

**REGULAR MEETING
BOARD OF DIRECTORS
October 5, 2011**

CALL TO ORDER

The special meeting of the Camarillo Health Care District Board of Directors was called to order on Wednesday, October 5, 2011 at 5:06 p.m., at the Camarillo Health Care District, 3639 E. Las Posas Road, Suite 160, Camarillo, California, by Jim Decker-Mahin, President.

QUORUM:

The following Directors constituting a quorum were present:

Jim Decker-Mahin, D.Min, President
Richard Loft, M.D., Vice President
Peggy O'Neill, R.N., Clerk of the Board
John Bailey, Pharm.B., M.P.H., Director

Absent:
Mark Hiepler, Esq., Director

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

PLEDGE OF ALLEGIANCE

Director Decker-Mahin

APPROVAL OF MINUTES

It was **MOVED** by Director O'Neill, **SECONDED** by Director Loft, and **MOTION PASSED** that the Board of Directors approve the minutes of the Regular Meeting of July 19, 2011.

CEO REPORT

Jane Rozanski, Chief Executive Officer, discussed the George Kroll donation and the naming of the Library in the Resource Center as the Alda and George Kroll Memorial Library. Ms. Rozanski also discussed the District's fall appeal letter which will raise funds for sustainability of the Wellness Center.

Kara Ralston, Chief Operations Officer, announced her appointment to the California Special Districts Association (CSDA) Finance Committee and the CDSA/LAFCO Working Group. Ms. Ralston announced that the Transportation Department was awarded a CalTrans grant to obtain GPS devices for all District vans.

Sue Tatangelo, Chief Resource Officer, reported on our three new Evidence Based Training Programs. Two of the new programs will deal with Fall Prevention, and one will be a Memory based program.

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

CONSENT CALENDAR

It was **MOVED** by Director Bailey, **SECONDED** by Director O'Neill, and **MOTION PASSED**, that the Consent Calendar be approved.

ACTION ITEMS

It was **MOVED** by Director Loft, **SECONDED** by Director Bailey, and **MOTION PASSED**, that the Board of Directors approve Resolution 11-06, adoption of the "Employment Policies Handbook," as the official personnel policies and procedures of the Camarillo Health Care District.

Roll Call Vote:

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|------------------|--------|
| Jim Decker-Mahin | Aye |
| Richard Loft | Aye |
| Peggy O'Neill | Aye |
| John Bailey | Aye |
| Mark Hiepler | Absent |

It was **MOVED** by Director Bailey, **SECONDED** by Director O'Neill, and **MOTION PASSED**, that the Board of Directors adopt Resolution No. 11-07, announcing the intent to adopt a "Conflict of Interest Code," and establishing a corresponding comment period.

Roll Call Vote:

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|------------------|--------|
| Jim Decker-Mahin | Aye |
| Richard Loft | Aye |
| Peggy O'Neill | Aye |
| John Bailey | Aye |
| Mark Hiepler | Absent |

FUTURE MEETING AND EVENTS

Board of Directors Meetings:

Tuesday, November 15, 2011

Tuesday, December 6, 2011

Tuesday, January 24, 2012

Events

Wednesday, October 26, 2011, Fall Panel Breakfast

ADJOURNMENT

President Decker-Mahin adjourned the meeting at 6:24 p.m.



Peggy O'Neill
Clerk of the Board