

**REGULAR MEETING  
BOARD OF DIRECTORS  
April 19, 2011**

**CALL TO ORDER**

The regular meeting of the Camarillo Health Care District Board of Directors was called to order on Tuesday, April 19, 2011 at 6:00 p.m., at the Camarillo Health Care District, 3615 E. Las Posas Road, Suite 160, Camarillo, California, by Jim Decker-Mahin, President.

**QUORUM:**

*The following Directors constituting a quorum were present:*

Jim Decker-Mahin, D.Min, President  
Richard Loft, M.D., Vice President  
Peggy O'Neill, R.N., Clerk of the Board

*Absent:*

John Bailey, Pharm.B., M.P.H., Director  
Mark Hiepler, Esq., Director

*Staff:*

Jane Rozanski, Chief Executive Officer  
Kara Ralston, Chief Operations Officer  
Sue Tatangelo, Chief Resource Officer  
Susan Craig, Chief Finance Officer  
Karen Valentine, Clerk to the Board  
Lynn Jones, Manager Lifeline

**PLEDGE OF ALLEGIANCE**

Director O'Neill

**APPROVAL OF MINUTES**

It was **MOVED** by Director Loft, **SECONDED** by Director Decker-Mahin, with Director O'Neill **ABSTAINING**, and **MOTION PASSED** that the Board of Directors approve the minutes of the Regular Meeting of March 29, 2011.

## **MANAGEMENT REPORT**

Jane Rozanski, Chief Executive Officer, commented on her participation in the Association of California Health Care Districts Conference Call, her attendance at the ALPHA Council Meeting, and the District's response to a request for information on Joint Powers of Authority from the Grand Jury.

Kara Ralston, Chief Operations Officer, introduced Lynn Jones, Lifeline Manager, who presented her annual report to the Board. Ms. Ralston reported on the progress of the 5310 Transportation grant application, her meeting with St. John's Regional Medical Center, and provided a review of "Other Post Employment Benefits (OPEB)."

Sue Tatangelo, Chief Resource Officer, presented her annual report to the Board on the Wellness and Caregiver Center of Ventura County. Ms. Tatangelo also discussed the Ventura County Chronic Disease Self-Management Coalition, and an invitation received by the District to partner in an Elder Law Collaborative.

Susan Craig, Chief Financial Officer, presented the monthly financial report. Ms. Craig also reported on the California Special Districts Association (CSDA) Chapter Presidents Roundtable, and the Ventura County Special Districts Association (VCSDA), April 5, 2011, meeting.

## **CONSENT CALENDAR**

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

## **ACTION ITEM**

It was **MOVED** by Director Loft, **SECONDED** by Director O'Neill, and **MOTION PASSED** that the Board of Directors approve Resolution 11-02, the Agreement and Election to Prefund Other Post Employment Benefits through CalPERS.

### **Roll Call Vote:**

Jim Decker-Mahin	Aye
Richard Loft	Aye
Peggy O'Neill	Aye
John Bailey	Absent
Mark Hiepler	Absent

## FUTURE MEETING AND EVENTS

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

Tuesday, May 24, 2011 at 6:00 p.m.

Tuesday, June 7, 2011 at 6:00 p.m. (*First Reading of the Fiscal Year 11/12 Operating Budget*)

Tuesday, June 21, 2011 at 6:00 p.m. (*Opportunity for Second Reading of the Budget*)

### **Events**

Volunteer Appreciation Luncheon, Wednesday, April 20, 2011

Spring Panel Breakfast, Wednesday, April 27, 2011

## ADJOURNMENT

President Decker-Mahin adjourned the meeting at 7:29 p.m.



Peggy O'Neil

Clerk of the Board