

**REGULAR MEETING
BOARD OF DIRECTORS
June 3, 2008**

CALL TO ORDER

The regular meeting of the Camarillo Health Care District Board of Directors was called to order on Tuesday, June 3, 2008, at 6:01 p.m., at the Camarillo Health Care District, 3639 E. Las Posas Road, Suite 160, Camarillo, California, by Vice President John T. Bailey.

QUORUM:

The following Directors constituting a quorum were present:

John T. Bailey, Pharm.B., M.P.H., Vice President
Richard Loft, M.D., Director
Jim Decker-Mahin, D.Min., Director

Absent:

Peggy O'Neill, R.N., President
Pamela Grothe, M.B.A., Clerk of the Board

Staff:

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

PLEDGE OF ALLEGIANCE

Director Decker-Mahin

(Director Grothe arrived at 6:10)

ACTION ITEM

It was **MOVED** by Director Loft, **SECONDED** by Director Decker-Mahin, and **MOTION PASSED**, that the Board of Directors approve the fiscal year 2008/2009 operating budget and waive the second reading.

Roll Call Vote:

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

FUTURE MEETING AND EVENTS

A. Board of Directors Meetings

Tuesday, June 24, 2008 at 6:00 p.m.

Tuesday, July 22, 2008 at 6:00 p.m.

Tuesday, August 26, 2008 at 6:00 p.m.

B. Events

Friday, June 27, 2008, at 11:30 a.m.
Service Contract Recipients Reception

ADJOURNMENT

Vice President Bailey adjourned the meeting at 7:08 p.m.

Pamela Grothe
Clerk of the Board