

**REGULAR MEETING
BOARD OF DIRECTORS
October 21, 2008**

CALL TO ORDER

The regular meeting of the Camarillo Health Care District Board of Directors was called to order on Tuesday, October 21, 2008, at 6:00 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., Vice President
Pamela Grothe, M.B.A., Clerk of the Board
Richard Loft, M.D., Director
Jim Decker-Mahin, D.Min., Director

Staff:

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

Auditor:

Mark Poindexter, Poindexter & Company

PLEDGE OF ALLEGIANCE

Director Loft

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 September 16, 2008.

AUDIT REPORT

Mark Poindexter of Poindexter & Company presented the Fiscal Year 2006/2007 audit report.

ACTION ITEM

It was **MOVED** by Director Bailey, **SECONDED** by Director Loft, and **MOTION PASSED** that the Board of Directors accept the Fiscal Year 2007/2008 Financial Audit Report.

MANAGEMENT REPORT

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

Jane Rozanski, Chief Executive Officer, presented an overview of the District's monthly activities. Ms. Rozanski informed the Board that the District is involved in the initial stage of conducting a Management Personnel Review.

Kara Partridge, Chief Administrative Officer, reported that the Senior Lunch Program is on target to serve its 100,000th meal in December.

Sue Tatangelo, Chief Resource Officer, reported on the progress of the District in completing the Community Needs Assessment.

CONSENT CALENDAR

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

FUTURE MEETING AND EVENTS

A. Board of Directors Meetings

Tuesday, November 11, 2008, 6:00 p.m.

Tuesday, December 2, 2008, 8:30 a.m.

B. Events

Tuesday, October 7, 2008 5:30 p.m. – VCSDA Meeting

Thursday, October 23, 2008, 9:00 a.m. - CSDA Ethics Training

Wednesday, October 29, 2008 at 7:00 a.m. - Panel Breakfast

ADJOURNMENT

President Peggy O'Neill adjourned the meeting at 6:51 p.m.

Pamela Grothe, Clerk of the Board