

**REGULAR MEETING  
BOARD OF DIRECTORS  
May 28, 2013**

**CALL TO ORDER**

The regular meeting of the Camarillo Health Care District Board of Directors was called to order on Tuesday, May 28, 2013, at 12:05 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  
Richard Loft, M.D., Director  
Christopher Loh, 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  
Mary Ann Ratto, Manager, Adult Day Program

*Consultant:*

David E. Mitchell, CPA, Mitchell & Schwartz, LLP

**PLEDGE OF ALLEGIANCE**

Director Loh

**APPROVAL OF MINUTES**

It was **MOVED** by Director Hiepler, **SECONDED** by Director Brown, and **MOTION PASSED** that the Board of Directors approve the minutes of the Regular Meeting of April 23, 2013.

**PUBLIC COMMENT**

None

## CEO REPORT

Sue Tatangelo, Chief Resource Officer, introduced Mary Ann Ratto, Adult Day Program Manager, who presented her Annual Report to the Board. Ms. Ratto discussed program trials in the Adult Day Program, which include doll and art therapy.

Jane Rozanski, Chief Executive Officer, discussed her first CA Commission on Aging Meeting, which was held in the Sacramento area on April 24 -25, 2013. The Commission discussed areas of focus for the coming year, as well as proposed legislation that will affect senior issues. Ms. Rozanski has been assigned to the Legislative Committee for the Commission, and attended the State Plan on Aging Public Hearings.

Kara Ralston, Chief Operations Officer, discussed her participation in the California Special Districts Association's Legislative Days. Ms. Ralston updated the Board on the 2013/2014 budget process. Currently the District is completing its annual review of the Transportation Department.

Sue Tatangelo, Chief Resource Officer, updated the Board on the SCAN Grant and the District's recent trip to San Francisco to discuss program pricing. Ms. Tatangelo reported that the Centers for Medicare and Medicaid Services, Community Based Care Transitions Demonstration Project, was launched on May 13, 2013, with Community Memorial Hospital.

Sonia Amezcua, Human Resources Officer, discussed her IPMA/HR conference.

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

## CONSENT CALENDAR

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

## BOARD PRESIDENT'S REPORT

Board President, Peggy O'Neill commented on the District's new direction and new partnerships.

**FUTURE MEETING AND EVENTS**

**Board of Directors Meetings:**

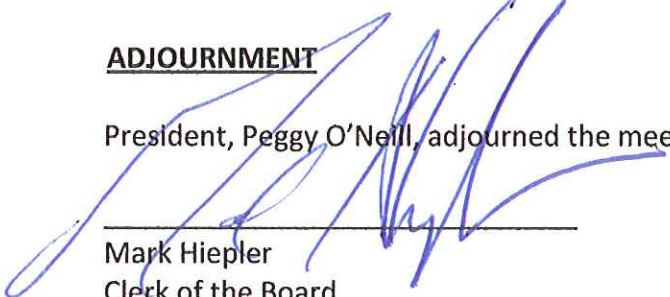
Tuesday, June 04, 2013, Regular Meeting (First Reading of the 2013/2014 Budget)

Tuesday, June 25, 2013, Regular Meeting (Second Reading of the 2013/2014 Budget  
may be waived)

Tuesday, July 23, 2013, Regular Meeting

**ADJOURNMENT**

President, Peggy O'Neill, adjourned the meeting at 1:31 p.m.



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Mark Hiepler  
Clerk of the Board