

**REGULAR MEETING  
BOARD OF DIRECTORS  
SEPTEMBER 28, 2010**

**CALL TO ORDER**

The regular meeting of the Camarillo Health Care District Board of Directors was called to order on Tuesday, September 28, 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

*Absent:*

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

**PLEDGE OF ALLEGIANCE**

Director Bailey

## **APPROVAL OF MINUTES**

It was **MOVED** by Director Loft, **SECONDED** by Director Decker-Mahin, and **MOTION PASSED**, that the Board of Directors approve the Minutes of the Regular Meeting of June 10, 2010.

## **CHIEF EXECUTIVE OFFICER REPORT**

Chief Executive Officer Jane Rozanski reported on the District's attendance at the Association of California Healthcare Districts (ACHD) – Board/Committee Retreat. The District will be marketing the concept of the Wellness and Caregiver Center of Ventura County to a select group of Health Care Districts, from throughout the state.

Ms. Rozanski announced that Board President, John Bailey, was awarded the David C. Fainer award as Volunteer of the Year by the Ventura County Medical Resource Foundation. It was also announced that Chief Resource Officer, Sue Tatangelo, was awarded the "Stork" award by the Brain Injury Center of Ventura County.

Chief Operations Officer, Kara Ralston, reported on her attendance at the Association of California Healthcare Districts – Legislative Meeting. At this time, it is unlikely that SB726 will pass. Ms. Ralston also reported on the Open-Line Customer Experience Improvement Tool, and the excellent feedback the District is receiving.

Susan Craig, Chief Financial Officer, presented the monthly financial report. Ms. Craig also reported on her attendance at the California Special Districts Association's Annual Meeting.

Sue Tatangelo, Chief Resource Officer, reported on the progress of the new Wellness and Caregiver Center of Ventura County. We are expecting over 150 guests to attend the Grand Opening of the Center. Ms. Tatangelo also announced that we will soon be able to provide Legal Services, as a component of the Resource Center.

## **CONSENT CALENDAR**

It was **MOVED** by Director Loft, **SECONDED** by Director Grothe, 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 Bailey, and **MOTION PASSED**, that the Board of Directors approve the proposed Capital Budget for Fiscal Year 2010-2011.

**Roll Call Vote**

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

- B.** It was **MOVED** by Director Decker-Mahin, **SECONDED** by Director Grothe, and **MOTION PASSED**, that the Board of Directors approve Resolution 10-11, recognizing and commending Jerry Bankston, City Manager, for his exemplary public service to the City of Camarillo.

**Roll Call Vote**

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

**BOARD PRESIDENT’S REPORT**

President John Bailey reported on his attendance at the Association of Health Care Districts (ACHD) Board/Committee Retreat. John is a member of the Program and Development Committee.

## **FUTURE MEETING AND EVENTS**

### **Board of Directors Meetings**

Tuesday, October 26, 2010, at 6:00 p.m.

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

## **ADJOURNMENT**

President Bailey adjourned the meeting at 7:02 p.m.

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Pamela Grothe  
Clerk of the Board