

**REGULAR MEETING
BOARD OF DIRECTORS
NOVEMBER 17, 2009**

CALL TO ORDER

The regular meeting of the Camarillo Health Care District Board of Directors was called to order on Tuesday, November 17, 2009, at 5:56 p.m., at the Camarillo Health Care District, 3615 E. Las Posas Road, Suite 160, 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
Richard Loft, M.D., Director

Absent:

Pamela Grothe, M.B.A., Clerk of the Board
Peggy O'Neill, R.N., Director

Staff:

Kara Ralston, Chief Operations Officer
Sue Tatangelo, Chief Resource Officer
Susan Craig, Chief Financial Officer
Yvonne Ontiveros, Senior Director Community Services
Mary Ann Ratto, Manager, Adult Day Services
Lynn Jones, Manager, Lifeline of Ventura County
Sharon Tatelman, Care Consultant
Marilyn Adams, Registered Nurse
Karen Valentine, Clerk to the Board

Consultant:

Mark Poindexter, Poindexter & Company

PLEDGE OF ALLEGIANCE

Director Loft

APPROVAL OF MINUTES

It was **MOVED** by Director Decker-Mahin, **SECONDED** by Director Loft, and **MOTION PASSED**, that the Board of Directors approve the Minutes of the Regular Meeting of September 15, 2009.

It was **MOVED** by Director Decker-Mahin, **SECONDED** by Director Loft, and **MOTION PASSED**, that the Board of Directors approve the Minutes of the Special Meeting of October 19, 2009.

AUDIT REPORT

Mark Poindexter of Poindexter & Company presented the Fiscal Year 2008/2009 audit report.

ACTION ITEM

It was **MOVED** by Director Loft, **SECONDED** by Director Decker-Mahin, and **MOTION PASSED** that the Board of Directors accept the Fiscal Year 2008/2009 Financial Audit Report.

CEO REPORT

Susan Craig, Chief Financial Officer, presented the monthly Financial Report.

Kara Ralston, Chief Operations Officer, presented Yvonne Ontiveros, Sharon Tatelman, and Marilyn Adams with their certificates for successfully completing the course work for the "Stanford Model of Chronic Disease Management." Ms. Ralston also presented to Mary Ann Ratto, her certificate for becoming a "Certified Senior Advisor." The Board was updated on current fundraising efforts in support of Lifeline scholarships.

Lynn Jones, Lifeline Manager, presented her annual department report to the Board. Lifeline completed its most productive month in the department's history, and currently has 1300 units in the field.

Sue Tatangelo, Chief Resource Officer, reported on her appointment to the California State University Channel Islands (CSUCI) Biotechnology and Health Programs Advisory Board. Ms. Tatangelo also reported on the progress of the new Wellness and Caregiver Resource Center, as well as the overwhelming success of the Care Giver Classes being held in conjunction with Ventura College.

CONSENT CALENDAR

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

BOARD PRESIDENT'S REPORT

President John Bailey and attending Board Members decided to postpone the discussion on terms of office for Officers to the December 1, 2009 meeting.

FUTURE MEETING AND EVENTS

A. Board of Directors Meetings

Tuesday, December 1, 2009, at 8:00 a.m.

Tuesday, January 26, 2010, at 6:00 p.m.

Tuesday, February 23, 2010, 6:00 p.m.

ADJOURNMENT

President Bailey adjourned the meeting at 7:04 p.m.

Pamela Grothe
Clerk of the Board