

**REGULAR MEETING
BOARD OF DIRECTORS
NOVEMBER 16, 2010**

CALL TO ORDER

The regular meeting of the Camarillo Health Care District Board of Directors was called to order on Tuesday, November 16, 2010, at 6:02 p.m., at the Camarillo Health Care District, 3615 E. Las Posas Road, Suite 161, 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
Peggy O'Neill, R.N., Director

Staff:

Jane Rozanski, Chief Executive Officer
Kara Ralston, Chief Operations Officer
Sue Tatangelo, Chief Resource Officer
Susan Craig, Chief Financial Officer
Karen Valentine, Clerk to the Board

PLEDGE OF ALLEGIANCE

Shane Grothe

APPROVAL OF MINUTES

It was **MOVED** by Director O'Neill, **SECONDED** by Director Decker-Mahin, and **MOTION PASSED**, that the Board of Directors approve the Minutes of the Regular Meeting of October 26, 2010.

CHIEF EXECUTIVE OFFICER REPORT

Chief Executive Officer, Jane Rozanski, reported on her attendance at the ALPHA Fund Council Meeting, and also reported on the District's presentation of the Wellness Center to Hi Desert Medical's CEO, Chad Chadwick. Ms. Rozanski presented Director Loft with a congratulatory letter from Senator Tony Strickland on his re-election to the District's Board.

Chief Operations Officer, Kara Ralston, presented program statistics and discussed how each program interacts with other District programs, including cross marketing and broad based marketing of District services.

Sue Tatangelo, Chief Resource Officer, reported on her attendance at the California Hospital Association meeting on October 28, 2010. Discussions focused on partnering with community based groups for wellness services. Ms. Tatangelo also reported on receiving an additional \$10,000 grant from the Ventura County Area Agency on Aging for respite care.

Susan Craig, Chief Financial Officer, presented the monthly financial report. Ms. Craig also reported on her attendance at the Camarillo Chamber of Commerce Economic Forecast for 2011.

CONSENT CALENDAR

It was **MOVED** by Director Grothe, **SECONDED** by Director Loft, and **MOTION PASSED**, that the Board of Directors approve the Consent Calendar.

ACTION ITEM

It was **MOVED** by Director Decker-Mahin, **SECONDED** by Director Loft, and **MOTION PASSED**, that the Board of Directors approve Resolution 10-13, Approving Submission of Grant and/or Funding Applications and Authorizing Signatures.

Roll Call Vote

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

It was **MOVED** by Director Decker-Mahin, **SECONDED** by Director O'Neill, and **MOTION PASSED**, that the Board of Directors approve Resolution 10-14, recognizing, commending, and paying tribute to the outstanding dedication and leadership rendered by Pamela Grothe.

Roll Call Vote

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

It was **MOVED** by Director Decker-Mahin, **SECONDED** by Director O'Neill, and **MOTION PASSED**, that the Board of Directors contract with the auditing firm of Fanning and Karrh for the financial audit for the year ending June 30, 2011.

Roll Call Vote

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

It was **MOVED** by Director Decker-Mahin, **SECONDED** by Director Loft, and **MOTION PASSED**, that the Board of Directors approve Resolution 10-15, declaring November 2010 as National Family Caregivers Month.

Roll Call Vote

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

BOARD PRESIDENT'S REPORT

President John Bailey reported on his attendance at the VCCF Annual Members Meeting.

BOARD MEMBERS REPORT

Director O'Neill spoke about Health Care Reform and the lack of support systems in place to meet the new requirements.

Director Grothe thanked her fellow Board Members for their continued support of the District.

FUTURE MEETING AND EVENTS

Board of Directors Meetings

Tuesday, December 7, 2010, at 8:30 a.m.

- Annual Board Work Study
 - Oath of Office
 - Annual Board Reorganization
 - Review of the Strategic Plan

Tuesday, January 25, 2011, at 6:00 p.m.

Tuesday, February 22, 2011 at 6:00 p.m.

ADJOURNMENT

President Bailey adjourned the meeting in honor of former President Grothe at 7:02 p.m.

John T. Bailey
President