

**REGULAR MEETING
BOARD OF DIRECTORS
May 22, 2012**

CALL TO ORDER

The regular meeting of the Camarillo Health Care District Board of Directors was called to order on Tuesday, May 22, 2012 at 6:07 p.m., at the Camarillo Health Care District, 3615 E. Las Posas Road, Suite 160, Camarillo, California, by Peggy O'Neill, President.

QUORUM:

The following Directors constituting a quorum were present:

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

Absent:

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

Staff:

Jane Rozanski, Chief Executive Officer
Sue Tatangelo, Chief Resource Officer
Susan Craig, Chief Financial Officer
Yvonne Ontiveros, Community Services Officer
Monica Teverbaugh, Legislative Advocate
Karen Valentine, Clerk to the Board

PLEDGE OF ALLEGIANCE

Director Bailey

APPROVAL OF MINUTES

It was **MOVED** by Director Bailey, **SECONDED** by Director Loft, and **MOTION PASSED** that the Board of Directors approve the minutes of the Regular Meeting of April 24, 2012.

CEO REPORT

Chief Executive Officer, Jane Rozanski, discussed her attendance at the California Special Districts Association's Legislative Days, held in Sacramento, on May, 16 and 17, 2012. Ms. Rozanski discussed two pending Assembly Bills which would have severe consequences on health care districts ability to recruit executives, and their ability to provide programs and services.

Legislative Advocate, Monica Teverbaugh, discussed the language of Assembly Bill 2180 "Health Care Districts Employee Benefits." This bill will restrict Health Care Districts from offering executive compensation packages to Chief Executive Officers, resulting in Districts not being able to compete for the most qualified executives.

Ms. Teverbaugh also discussed Assembly Bill 2418, "An act to add Section 32121.10 to the Health and Safety Code," relating to health districts. This bill would require a health care district to spend at least 95% of the revenue derived from its annual general tax levy, on current community health care benefits, as specified. The bill would expressly exclude from the definition of community health care benefits, the salaries paid and benefits provided to staff of the district and benefits provided to board members, among other items.

Karen Valentine, Clerk to the Board, provided information on the status of each bill. Assembly Bill 2180 passed through both the Health Care Committee, and the Local Government Committee, and will go straight to the floor for a vote. If passed, it will go to the Senate. Assembly Bill 2418, has passed through both the Health Committee, and the Local Government Committee, and has been sent to the Appropriations Committee for further review.

Sue Tatangelo, Chief Resource Officer, provided an update to the Care Transitions Pilot Program, currently in development with St. John's Pleasant Valley Hospital. Ms. Tatangelo discussed Kaiser Permanente Hospital Foundation's grant visit, and the status of our current grant application.

Yvonne Ontiveros, Community Services Officer, discussed the election results for the Camarillo Council on Aging. New board members will be Cheri Elson and Renee Higgins, with Val Rains being re-elected.

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

Ms. Craig also discussed budget revisions that will be reflected in the May and June financial reports. Revisions will include Tax Revenue being less than budgeted, as we await the financial impact of the dissolution of Redevelopment Agencies; reduced Nail Care Clinic Revenue; and lower revenues from the Ventura County Transportation Commission.

Ms. Craig reported that expenses for Other Post Employment Benefits (OPEB), Legal Fees, Association Dues, and Depreciation are higher than budgeted. Program changes to Nail Care and the Senior Lunch program will result in lower expenses than budgeted.

CONSENT CALENDAR

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

ACTION ITEMS

It was **MOVED** by Director Loft, **SECONDED** by Director Bailey, and **MOTION PASSED** that the Board of Directors approve the employment contract, for the Chief Executive Officer, Jane Rozanski.

BOARD PRESIDENT'S REPORT

Board President, Peggy O'Neill, suggested the District investigate expanding our Care Consultation Program through the In-home Medical Care Waiver Program. Chief Resource Officer, Sue Tatangelo, will explore the program and its requirements.

FUTURE MEETING AND EVENTS

Board of Directors Meetings:

Tuesday, June 12, 2012 (First Reading of the Operating and Capital Budgets)

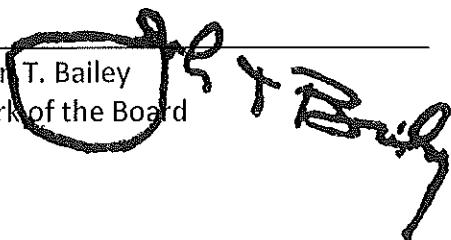
Tuesday, June 26, 2012 (Second Reading of the Operating and Capital Budgets,
may be waived)

Tuesday, July 24, 2012 Regular Board of Directors Meeting

ADJOURNMENT

President O'Neill adjourned the meeting at 7:41.

John T. Bailey
Clerk of the Board

A handwritten signature in black ink, appearing to read "John T. Bailey", is written over a horizontal line. The signature is stylized and somewhat cursive.