Director O'Neill, **SECONDED** by Director Brown, and **MOTION PASSED**, that the Board of Directors offer Kara Ralston the position of Chief Executive Officer, effective June 22, 2015, at a starting salary of \$157,000, with annual performance evaluations. Further contract elements will be negotiated between the Board and Ms. Ralston.
Aye- Brown, Loh, Hiepler, Loft, and O'Neill
- Ms. Ralston accepted the Board's offer.
- C. Pursuant to Government Code 54956.9(d)(4) – No action taken.

FUTURE MEETING AND EVENTS

Board of Directors Meetings:

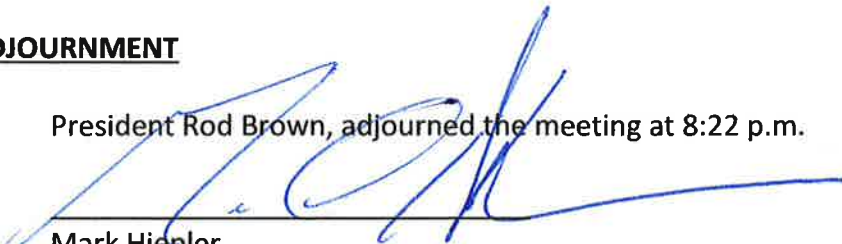
Tuesday, June 9, 2015, 12:00 p.m. – First Reading of Fiscal Year 2015/2016
Operating and Capital Budgets

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

Tuesday, July 28, 2015, 5:00 p.m.

ADJOURNMENT

President Rod Brown, adjourned the meeting at 8:22 p.m.



Mark Hiepler
Clerk of the Board