

**REGULAR MEETING  
BOARD OF DIRECTORS  
January 26, 2010**

**CALL TO ORDER**

The regular meeting of the Camarillo Health Care District Board of Directors was called to order on Tuesday, January 26, 2010 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, 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  
Susan Craig, Chief Finance Officer  
Karen Valentine, Clerk to the Board

**PLEDGE OF ALLEGIANCE**

Director Bailey

**APPROVAL OF MINUTES**

It was **MOVED** by Director Decker-Mahin, **SECONDED** by Director O'Neill, and **MOTION PASSED** that the Board of Directors approve the minutes of the Regular Meeting of December 1, 2009.

## **MANAGEMENT REPORT**

Jane Rozanski, Chief Executive Officer, reported on the Association of California Healthcare District's Leadership Program; "New and Stronger Board Cultures." The District is a prime example of many of the ideas and tools presented in this program.

Kara Ralston, Chief Operations Officer, reported on the Ventura County Transportation Commission and the status of the long awaited vans. Ms. Ralston also reported on the current modifications to the Service Contract Program allowing the District more flexibility and innovation over the Service Contract/Community Partners funding.

Susan Craig, Chief Financial Officer, presented the monthly financial report. Ms. Craig also addressed first quarter budget revisions and spoke about the on-going budget process.

## **CONSENT CALENDAR**

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

## **ACTION ITEMS**

- A.** It was **MOVED** by Director Grothe, **SECONDED** BY Director Decker-Mahin, and the **MOTION PASSED** that the Board contract with the auditing firm of Fanning and Karrh for the financial audit for the year ending June 30, 2010.

## **ROLL CALL VOTE**

John T. Bailey	Aye
Jim Decker-Mahin	Aye
Pamela Grothe	Aye
Dick Loft	Aye
Peggy O'Neill	Aye

- B.** It was **MOVED** by Director Decker-Mahin, **SECONDED** by Director Loft, and the **MOTION PASSED**, that the Board of Directors approve Resolution 10-01, Authorizing Amendment and Reinstatement of Retirement Plan via Adoption of Valic Retirement Services Company Governmental Volume Submitter Plan.

**ROLL CALL VOTE**

John T. Bailey	Aye
Jim Decker-Mahin	Aye
Pamela Grothe	Aye
Dick Loft	Aye
Peggy O'Neill	Aye

- C.** It was **MOVED** by Director Decker-Mahin, **SECONDED** by Director Grothe, and **MOTION PASSED**, that the Board of Directors approve Resolution 10-02 amending Camarillo Health District Exclusive Benefit Governmental 401 (a) Nontrusted Retirement Plan, which limits the annual additions that may be made to qualified contribution plan on behalf of a given participant to the lesser of \$46,000 or 100% of the participants compensation for the year.

**ROLL CALL VOTE**

John T. Bailey	Aye
Jim Decker-Mahin	Aye
Pamela Grothe	Aye
Dick Loft	Aye
Peggy O'Neill	Aye

- D.** It was **MOVED** by Director Grothe, **SECONDED** by Director Loft, and **MOTION PASSED**, that the Board of Directors Adopt Resolution 10-03, amending District By-Laws to reflect changes in the Service Contract Committee.

**ROLL CALL VOTE**

John T. Bailey	Aye
Jim Decker-Mahin	Aye
Pamela Grothe	Aye
Dick Loft	Aye
Peggy O'Neill	Aye

- E. It was **MOVED** by Director O'Neill, **SECONDED** by Director Loft, and **MOTION PASSED**, that the Board of Directors Adopt Resolution 10-04, changing the April 27, 2010 Board Meeting Date, to April 20, 2010.

**ROLL CALL VOTE**

John T. Bailey	Aye
Jim Decker-Mahin	Aye
Pamela Grothe	Aye
Dick Loft	Aye
Peggy O'Neill	Aye

**BOARD PRESIDENT'S REPORT**

President Bailey announced he would have Standing Committee assignments E-mailed to all Directors next week.

**BOARD MEMBER'S REPORT**

Director Decker-Mahin indicated that he was promoting the District's new program "Putting the Life Back Into Living" with the senior population of his church.

**FUTURE MEETING AND EVENTS**

- A. Board of Directors Meetings  
Tuesday, February 23, 2010 at 6:00 p.m.  
Tuesday, March 23, 2010 at 6:00 p.m.  
Tuesday, April 20, 2010 at 6:00 p.m.

**ADJOURNMENT**

President Bailey adjourned the meeting at 6:50 p.m.

---

Pamela Grothe  
Clerk of the Board