

**REGULAR MEETING
BOARD OF DIRECTORS
September 16, 2008**

CALL TO ORDER

The regular meeting of the Camarillo Health Care District Board of Directors was called to order on Tuesday, September 16, 2008, at 6:00 p.m., at the Camarillo Health Care District, 3639 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
Jim Decker-Mahin, D.Min., Director

Absent:

Richard Loft, M.D., 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

PLEDGE OF ALLEGIANCE

Director Grothe

APPROVAL OF MINUTES

It was **MOVED** by Director Bailey, **SECONDED** by Director Decker-Mahin, with Directors O'Neill and Grothe **ABSTAINING**, and **MOTION PASSED** that the Board of Directors approve the minutes of the Regular Meeting of July 22, 2008.

MANAGEMENT REPORT

Jane Rozanski, Chief Executive Officer, presented an overview of the District's monthly activities.

Susan Craig, Chief Financial Officer, presented the monthly Financial Report, which included the upgraded formats for the Balance Sheet and Statements of Activities.

Kara Partridge, Chief Administrative Officer, reported that the "Trapeze" program through the Ventura County Transportation Commission, is now fully operational. Ms. Partridge also reported that our Transportation Department has received the two new vans and they are now in service.

Sue Tatangelo, Chief Resource Officer, reported on Fall Prevention programs the District is sponsoring along with the Ventura County Area Agency on Aging. September 21-27, 2008, has been named Fall Prevention Awareness Week and the District has several presentations scheduled at the Apple-A-Day Café.

CONSENT CALENDAR

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

ACTION ITEMS

It was **MOVED** by Director Bailey and **SECONDED** by Director Grothe and **MOTION PASSED** that the Board of Directors approve Resolution No. 08-06, selecting Jesse Ramirez, of the Oxnard Harbor District, as the District's vote for the Special District Alternate Member of the Ventura LAFCO.

ROLL CALL VOTE

Peggy O'Neill	Aye
John T. Bailey	Aye
Pamela Grothe	Aye
Richard Loft	Absent
Jim Decker-Mahin	Aye

It was **MOVED** by Director Decker-Mahin and **SECONDED** by Director Bailey and **MOTION PASSED** that the Board of Directors Adopt Resolution 08-07, declaring September 21-27, 2008, as "Fall Prevention Awareness Week."

ROLL CALL VOTE

Peggy O'Neill	Aye
John T. Bailey	Aye
Pamela Grothe	Aye
Richard Loft	Absent
Jim Decker-Mahin	Aye

FUTURE MEETING AND EVENTS

A. Board of Directors Meetings

Tuesday, October 21, 2008, 6:00 p.m.
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, 8:00 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 7:01 p.m.

Pamela Grothe, Clerk of the Board