

**REGULAR MEETING
BOARD OF DIRECTORS
May 20, 2008**

CALL TO ORDER

The regular meeting of the Camarillo Health Care District Board of Directors was called to order on Tuesday, May 20, 2008, at 6:00 p.m., at the Camarillo Health Care District, 3639 E. Las Posas Road, Suite 161, Camarillo, California, by Peggy O'Neill, President.

QUORUM:

The following Directors constituting a quorum were present:

Peggy O'Neill, R.N.
John T. Bailey, Pharm.B., M.P.H., Vice President
Pamela Grothe, M.B.A., Clerk of the Board
Jim Decker-Mahin, D.Min., Director

Absent:

Richard Loft, M.D., Director

Staff:

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

PLEDGE OF ALLEGIANCE

Director Grothe

APPROVAL OF MINUTES

It was **MOVED** by Director Bailey, **SECONDED** by Director Decker-Mahin, with Director O'Neill **ABSTAINING**, and **MOTION PASSED** that the Board of Directors approve the minutes of the Regular Meeting of March 25, 2008.

MANAGEMENT REPORT

Susan Craig, Director of Finance, presented the monthly financial report.

Jane Rozanski, Chief Executive Officer, presented an overview of the District's monthly activities, including the District being named "2008 Ventura County Family Friendly Employer."

(Director Loft arrived at 6:20 p.m.)

Kara Partridge, Chief Administrative Officer, reported on the positive progress for AB 1944, with the bill now advancing to the Assembly Floor. Ms. Partridge also reported on meeting with CSUCI to discuss future collaboratives.

Sue Tatangelo, Chief Resource Officer, reported on the District hosting the Ventura County Leadership Academy, and the Leisure Village Health Fair.

CONSENT CALENDAR

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

ACTION ITEM

It was **MOVED** by Director Bailey, **SECONDED** by Director Decker-Mahin, and **MOTION PASSED** that the Board of Directors approve the 2008/2009 Service Contract funding level not to exceed \$85,635, which includes an approximate 10% contingency.

Roll Call Vote:

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

BOARD PRESIDENT'S REPORT

President O'Neill discussed her presentation on obesity to the Ventura County Leadership Academy, and the need for the County to coordinate existing programs to address the near epidemic.

FUTURE MEETINGS AND EVENTS

A. Board of Directors Meetings

Tuesday, June 3, 2008 at 6:00 p.m.

(First Reading of the 08/09 Fiscal Year Operating Budget)

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

(Second Reading and adoption of the 08/09 Fiscal Year Operating Budget)

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

B. Events

Service Contract Recipients Reception

Wednesday, June 18, 2008, 11:30a.m. – 1:30 p.m.

CSDA Ethics Training (AB 1234)

Thursday, October 23, 2008, Camarillo Health Care District

ADJOURNMENT

President O'Neill adjourned the meeting at 6:46 p.m.

Pamela Grothe
Clerk of the Board