

**REGULAR MEETING
BOARD OF DIRECTORS
December 1, 2009**

CALL TO ORDER

The regular meeting of the Camarillo Health Care District Board of Directors was called to order on Tuesday, December 1, 2009 at 8:16 a.m., 3615 E. Las Posas Road, Suite 160, Camarillo, CA 93012, by President John T. Bailey.

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, MBA, Clerk of the Board
Richard Loft, M.D., Director
Peggy O'Neill, R.N., Director

Staff:

Jane Rozanski, Chief Executive Officer
Kara Ralston, Chief Operations Officer
Sue Tatangelo, Chief Resource Officer
Susan Craig, Chief Finance Officer
Craig LeBreton, Fiscal Operations Officer
Tammy Washington, Human Resources Officer
Karen Valentine, Clerk to the Board

PLEDGE OF ALLEGIANCE

Director O'Neill

APPROVAL OF MINUTES

It was **MOVED** by Director Loft, **SECONDED** by Director Decker-Mahin, with Director Grothe and Director O'Neill **ABSTAINING**, and **MOTION PASSED** that the Board of Directors approve the minutes of the Regular Meeting of November 17, 2009.

CONSENT CALENDAR

It was **MOVED** by Director Decker Mahin, **SECONDED** by Director Loft and **MOTION PASSED**, that the Board of Directors approve the Consent Calendar.

CEO REPORT

Chief Executive Officer, Jane Rozanski, reported on her attendance at the Association of California Healthcare District's "Leadership Development Program." Ms. Rozanski discussed the changing role of Board of Directors within the industry and the increasing commitment needed from our elected officials.

BOARD REORGANIZATION

President Bailey turned control of the meeting over to Jane Rozanski, CEO, who asked for nominations for President of the Board of Directors.

Director Decker-Mahin nominated Director Bailey for President.

- A.** It was **MOVED** by Director Decker-Mahin, **SECONDED** by Director Grothe, and **MOTION PASSED**, that the Board of Directors elect Director Bailey as President.

Jane Rozanski turned control of the meeting over to President Bailey, who called for nominations for Vice President.

Director O'Neill nominated Director Decker-Mahin for Vice President.

- B.** It was **MOVED** by Director O'Neill, **SECONDED** by Director Grothe, and **MOTION PASSED**, that the Board of Directors elect Director Decker-Mahin as Vice President.

President Bailey called for nominations for Clerk of the Board

Director O'Neill nominated Director Grothe for Clerk of the Board.

- C.** It was **MOVED** by Director O'Neill, **SECONDED** by Director Decker-Mahin, and **MOTION PASSED**, that the Board of Directors elect Director Grothe as Clerk of the Board.

(Director Grothe departed at 8:57 and returned at 9:01)

REVIEW OF EMERGING VISION

Susan Craig, Chief Financial Officer, presented the District's Long Range Resource Forecast.

Craige LeBreton, Fiscal Operations Officer, gave a brief history of the District.

Kara Partridge, Chief Operations Officer, presented "Yesterday's Plan...Today's Vision...Tomorrow's Reality." This presentation focused on the ever changing needs of the community and the District's answer to those changes.

Sue Tatangelo, Chief Resource Officer, discussed the Wellness and Caregiver Resource Center, and the Caregiver Classes, being held here at the District, in conjunction with Ventura College.

BOARD MEMBERS' INTEREST AND CONCERNS

Director O'Neill suggested that we research Medication Management and Financial Assistance as components of the new Wellness and Caregiver Resource Center.

(John Bailey left the meeting at 10:03 and returned at 10:06)

FUTURE MEETINGS AND EVENTS

Board of Directors Meetings

Tuesday, January 26, 2010 at 6:00 p.m.

Tuesday, February 23, 2010 at 6:00 p.m.

Tuesday, March 23, 2010 at 6:00 p.m.

ADOURNMENT

President Bailey adjourned the meeting at 10:12 p.m.

Pamela Grothe
Clerk of the Board