

**REGULAR MEETING  
BOARD OF DIRECTORS  
JULY 24, 2012**

**CALL TO ORDER**

The regular meeting of the Camarillo Health Care District Board of Directors was called to order on Tuesday, July 24, 2012 at 12:03 p.m., at the Camarillo Health Care District, 3687 E. Las Posas Road, Suite 190, Camarillo, California, by Peggy O'Neill, President.

**QUORUM:**

*The following Directors constituting a quorum were present:*

Peggy O'Neill, R.N., President  
Mark Hiepler, Esq., Vice President  
John Bailey, Pharm.B., M.P.H., Clerk of the Board

*Absent:*

Richard Loft, M.D., Director

*Staff:*

Jane Rozanski, Chief Executive Officer  
Kara Ralston, Chief Operations Officer  
Susan Craig, Chief Financial Officer  
Yvonne Ontiveros, Community Services Officer  
Karen Valentine, Clerk to the Board

*Guests:*

Rodger Brown, Sunrise Financial  
Cheri Elson, Elder Law Attorney, Norman Dowler, LLP, Attorneys at Law

**PLEDGE OF ALLEGIANCE**

Director O'Neill

**APPROVAL OF MINUTES**

It was **MOVED** by Director Bailey, **SECONDED** by Director Hiepler, and **MOTION PASSED** that the Board of Directors approve the minutes of the Regular Meeting of June 12, 2012.

## **DIRECTOR CANDIDATE PRESENTATION**

Rodger Brown gave a brief presentation to the Board, emphasizing his strong financial background, and his knowledge of the District.

## **ACTION ITEMS**

It was **MOVED** by Director Hiepler, **SECONDED** by Director Bailey, and **MOTION PASSED** that the Board of Directors appoint Rodger Brown to complete the unexpired term of Director Jim Decker-Mahin.

### **Roll Call Vote:**

|               |        |
|---------------|--------|
| Peggy O'Neill | Aye    |
| Mark Hiepler  | Aye    |
| John Bailey   | Aye    |
| Richard Loft  | Absent |

## **OATH OF OFFICE**

The Oath of Office was administered to appointee Rodger Brown, by Notary Public Monica Teverbaugh.

## **CEO REPORT**

Jane Rozanski, Chief Executive Officer, spoke about the District's ongoing efforts to educate key Assembly Members on the District and services offered.

Kara Ralston, Chief Operations Officer, presented the Openline year end review.

Yvonne Ontiveros, Community Services Officer, updated the board on the once monthly congregate meal provided here at the District.

Susan Craig, Chief Financial Officer, provided a preliminary report on the fiscal year 2011/2012 results.

## **CONSENT CALENDAR**

It was **MOVED** by Director Bailey, **SECONDED** by Director Hiepler, and **MOTION PASSED**, that the Consent Calendar be approved.

## **BOARD PRESIDENT'S REPORT**

Board President, Peggy O'Neill, requested that staff establish a protocol that the Board can use when dealing with the press or with complaints.

## **FUTURE MEETING AND EVENTS**

### **Board of Directors Meetings:**

Tuesday, Sept. 18, 2012, Regular Board of Directors Meeting

Tuesday, Oct. 23, 2012, Regular Board Meeting

Tuesday, Dec. 4, 2012, Annual Board Work Study

## **ADJOURNMENT**

President O'Neill adjourned the meeting at 12:59 p.m.



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John T. Bailey  
Clerk of the Board