

**REGULAR MEETING
BOARD OF DIRECTORS
June 23, 2009**

CALL TO ORDER

The regular meeting of the Camarillo Health Care District Board of Directors was called to order on Tuesday, June 23, 2009, 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 constituting a quorum were present:

John Bailey, Pharm.B., M.P.H., President
Jim Decker-Mahin, D.Min., Vice President
Pamela Grothe, M.B.A., Clerk of the Board
Richard Loft, M.D., Director

Absent:

Peggy O'Neill, R.N., Director

Staff:

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

PLEDGE OF ALLEGIANCE

Director Grothe

APPROVAL OF MINUTES

It was **MOVED** by Director Loft, **SECONDED** by Director Grothe, and **MOTION PASSED**, that the Board of Directors approve the Minutes of the Regular Meeting of June 2, 2009.

CEO REPORT

Jane Rozanski, Chief Executive Officer, reported on the overwhelming success of the "Aging Successfully" lecture held at the District in partnership with the Notre Dame Club of Ventura County, and the Hesburgh Lecture Series. Over 70 District residents attended. Ms. Rozanski also reported that the District, for the 5th consecutive year, has been named a "2009 Ventura County Family Friendly Employer," in addition, receiving the Ventura County Small Business Award.

Kara Ralston, Chief Operations Officer, reported on her attendance at the California Special District Association (CSDA) League of Cities Meeting. This meeting was called to convince the Governor to back away from his promise to suspend Prop 1A. Ms. Ralston also reported on AB 646 (hospitals hiring physicians) being set for a hearing in the Senate Committee on Business, Professions and Economic Development, on June 29, 2009.

Sue Tatangelo, Chief Resource Officer, reported on the District hosting a training session with international author and speaker, David Troxel, on the "Best Friends Approach to Alzheimer's Care." Ms. Tatangelo also reported on being elected to a new term as Service Provider Representative to the Ventura County Area Agency on Aging's (VCAAA) Advisory Council. Ms. Tatangelo will serve as Chair of the Health Committee and assist in the development of a model chronic disease program.

Sue Tatangelo gave the "CHCD Community Needs Assessment" Power Point presentation to the Board.

Susan Craig, Chief Financial Officer, presented the 2009/2010 Operating Budget.

Director Grothe stated her appreciation of all the hard work on the part of staff, in producing a budget, which will provide the District with the resources to respond to the community's needs, during these difficult economic times.

CONSENT CALENDAR

It was **MOVED** by Director Decker-Mahin, **SECONDED** by Director Loft, and **MOTION PASSED**, that the Board of Directors approve the Consent Calendar.

FUTURE MEETING AND EVENTS

A. Board of Directors Meetings

Tuesday, July 28, 2009 at 6:00 p.m.
Tuesday, September 15, 2009 at 6:00 p.m.
Tuesday, October 27, 2009 at 6:00 p.m.

B. Events

Wednesday, August 5, 2009, 7:15 a.m. – Employee Appreciation Breakfast

ADJOURNMENT

President Bailey adjourned the meeting at 7:15 p.m.

Pamela Grothe
Clerk of the Board