

**REGULAR MEETING
BOARD OF DIRECTORS
July 22, 2008**

CALL TO ORDER

The regular meeting of the Camarillo Health Care District Board of Directors was called to order on Tuesday, July 22, 2008, at 6:05 p.m., at the Camarillo Health Care District, 3639 E. Las Posas Road, Suite 160, Camarillo, California, by John T. Bailey, Vice President.

QUORUM:

The following Directors constituting a quorum were present:

John Bailey, Pharm.B., M.P.H., Vice President
Richard Loft, M.D., Director
Jim Decker-Mahin, D.Min., Director

Absent:

Peggy O'Neill, R.N., President
Pamela Grothe, M.B.A., Clerk of the Board

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

PLEDGE OF ALLEGIANCE

Director Bailey

APPROVAL OF MINUTES

It was **MOVED** by Director Decker-Mahin, **SECONDED** by Director Loft, and **MOTION PASSED** that the Board of Directors approve the minutes of the Regular Meeting of June 24, 2008.

It was **MOVED** by Director Decker-Mahin, **SECONDED** by Director Loft, and **MOTION PASSED** that the Board of Directors approve the minutes of the Special Meeting of June 27, 2008.

MANAGEMENT REPORT

Jane Rozanski, Chief Executive Officer, presented an overview of the District's monthly activities.

Susan Craig, Chief Financial Officer, presented the monthly financial report, which included the introduction of upgraded formats for the Balance Sheet and Statements of Activities.

CONSENT CALENDAR

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

ACTION ITEMS

It was **MOVED** by Director Decker-Mahin and **SECONDED** by Director Loft and **MOTION PASSED** that the Board of Directors approve the Capital Budget for Fiscal Year 2008/2009.

ROLL CALL VOTE

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

It was **MOVED** by Director Decker-Mahin and **SECONDED** by Director Loft and **MOTION PASSED** that the Board of Directors Adopt Resolution 08-04, amending District By-Laws to reflect the new Mission Statement.

ROLL CALL VOTE

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

It was **MOVED** by Director Decker-Mahin and **SECONDED** by Director Loft and **MOTION PASSED** that the Board of Directors Adopt Resolution 08-05, in opposition to the proposed Ventura County prison hospital.

ROLL CALL VOTE

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

BOARD MEMBERS' INTERESTS AND CONCERNS

Director Loft commented on the improved format of the financial reports.

FUTURE MEETING AND EVENTS

A. Board of Directors Meetings

Tuesday, September 16, 2008, 6:00 p.m.

Tuesday, October 21, 2008, 6:00 p.m.

Tuesday, November 11, 2008, 6:00 p.m.

B. Events

Tuesday, October 7, 2008 5:30 p.m. – VCSDA Meeting

Thursday, October 23, 2008, 8:00 a.m. - CSDA Ethics Training

Wednesday, October 29, 2008 at 7:00 a.m. - Panel Breakfast

ADJOURNMENT

Vice President John T. Bailey adjourned the meeting at 7:01 p.m.

Pamela Grothe, Clerk of the Board