

**REGULAR MEETING  
BOARD OF DIRECTORS  
November 11, 2008**

**CALL TO ORDER**

The regular meeting of the Camarillo Health Care District Board of Directors was called to order on Tuesday, November 11, 2008, at 6:04 p.m., at the Camarillo Health Care District, 3615 E. Las Posas Road, Suite 160, Camarillo, California, by John T. Bailey, Vice President.

**QUORUM:**

***The following Directors constituting a quorum were present:***

John Bailey, Pharm.B., M.P.H., Vice President  
Pamela Grothe, M.B.A., Clerk of the Board  
Richard Loft, M.D., Director  
Jim Decker-Mahin, D.Min., Director

***Absent:***

Peggy O'Neill, R.N., President

***Staff:***

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

***Guest:***

Kathleen Miller, Prison Hospital Action Committee

**PLEDGE OF ALLEGIANCE**

Director Decker-Mahin

## **APPROVAL OF MINUTES**

It was **MOVED** by Director Grothe, **SECONDED** by Director Decker-Mahin, and **MOTION PASSED** that the Board of Directors approve the minutes of the Regular Meeting of October 21, 2008.

## **PRISON HOSPITAL ACTION COMMITTEE**

Kathleen Miller updated the Board on the efforts of her committee and other organizations to stop the building of the Ventura County Prison Hospital. Ms. Miller discussed the public meetings scheduled for November 13, 2008, and December 10, 2008.

## **MANAGEMENT REPORT**

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

Jane Rozanski, Chief Executive Officer, presented an overview of the District's monthly activities including additional information on the "Stop the Prison Hospital" efforts, the overwhelming success of the Fall Panel Breakfast, and the Guild "Wall of Fame" presentation.

Kara Partridge, Chief Administrative Officer, discussed new collaborations with the District's Transportation Department, and Audra Strickland's donation of turkeys to WIC participants here at the District.

Sue Tatangelo, Chief Resource Officer, discussed the launch of the "Thanks-For-Giving" campaign, the progress of the Needs Assessment, and the Ventura County Area Agency on Aging (VCAAA) funding cuts. Ms. Tatangelo also provided the results of the VCAAA 2008 Issues Survey of Older Adults.

## **CONSENT CALENDAR**

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

## **BOARD MEMBERS' INTERESTS AND CONCERNS**

Director Decker-Mahin commented on the relevance and importance of the VCAAA 2008 Issues Survey of Older Adults.

## **FUTURE MEETING AND EVENTS**

### **A. Board of Directors Meetings**

Tuesday, December 2, 2008 at 8:30 a.m.  
Conejo Mountain Memorial Funeral Home and Park

Tuesday, January 27, 2009, at 6:00

## **ADJOURNMENT**

Vice President Bailey adjourned the meeting at 7:20 p.m.

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Pamela Grothe  
Clerk of the Board