

**SPECIAL MEETING  
BOARD OF DIRECTORS  
June 27, 2008**

**CALL TO ORDER**

The special meeting of the Camarillo Health Care District Board of Directors was called to order on Friday, June 27, 2008, 11:35 a.m., at the Camarillo Health Care District, 3639 E. Las Posas Road, Suite 153, Camarillo, California, by John T. Bailey, Vice President.

**QUORUM:**

*The following Directors constituting a quorum were present:*

John T. Bailey, Pharm.B., M.P.H., Vice President  
Pamela Grothe, M.B.A., Clerk of the Board  
Richard Loft, M.D., Director

*Absent:*

Peggy O'Neill, R.N., President  
Jim Decker-Mahin, D.Min., Director

*Staff:*

Jane Rozanski, Chief Executive Officer  
Karen Valentine, Clerk to the Board

**ACTION ITEM**

It was **MOVED** by Director Loft, **SECONDED** by Director Grothe, and **MOTION PASSED**, that the Board of Directors approve Resolution Number 08-03 requesting consolidation of the Camarillo Health Care District General District Election with the Statewide General Election on November 4, 2008.

**Roll Call Vote**

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

## **ADJOURNMENT**

Vice President Bailey adjourned the meeting at 11:40 a.m.

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Pamela Grothe  
Clerk of the Board