

**REGULAR MEETING
BOARD OF DIRECTORS
March 24, 2009**

CALL TO ORDER

The regular meeting of the Camarillo Health Care District Board of Directors was called to order on Tuesday, March 24, 2009, at 6:00 p.m., at the Camarillo Health Care District, 3615 E. Las Posas Road, Suite 160, Camarillo, California, by John 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
Peggy O'Neill, R.N., Director

Staff:

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

Consultant:

Ralph Ferguson, JD, Chief Executive Officer, Association of California Health Care Districts

PLEDGE OF ALLEGIANCE

Director Loft

APPROVAL OF MINUTES

It was **MOVED** by Director O'Neill, **SECONDED** by Director Decker-Mahin, and **MOTION PASSED** that the Board of Directors approve the minutes of the Regular Meeting of February 24, 2009.

MANAGEMENT REPORT

Susan Craig, Chief Financial Officer, presented the monthly financial report.

Jane Rozanski, Chief Executive Officer, presented an overview of the District's monthly activities. Ms. Rozanski also announced the placement on the agenda of the District's Legislative Advocacy, which will keep the Board informed on legislative issues relevant to health care matters and healthcare Districts.

Kara Partridge, Chief Administrative Officer, updated the Board on the Ventura County Transportation Commission's grant application. Ms. Partridge also reported on the restructure of the Volunteer Guild.

Sue Tatangelo, Chief Resource Officer, reported on the District's new Automated External Defibrillator. Ms. Tatangelo also reported on a new scholarship fund in partnership with the Camarillo Council on Aging to provide CPR/First Aid training for family caregivers to enable them to properly assist loved ones in need. The scholarship fund was established as the Dr. Edward G. Colbert, MD, Memorial Scholarship Fund.

COMMUNITY NEEDS ASSESSMENT

On April 17, 2009, at 11:00 a.m. the District will host a community forum to present the findings of our Community Needs Assessment. The Assessment will be presented to City and County Agencies along with members of our focus groups.

LEGISLATIVE ADVOCACY

Kara Partridge, reported on health related Assembly Bills that are currently before the State Legislature; and reported on a Legislative Alert regarding amending or eliminating Health and Safety Code Section 32121 (m). The elimination of this power would interfere with our Service Contract Program and many other collaborations.

CONSENT CALENDAR

It was **MOVED** by Director Grothe, **SECONDED** by Director Loft, and **MOTION PASSED** that the Consent Calendar be accepted.

BOARD PRESIDENT'S REPORT

President Bailey reported on his attendance at ACHD's Trustee Action Network (TAN) Committee meeting.

BOARD MEMBERS' INTERESTS AND CONCERNS

FUTURE MEETING AND EVENTS

A. Board of Directors Meetings

Tuesday, April 28, 2009 at 6:00 p.m.

Tuesday, May 19, 2009 at 6:00 p.m.

Tuesday, June 2, 2009 at 6:00 p.m. (*First Reading of the Fiscal Year 09/10 Operating Budget*)

CLOSED SESSION

President John Bailey announced that the Board would proceed into closed session at 6:49 p.m. pursuant to Government Code 54954.5: Public Employee Performance Evaluation: Chief Executive Officer.

RECONVENE FROM CLOSED SESSION

President John Bailey reconvened the Board of Directors to open session at 10:04 p.m.

It was **MOVED** by Director O'Neill, **SECONDED** by Director Grothe, and **MOTION PASSED** that it is the unanimous decision of the Board to extend the CEO's contract, with all terms and conditions, through March 1, 2012.

ADJOURNMENT

President Bailey adjourned the meeting at 10:15 p.m.

Pamela Grothe
Clerk of the Board