

**REGULAR MEETING
BOARD OF DIRECTORS
February 24, 2009**

CALL TO ORDER

The regular meeting of the Camarillo Health Care District Board of Directors was called to order on Tuesday, February 24, 2009, at 6:02 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
Sue Tatangelo, Chief Resource Officer
Susan Craig, Chief Financial Officer
Karen Valentine, Clerk to the Board
Jesus Galvan, Transportation Manager
Alicia Kuhry, Pedicurist, Nail Care Clinic
Mary Ann Ratto, Adult Day Support Manager

PLEDGE OF ALLEGIANCE

Director Grothe

APPROVAL OF MINUTES

It was **MOVED** by Director Loft, **SECONDED** by Director Decker-Mahin, and **MOTION PASSED** that the Board of Directors approve the minutes of the Regular Meeting of January 27, 2009.

MANAGEMENT REPORT

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

Jane Rozanski, Chief Executive Officer, presented an overview of the District's monthly activities. Ms. Rozanski congratulated President John Bailey on being named Trustee of the Year by the Ventura County Special District Association (VCSDA), and reported that CFO, Susan Craig, has been appointed Vice President of VCSDA.

Kara Partridge, Chief Administrative Officer, updated the Board on the Ventura County Transportation Commission's grant application. Progress will depend on the passage on the Federal Stimulus Package. Ms. Partridge also reported that Pleasant Valley Neighborhood for Learning (PVNfL) has submitted a letter of intent to move its program to larger facilities, and is procuring an alternative contract agency. PVNfL is seeking additional space in order to accommodate program needs.

Sue Tatangelo, Chief Resource Officer, reported on the District's sponsorship of the Ventura County Brain Injury Conference being held on March 21, 2009. Ms. Tatangelo also updated the Board on the focus of this year's Service Contracts, which correlate with the Community Needs Assessment.

Annual Reports to the Board were presented by:

1. Jesus Galvin, Transportation Manager
2. Alicia Kuhry, Pedicurist, Nail Care Clinic
3. Mary Ann Ratto, Adult Day Support Manager

COMMUNITY NEEDS ASSESSMENT

Sue Tatangelo presented the Community Needs Assessment to the Board. The Community Needs Assessment shows four areas of focus for the District;

1. The prevention and management of chronic disease
2. The prevention, reduction, and mitigation of unintentional injury due to accidents
3. Development of family support services for the caregiver and care recipient
4. Programs that support health and wellness during a time of economic downturn

CONSENT CALENDAR

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

BOARD PRESIDENT'S REPORT

President Bailey reported on his attendance at the Ventura County Medical Resource Foundation, David C. Fainer Awards, and commented on how honored he was with his recent award from Ventura County Special District Association.

BOARD MEMBERS' INTERESTS AND CONCERNS

FUTURE MEETING AND EVENTS

A. Board of Directors Meetings

Tuesday, March 24, 2009, at 6:00 p.m.
Tuesday, April 28, 2009 at 6:00 p.m.
Tuesday, May 19, 2009 at 6:00 p.m.

ADJOURNMENT

President Bailey adjourned the meeting at 7:56 p.m.

Pamela Grothe
Clerk of the Board