

**REGULAR MEETING
BOARD OF DIRECTORS
SEPTEMBER 15, 2009**

CALL TO ORDER

The regular meeting of the Camarillo Health Care District Board of Directors was called to order on Tuesday, September 15, 2009, at 6:01 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
Monica Teverbaugh, Legislative Advocate
Karen Valentine, Clerk to the Board

PROPERTY INSPECTION

The Board toured the District's recently acquired office space at 2438 Ponderosa Drive, Building C, Suite 210.

PLEDGE OF ALLEGIANCE

Director Grothe

APPROVAL OF MINUTES

It was **MOVED** by Director Decker-Mahin, **SECONDED** by Director Grothe, and **MOTION PASSED**, that the Board of Directors approve the Minutes of the Regular Meeting of July 28, 2009.

CEO REPORT

Jane Rozanski, Chief Executive Officer, reported on the upcoming filming date scheduled for October 22, 2009, regarding the documentary being produced and distributed about the District, through the National Medical Report, a public television series with a large local distribution. Ms. Rozanski also reported on District Senior Director of Community Services, Yvonne Ontiveros, being appointed to the Ventura County Area Agency on Aging's (VCAAA) Advisory Council.

Kara Ralston, Chief Operations Officer, reported on representing the District in a panel presentation titled "Reaching Out To The Public: Communication Strategies That Work!" at the California Special Districts Association's Annual Conference on September 21-24. Ms. Ralston in conjunction with Board President, John Bailey, reported on the August 12, 2009, Investors Meeting with Ventura County Community Foundation (VCCF). Others in attendance from the District were Craige LeBreton, Sue Tatangelo, and Susan Craig. The purpose of the meeting was to announce major changes in distribution policies, thus resulting in smaller distributions.

Sue Tatangelo, Chief Resource Officer, reported on the progress of the new Wellness and Caregiver Resource Center. The goal of the Center is to impact the effects of chronic disease and reduce caregiver burden, in significant, measurable improvements in individual outcomes and quality of life. Ms. Tatangelo also reported on the Senior Summit which will be hosted by Supervisor Linda Parks and held at California State University Channel Islands (CSUCI) on October 24, 2009.

Monica Teverbaugh, Legislative Advocate presented an update on AB 626, which would allow hospitals in rural or underserved areas to directly employ physicians.

Susan Craig, Chief Operations Officer, presented the monthly financial report. Ms. Craig also reported on the District's potential enrollment in the California Communities Prop 1A Securitization Program.

CONSENT CALENDAR

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

ACTION ITEM

- A.** It was **MOVED** by Director Decker-Mahin, **SECONDED** by Director Grothe, and **MOTION PASSED**, that the Board of Directors adopt Resolution 09-03, recognizing and commending the Camarillo-Somis Pleasant Valley Lions Club for 60 years of exemplary service to the blind and hearing impaired of our community.

Roll Call Vote

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

- B.** It was **MOVED** by Director Decker-Mahin, **SECONDED** by Director Loft, and **MOTION PASSED**, that the Board of Directors cancel the October 27, 2009 Regular Meeting of the Board of Directors.

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 brought up the possibility of going to a two year rotation for Board positions. There was a brief discussion among Directors and it will be revisited at the next meeting.

FUTURE MEETING AND EVENTS

A. Board of Directors Meetings

Tuesday, November 17, 2009 at 6:00 p.m.

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

ADJOURNMENT

President Bailey adjourned the meeting at 6:55 p.m.

Pamela Grothe
Clerk of the Board