

**SPECIAL MEETING OF THE
CAMARILLO HEALTH CARE DISTRICT
BOARD OF DIRECTORS
OCTOBER 19, 2009**

CALL TO ORDER

The Special Meeting of the Camarillo Health Care District Board of Directors was called to order on Monday, October 19, 2009, at 5:00 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 T. 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
Susan Craig, Chief Financial Officer
Karen Valentine, Clerk to the Board

ACTION ITEM

It was **MOVED** by Director Decker-Mahin, **SECONDED** by Director Grothe, and **MOTION PASSED**, that the Board of Directors approve Resolution Number 09-06 approving the proposed Proposition 1A Sale and Resolution and Purchase and Sale Agreement.

Roll Call Vote

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

It was **MOVED** by Director Loft, **SECONDED** by Director O'Neill, and **MOTION PASSED**, that the Board of Directors approve Resolution 09-07, approving the Subordination of Statutory Pass-Through Payments Regarding the Camarillo Corridor Project Area.

Roll Call Vote

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

ADJOURNMENT

President Bailey adjourned the meeting at 5:06 p.m.

Pamela Grothe
Clerk of the Board