

**REGULAR MEETING
BOARD OF DIRECTORS
July 27, 2010**

CALL TO ORDER

The regular meeting of the Camarillo Health Care District Board of Directors was called to order on Tuesday, July 27, 2010, at 6:00 p.m., at the Camarillo Health Care District, 3615 E. Las Posas Road, Suite 161, Camarillo, California, by John T. Bailey, President.

QUORUM:

The following Directors were present:

John Bailey, Pharm.B., M.P.H., President
Richard Loft, M.D., Director

Absent:

Jim Decker-Mahin, D.Min., Vice President
Pamela Grothe, M.B.A., Clerk of the Board
Peggy O'Neill, R.N., Director

Staff:

Jane Rozanski, Chief Executive Officer
Sue Tatangelo, Chief Resource Officer
Susan Craig, Chief Financial Officer
Karen Valentine, Clerk to the Board

PLEDGE OF ALLEGIANCE

Director Loft

FUTURE MEETING AND EVENTS

Board of Directors Meetings

Tuesday, September 28, 2010 at 6:00 p.m.
Tuesday, October 26, 2010 at 6:00 p.m.
Tuesday, November 16, 2010 at 6:00 p.m.

ADJOURNMENT

President Bailey adjourned the meeting at 6:07 p.m. with no business being conducted due to lack of a quorum.

Pamela Grothe
Clerk of the Board