

**REGULAR MEETING  
BOARD OF DIRECTORS  
May 19, 2009**

**CALL TO ORDER**

The regular meeting of the Camarillo Health Care District Board of Directors was called to order on Tuesday, May 19, 2009, at 6:01 p.m., at the Camarillo Health Care District, 3615 E. Las Posas Road, Suite 160, 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 Partridge, Chief Administrative Officer  
Susan Craig, Chief Financial Officer  
Karen Valentine, Clerk to the Board

*Consultant:*

Randy Churchill, Keller Williams Realty

**PLEDGE OF ALLEGIANCE**

Director Bailey

**APPROVAL OF MINUTES**

It was **MOVED** by Director Grothe, **SECONDED** by Director Loft, and **MOTION PASSED** that the Board of Directors approve the minutes of the Regular Meeting of April 28, 2009.

## **CLOSED SESSION**

President John Bailey announced that the Board would proceed into closed session at 6:08 p.m pursuant to Government Code 54956.8 to discuss the purchase of real property located at 2438 Las Posas Road, Unit C210, Camarillo, CA 93012, which is owned by Michael Kaslow, M.D.

## **RECONVENE FROM CLOSED SESSION**

President John Bailey reconvened the Board of Directors to open session at 6:26 p.m.

It was **MOVED** by Director Grothe, **SECONDED** by Director Decker-Mahin and **MOTION PASSED**, that the District proceed with the purchase of 2438 Las Posas Road, Unit C210, Camarillo, CA 93010, owned by Michael Kaslow, M.D., at a cost not to exceed the amount discussed in closed session. The CEO, Jane Rozanski, is authorized to represent the Board in the negotiations and the signing of all documents relative to the purchase.

## **MANAGEMENT REPORT**

Jane Rozanski, Chief Executive Officer, presented an overview of the District's monthly activities. Ms. Rozanski discussed the Open Investment Meeting held by Ventura County Community Foundation and the performance of the Russell Fischer Trust. Ms. Rozanski also discussed an invitation the District received from Discovery Health to participate in programming on "Building a Healthy Community."

Susan Craig, Chief Financial Officer, presented the monthly financial report. Ms. Craig also reported on her attendance at the California Special District Association's Legislative Days where discussions centered on May Budget Revisions and the possible suspension of Proposition 1A. Proposition 1A prohibits the state from shifting money away from local government but allows the state to "borrow" local property tax revenue during a severe state financial hardship.

Sue Tatangelo, Chief Resource Officer, reported on the lower than expected attendance at the local health fairs, due to the H1N1 flu scare. Ms. Tatangelo also reported on the United Way Health Focus Meeting and Mental Health Services Act Prevention and Early Intervention.

*(Director Grothe left the meeting at 6:47 p.m.)*

## **LEGISLATIVE ADVOCACY**

Kara Partridge, Chief Operations Officer reported that AB 405 – District Hospitals: Design-Build, had been pulled from committee.

## **CONCEPT PRESENTATION**

Kara Partridge presented information on the District's new vision; a "Wellness and Caregiver Resource Center." The "Wellness and Caregiver Resource Center" will provide centralized, accessible, high-quality, professional education and resource support services to District residents.

## **CONSENT CALENDAR**

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

## **ACTION ITEM**

It was **MOVED** By Director Decker-Mahin, **SECONDED** by Director Loft, and **MOTION PASSED** that the Board of Directors approve the 2009/2010 Service Contract funding level not to exceed \$63,700, which includes a \$5,000 contingency.

### **Roll Call Vote:**

John Bailey	Aye
Jim Decker-Mahin	Aye
Pamela Grothe	Absent
Dick Loft	Aye
Peggy O'Neill	Absent

It was **MOVED** by Director Decker-Mahin, **SECONDED** by Director Bailey, and **MOTION PASSED** that the Board of Directors approve the revisions to the District's Financial Policies.

### **Roll Call Vote:**

John Bailey	Aye
Jim Decker-Mahin	Aye
Pamela Grothe	Absent
Dick Loft	Aye
Peggy O'Neill	Absent

It was **MOVED** by Director Decker-Mahin, **SECONDED** by Director Loft, and **MOTION PASSED** that the Board of Directors approve the revisions to the District's Investment Policies.

**Roll Call Vote:**

John Bailey	Aye
Jim Decker-Mahin	Aye
Pamela Grothe	Absent
Dick Loft	Aye
Peggy O'Neill	Absent

**FUTURE MEETING AND EVENTS**

**A. Board of Directors Meetings**

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

Tuesday, June 23, 2009 at 6:00 p.m.  
Second Reading of the Fiscal Year 09/10 Operating Budget

Tuesday, July 28, 2009 at 6:00 p.m.  
Capital Budget Presentation

**B. Events**

Service Contracts Recipients Reception  
Tuesday, June 23, 2009, 4:00 p.m.

**ADJOURNMENT**

President Bailey adjourned the meeting at 7:10 p.m.

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Pamela Grothe  
Clerk of the Board