

**REGULAR MEETING
BOARD OF DIRECTORS
MAY 24, 2011**

CALL TO ORDER

The regular meeting of the Camarillo Health Care District Board of Directors was called to order on Tuesday, May 24, 2011 at 6:07 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
Peggy O'Neill, R.N., Clerk of the Board
Mark Hiepler, Esq., Director

Absent:

John Bailey, Pharm.B., M.P.H., Director

Staff:

Jane Rozanski, Chief Executive Officer
Kara Ralston, Chief Operations Officer
Susan Craig, Chief Finance Officer
Karen Valentine, Clerk to the Board
Cheryl Camlott, Sr. Director Community Health Services and Facilities

PLEDGE OF ALLEGIANCE

Director O'Neill

APPROVAL OF MINUTES

It was **MOVED** by Director Loft, **SECONDED** by Director O'Neill, and **MOTION PASSED** that the Board of Directors approve the minutes of the Regular Meeting of April 19, 2011.

CONSENT CALENDAR

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

ACTION ITEM

It was **MOVED** by Director Loft, **SECONDED** by Director Hiepler, and **MOTION PASSED** that the Board of Directors approve Resolution 11-03, declaring May 2011 as "Older Americans Month."

Roll Call Vote:

Jim Decker-Mahin	Aye
Richard Loft	Aye
Peggy O'Neill	Aye
John Bailey	Absent
Mark Hiepler	Aye

Director Bailey arrived at 6:23

MANAGEMENT REPORT

Jane Rozanski, Chief Executive Officer, introduced Cheryl Camlott, Sr. Director, Community Health Services and Facilities, who presented her annual report to the Board.

Ms. Rozanski commented on her participation at the Association of California Health Care Districts (ACHD) Annual Meeting. Ms. Rozanski also informed the Board of staff training from Adult Protective Services on Adult Abuse and Mandated Reporters.

Kara Ralston, Chief Operations Officer, discussed the District's interest in a new pension plan offered by CalPers. Ms. Ralston also reported on the success of the Senior Expo held at the Camarillo Community Center. The District served over 300 meals at this event.

Susan Craig, Chief Financial Officer, presented the monthly financial report. Ms. Craig also reported on her attendance at the California Special Districts Association (CSDA) Legislative Days, and her attendance at the American Society on Aging (ASA) conference.

FUTURE MEETING AND EVENTS

Board of Directors Meetings:

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

Tuesday, June 21, 2011 at 6:00 p.m. (*Opportunity for Second Reading of the Budget*)

Tuesday, July 26, 2011 at 6:00 p.m.

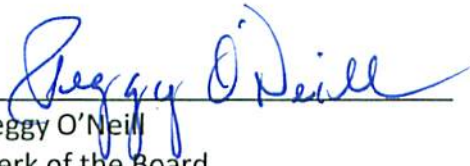
Events

Employee Appreciation Breakfast

Wednesday, July 27, 2011, at 7:00 a.m.

ADJOURNMENT

President Decker-Mahin adjourned the meeting at 7:25 p.m. in honor of Chick Patterson.



Peggy O'Neill
Clerk of the Board