

**REGULAR MEETING  
BOARD OF DIRECTORS  
April 28, 2009**

**CALL TO ORDER**

The regular meeting of the Camarillo Health Care District Board of Directors was called to order on Tuesday, April 28, 2009, at 6:01 p.m., at the Camarillo Health Care District, 3615 E. Las Posas Road, Suite 160, Camarillo, California, by John T. Bailey, President.

**QUORUM:**

*The following Directors constituting a quorum were present:*

John Bailey, Pharm.B., M.P.H., President  
Jim Decker-Mahin, D.Min., Vice President  
Pamela Grothe, M.B.A., Clerk of the Board  
Richard Loft, M.D., Director  
Peggy O'Neill, R.N., Director

*Staff:*

Jane Rozanski, Chief Executive Officer  
Kara Partridge, Chief Administrative Officer  
Susan Craig, Chief Financial Officer  
Karen Valentine, Clerk to the Board

**PLEDGE OF ALLEGIANCE**

Director O'Neill

**APPROVAL OF MINUTES**

It was **MOVED** by Director O'Neill, **SECONDED** by Director Decker-Mahin, and **MOTION PASSED** that the Board of Directors approve the minutes of the Regular Meeting of March 24, 2009.

## **MANAGEMENT REPORT**

Susan Craig, Chief Financial Officer, presented the monthly financial report.

Jane Rozanski, Chief Executive Officer, presented an overview of the District's monthly activities. Ms. Rozanski announced the promotion of Kara Partridge to Chief Operations Officer, and her own election to the Alpha Fund Board.

Kara Partridge, Chief Operations Officer, reported on the receipt of the funding agreement with Ventura County Transportation Commission for the replacement of five fleet vehicles. Once the agreement is fully implemented the "vehicle project" would commence June, 5, 2009. Ms. Partridge also reported on the launch of the Community Needs Assessment Report, Stroke Prevention Screenings, and the Active Senior Health Expo.

Director Peggy O'Neill presented an overview on a Health Literacy seminar she attended.

## **LEGISLATIVE ADVOCACY**

Kara Partridge, reported on the success of this year's ACHD/ALPHA Fund Legislative Days, held April 20 and 21, 2009. Ms. Partridge presented information on AB 646 – Direct Physician Employment, and AB 405 – District Hospitals: Design-Build, both sponsored by ACHD and the ALPHA Fund.

## **CONSENT CALENDAR**

It was **MOVED** by Director Decker-Mahin, **SECONDED** by Director Grothe, and **MOTION PASSED** that the Consent Calendar be accepted.

## **ACTION ITEM**

It was **MOVED** By Director Decker-Mahin, **SECONDED** by Director Bailey, and **MOTION PASSED** that the Board of Directors adopt Resolution No. 09-01, declaring May 2009 as "Older American's Month."

### **Roll Call Vote:**

John Bailey	Aye
Jim Decker-Mahin	Aye
Pamela Grothe	Aye
Dick Loft	Aye
Peggy O'Neill	Aye

## **BOARD PRESIDENT'S REPORT**

President Bailey reported on his attendance at the Camarillo Chamber of Commerce Top 10 Community Awards.

## **FUTURE MEETING AND EVENTS**

### **A. Board of Directors Meetings**

Tuesday, June 2, 2009 at 6:00 p.m.  
First Reading of the Fiscal Year 09/10 Operating Budget  
(*Second Reading May be Waived*)

Tuesday, June 23, 2009 at 6:00 p.m.  
Second Reading of the Fiscal Year 09/10 Operating Budget

### **B. Events**

Service Contracts Recipients Reception  
Tuesday, June 23, 2009, 4:00 p.m.

## **ADJOURNMENT**

President Bailey adjourned the meeting at 7:12 p.m.

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Pamela Grothe  
Clerk of the Board