

**REGULAR MEETING
BOARD OF DIRECTORS
October 22, 2013**

CALL TO ORDER

The regular meeting of the Camarillo Health Care District Board of Directors was called to order on Tuesday, October 22, 2013, at 12:15 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
Renee Murphy, Accounting Manager
Karen Valentine, Clerk to the Board

Consultant:

David E. Mitchell, CPA, Mitchell & Schwartz, LLP
Mark Poindexter, Poindexter and Company

PLEDGE OF ALLEGIANCE

Director Loft

APPROVAL OF MINUTES

- A.** 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 September 24, 2013.

PUBLIC COMMENT

None

FINANCIAL AUDIT

Mark Poindexter, CPA, Poindexter and Company, presented the 2012/2013 Audit Report.

It was **MOVED** by Director Loft, **SECONDED** by Director Loh, and **MOTION PASSED**, that the Board of Directors accepts the Financial Audit Report for fiscal year 2012/2013.

MANAGEMENT REPORT

Chief Executive Officer, Jane Rozanski, reported on her attendance at the California Commission on Aging Meeting (CCoA), which was held in Sacramento. The topic for this meeting was the Elder Justice Summit. District Panel member Judge Toy White lead a discussion on the problems facing our older population and the need for more Elder Courts. Ventura County and Judge Toy White established the first Elder Justice Court in the State.

CEO Rozanski also reported on the phenomenal success of the District's Open House on October 10, 2013. The event showcased District services as well as those of some of our Community Partners, and was well attended by the Community. During the event over 400 bags of produce were given to the community.

Kara Ralston, Chief Operations Officer, discussed the District's Programs and Services, including a Transportation Update on the seamless change in service provider for our ADA clients. COO Ralston, also reported on the continued growth of the Care Transition Program. The District is working with the Southern California Collaborative to gain additional knowledge and strategies to further improve our program.

David E. Mitchell, CPA, of Mitchell & Schwartz, presented the District Financial Report, and first quarter budget revisions.

CONSENT CALENDAR

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

BOARD PRESIDENT'S REPORT

President O'Neill thanked Officers and Staff for the continued success of all District Programs.

BOARD MEMBERS' INTERESTS AND CONCERNS

Director Brown congratulated Chief Operations Officer, Kara Ralston, on her appointment to the California Health Professions Education Board of Trustees. Director Brown also thanked all District Staff on the success of our Open House.

FUTURE MEETING AND EVENTS

Board of Directors Meetings:

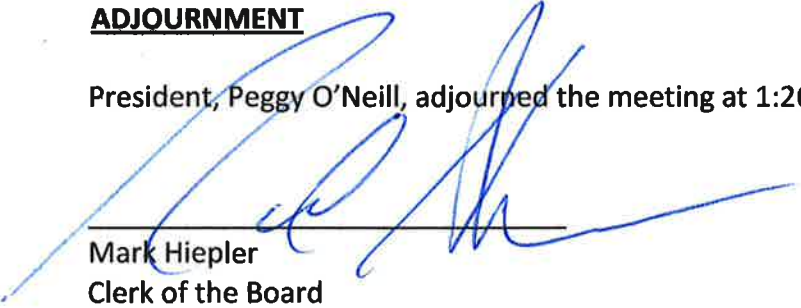
Tuesday, December 3, 2013, 8:30 a.m., Board Work Study

Tuesday, January 28, 2013, 12:00 p.m.

Tuesday, February 25, 2013, 12:00 p.m.

ADJOURNMENT

President, Peggy O'Neill, adjourned the meeting at 1:26 p.m.



Mark Hiepler
Clerk of the Board