

**REGULAR MEETING  
BOARD OF DIRECTORS  
July 28, 2009**

**CALL TO ORDER**

The regular meeting of the Camarillo Health Care District Board of Directors was called to order on Tuesday, July 28, 2009, at 6:02 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 constituting a quorum were present:*

John Bailey, Pharm.B., M.P.H., President  
Pamela Grothe, M.B.A., Clerk of the Board  
Richard Loft, M.D., Director  
Peggy O'Neill, R.N., Director

*Absent:*

Jim Decker-Mahin, D.Min., Vice President

*Staff:*

Jane Rozanski, Chief Executive Officer  
Kara Ralston, Chief Operations Officer  
Sue Tatangelo, Chief Resource Officer  
Monica Teverbaugh, Legislative Advocate  
Karen Valentine, Clerk to the Board

**PLEDGE OF ALLEGIANCE**

Director Grothe

## **APPROVAL OF MINUTES**

It was **MOVED** by Director Grothe, **SECONDED** by Director Loft, with Director O'Neill **ABSTAINING**, and **MOTION PASSED**, that the Board of Directors approve the Minutes of the Regular Meeting of June 23, 2009.

## **CEO REPORT**

Jane Rozanski, Chief Executive Officer, reported that the District's offer to purchase 2438 Las Posas Road, suite C210, has been accepted per the terms specified by the Board. Escrow is due to close sometime mid August. Ms. Rozanski also reported on a recent article in the Ventura County Star regarding the Ventura County Community Foundation (VCCF). The article featured the investment performance of the fund, in relation to other similar funds, and reported on VCCF's handling of donor investment requests.

Kara Ralston, Chief Operations Officer, reported that ACHD/ALPHA Fund paid a visit to the District on Tuesday, July 21, 2009. This visit was to conduct a review of our safety issues and quality controls. Ms. Ralston also reported on the discontinuation of the District's transportation contract with the Ventura County Transportation Commission, which will result in the District no longer providing transportation services to the Senior Lunch Mealsite. The City's Dial-A-Ride program will assume responsibility for the Senior Lunch Mealsite transportation, as do all the other cities.

Sue Tatangelo, Chief Resource Officer, reported on the progress of the new Wellness and Caregiver Resource Center. The District has submitted a grant application to the Administration on Aging to help facilitate the formation of the center. The goal of the Center is to impact the effects of chronic disease and reduce caregiver burden, in significant, measurable improvements in individual outcomes and quality of life.

Monica Teverbaugh, Legislative Advocate presented an update on AB 626 which would allow hospitals in rural or underserved areas to directly employ physicians.

Kara Ralston, Chief Operations Officer, presented the monthly financial report.

Director Grothe spoke of additional state budget cuts to Health and Human Services and the importance of the District to position itself to fill the gap in services, where needed and appropriate.

## **CONSENT CALENDAR**

It was **MOVED** by Director O'Neill, **SECONDED** by Director Grothe, and **MOTION PASSED**, that the Board of Directors approve the Consent Calendar.

## **ACTION ITEM**

Kara Ralston, Chief Operations Officer, presented the proposed Capital Budget for Fiscal Year 2009-2010.

It was **MOVED** by Director Grothe and **SECONDED** by Director O'Neill and **MOTION PASSED** that the Board of Directors approve the Capital Budget for Fiscal Year 2009/2010.

### **Roll Call Vote**

John Bailey	Aye
Jim Decker-Mahin	Absent
Pamela Grothe	Aye
Richard Loft	Aye
Peggy O'Neill	Aye

## **FUTURE MEETING AND EVENTS**

### **A. Board of Directors Meetings**

Tuesday, September 15, 2009 at 6:00 p.m.  
Tuesday, October 27, 2009 at 6:00 p.m.  
Tuesday, November 17, 2009 at 6:00 p.m.

## **ADJOURNMENT**

President Bailey adjourned the meeting at 6:55 p.m.

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Pamela Grothe  
Clerk of the Board