

**REGULAR MEETING  
BOARD OF DIRECTORS  
OCTOBER 26, 2010**

**CALL TO ORDER**

The regular meeting of the Camarillo Health Care District Board of Directors was called to order on Tuesday, October 26, 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

*Consultants:*

Cindy Fanning, CPA, Fanning & Karrh

**PLEDGE OF ALLEGIANCE**

Director Decker-Mahin

## **APPROVAL OF MINUTES**

It was **MOVED** by Director Decker-Mahin, **SECONDED** by Director Grothe, with Director O'Neill **ABSTAINING**, and **MOTION PASSED**, that the Board of Directors approve the Minutes of the Regular Meeting of September 28, 2010.

## **ACTION ITEM**

It was **MOVED** by Director O'Neill, **SECONDED** by Director Decker- Mahin, and **MOTION PASSED**, that the Board of Directors accept the Fiscal Year 2009/2010 Financial Audit Report as presented by Cindy Fanning, CPA, of Fanning and Karrh.

## **Roll Call Vote**

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

## **CHIEF EXECUTIVE OFFICER REPORT**

Chief Executive Officer Jane Rozanski reported on the Grand Opening of the Wellness and Caregiver Center of Ventura County (Center). The event was attended by many of our Community Partners and District residents. Ms. Rozanski also reported on marketing the Center's business model to other Health Care Districts in the State. An update of the Founding Members list for the Center was provided to Board Members.

Chief Operations Officer, Kara Ralston, reported on her attendance at the California Special Districts Association Fiscal Committee Meeting. Ms. Ralston also reported on current statistics of our Open-Line Customer Experience Tool and presented several current Open-Line cases.

Susan Craig, Chief Financial Officer, presented the monthly financial report. Ms. Craig also reported on her attendance at the Camarillo Chamber of Commerce Economic Business Development Meeting, and provided information on the Ventura County Special Districts Association Annual Awards Dinner.

Sue Tatangelo, Chief Resource Officer, reported on the progress of the new Wellness and Caregiver Center of Ventura County. The Center now offers free Legal Services to caregivers. Ms. Tatangelo also announced the formation of an Older Adult Financial Self Defense Class, which was formed with the cooperation of the FBI and the Camarillo Police Department. This class will not be advertised in our literature, but will be a referral from Adult Protective Services or the Police. The first session was well attended.

## **CONSENT CALENDAR**

It was **MOVED** by Director Decker-Mahin, **SECONDED** by Director Grothe, 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 10-12, fixing the employer's contribution under the Public Employees' Medical and Hospital Care Act.

### **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 encouraged all Board Members to attend the Ventura County Special Districts Association Annual Dinner, which will be held on February 1, 2011.

## **FUTURE MEETING AND EVENTS**

### **Board of Directors Meetings**

Tuesday, November 16, 2010, at 6:00 p.m.

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.

**ADJOURNMENT**

President Bailey adjourned the meeting at 7:03 p.m.

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Pamela Grothe  
Clerk of the Board