

**REGULAR MEETING  
BOARD OF DIRECTORS  
March 29, 2011**

**CALL TO ORDER**

The regular meeting of the Camarillo Health Care District Board of Directors was called to order on Tuesday, March 29, 2011 at 6:04 p.m., at the Camarillo Health Care District, 3615 E. Las Posas Road, Suite 160, Camarillo, California, by Jim Decker-Mahin, President.

**QUORUM:**

*The following Directors constituting a quorum were present:*

Jim Decker-Mahin, D.Min, President  
Richard Loft, M.D., Vice President  
Mark Hiepler, Esq., Director

*Absent:*

Peggy O'Neill, R.N., Clerk of the Board  
John Bailey, Pharm.B., M.P.H., Director

*Staff:*

Jane Rozanski, Chief Executive Officer  
Kara Ralston, Chief Operations Officer  
Sue Tatangelo, Chief Resource Officer  
Susan Craig, Chief Finance Officer  
Karen Valentine, Clerk to the Board  
Jesus Galvan, Transportation Manager  
Sharon Tatelman, Care Coordinator

**PLEDGE OF ALLEGIANCE**

Director Loft

## **PUBLIC HEARING**

President Decker-Mahin announced the Public Hearing for Federal Transit Administration Section 5310 for grant application was opened at 6:07 p.m. President Decker-Mahin asked for public comment. Hearing none, President Decker-Mahin closed the Public Hearing at 6:08 p.m.

## **APPROVAL OF MINUTES**

It was **MOVED** by Director Loft, **SECONDED** by Director Hiepler, and **MOTION PASSED** that the Board of Directors approve the minutes of the Regular Meeting of February 22, 2011.

## **MANAGEMENT REPORT**

Jane Rozanski, Chief Executive Officer, commented on John C. Fremont Health Care District's Board and Staff's visit, and their interest in the Chronic Disease Self Management Program. John C. Fremont Health Care District will be implementing the program through collaboration with Partners In Care.

Kara Ralston, Chief Operations Officer, introduced Jesus Galvan, Manager of our Transportation Department, and Sharon Tatelman, Care Coordinator at the Wellness and Caregiver Center of Ventura County, who presented their annual reports to the Board.

Ms. Rozanski introduced Monica Teverbaugh, Legislative Advocate, who presented her report on her participation in the Association of California Health Care Districts (ACHD), Legislative Days, held March 7 and 8, 2011.

Kara Ralston, Chief Operations Officer, reported on District Programs and Services. In addition Ms. Ralston also commented on the District's outreach efforts in promoting District Programs and Services.

Sue Tatangelo, Chief Resource Officer, reported on her attendance at the Toxic Medicine Symposium and her work with the Ventura County Chronic Disease Self-Management Coalition.

Susan Craig, Chief Financial Officer, presented the monthly financial report. Ms. Craig also reported on her attendance at the California Society of Municipal Finance Officers Conference. Ms. Craig invited the Board to attend the Ventura County Special District's Association Meeting, on April 5, 5:30 pm, at the District. Key note speaker is Sue

Tatangelo, Chief Resource Officer, presenting the Wellness & Caregiver Center of Ventura County.

**CONSENT CALENDAR**

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

**FUTURE MEETING AND EVENTS**

**Board of Directors Meetings:**

Tuesday, April 19, 2011 at 6:00 p.m.

Tuesday, May 24, 2011 at 6:00 p.m.

Tuesday, June 7, 2011 at 6:00 p.m. (*First Reading of the Fiscal Year 11/12 Operating Budget*)


**Events**

Volunteer Appreciation Luncheon, Wednesday, April 20, 2011

Spring Panel Breakfast, Wednesday, April 27, 2011

**ADJOURNMENT**

President Decker-Mahin adjourned the meeting at 7:27 p.m.

  
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Peggy O'Neill  
Clerk of the Board