

**REGULAR MEETING
BOARD OF DIRECTORS
January 27, 2015**

CALL TO ORDER

The regular meeting of the Camarillo Health Care District Board of Directors was called to order on Tuesday, January 27, 2015 at 5:11 p.m., at the Camarillo Health Care District, 3615 E. Las Posas Road, Suite 160, Camarillo, California, by Rod Brown, President.

QUORUM:

The following Directors constituting a quorum were present:

Rodger Brown, M.B.A., President
Christopher Loh, M.D., Vice President
Richard Loft, M.D., Director
Peggy O'Neill, R.N., Director

Absent:

Mark Hiepler, Esq., Clerk of the Board

Staff:

Jane Rozanski, Chief Executive Officer
Sue Tatangelo, Chief Resource Officer
Sonia Amezcua, Chief Human Resources Officer
Karen Valentine, Clerk to the Board

Guests:

David Mitchell, CPA, Mitchell and Associates

PLEDGE OF ALLEGIANCE

Director Brown

AMENDMENTS TO THE AGENDA

APPROVAL OF MINUTES

A. It was **MOVED** by Director Loft, **SECONDED** by Director O'Neill, and **MOTION PASSED** that the Board of Directors approve the minutes of the Regular Meeting of December 2, 2014.

Aye – Brown, Loh, Loft, O'Neill

Absent - Hiepler

MANAGEMENT REPORT

Jane Rozanski, Chief Executive Officer, reported on a potential partnership with Greenbaum Public Relations. Ms. Rozanski discussed her recent California Commission on Aging (CCOA) meeting. A new report released in January by the Ca Senate Select Committee on Aging and Long Term Care urges major reform of California's system of programs, services and support for aging and disabled adults. The CCOA will focus on Elder and Dependent Adult Financial Abuse, and Adult Protective Services. Ms. Rozanski also discussed current legislation being considered for CCOA support.

CEO Rozanski updated the Board on the progress of the Adult Day Sponsorship Program, provided the total of the year to date building improvements, and offered information on operating and other revenue percentages.

CEO Rozanski announced that Sonia Amezcua, Chief Human Resources Officer, has received the designation of IPMA-CP, International Public Management Association, Certified Professional.

Sue Tatangelo, Chief Resource Officer, updated the Board on our licensing agreement with the Rosalynn Carter Institute for Caregiving (REACH,) and the training the District is receiving from REACH. Eight staff members have been trained or partially trained through REACH.

Ms. Tatangelo presented an overview of the 2015 Business Plan for Care Transitions and our Evidence Based Programs.

David Mitchell, Certified Public Accountant, Mitchell and Associates, presented the District financial report.

CONSENT CALENDAR

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

Aye – Brown, Loh, Loft, O'Neill

Absent - Hiepler

ACTION ITEM

It was **MOVED** by Director Loh, **SECONDED** by Director O'Neill, and **MOTION PASSED**, that the Board of Directors approve Resolution 15-01, Approving Statement of Director Duties and Responsibilities.

Roll Call Vote

Rod Brown	Aye
Christopher Loh	Aye
Mark Hiepler	Absent
Richard Loft	Aye
Peggy O'Neill	Aye

It was **MOVED** by Director Loft, **SECONDED** by Director Loh, and **MOTION PASSED**, that the Board of Directors approve Resolution 15-02, authorizing investment of monies in the Local Agency Investment Fund.

Roll Call Vote

Rod Brown	Aye
Christopher Loh	Aye
Mark Hiepler	Absent
Richard Loft	Aye
Peggy O'Neill	Aye

It was **MOVED** by Director Loh, **SECONDED** by Director O'Neill, and **MOTION PASSED**, that the Board of Directors approve Resolution 15-03, approving submission of grant and/or funding applications and authorizing signatures.

Roll Call Vote

Rod Brown	Aye
Christopher Loh	Aye
Mark Hiepler	Absent
Richard Loft	Aye
Peggy O'Neill	Aye

It was **MOVED** by Director O'Neill, **SECONDED** by Director Loft, and **MOTION PASSED**, that the Board of Directors approve Resolution 15-04, amending District By-Laws to reflect changes to District Standing Committees.

Roll Call Vote

Rod Brown	Aye
Christopher Loh	Aye
Mark Hiepler	Absent
Richard Loft	Aye
Peggy O'Neill	Aye

It was **MOVED** by Director Loh, **SECONDED** by Director O'Neill, and **MOTION PASSED**, that the Board of Directors approve the Procedures and Performance Evaluation Materials for the Chief Executive Officer review.

Aye – Brown, Loh, Loft, O'Neill Absent - Hiepler

BOARD PRESIDENT'S REPORT

Board President Rod Brown assigned the 2015 District Standing Committees.

Executive/Planning Committee

Rod Brown
Christopher Loh

Finance Committee

Mark Hiepler
Peggy O'Neill

Ventura County Special Districts Committee

Rod Brown
Richard Loft

Dos Caminos Plaza Committee (Must be Elected by the Dos Caminos Plaza Association)

Rod Brown

FUTURE MEETING AND EVENTS

Board of Directors Meetings:

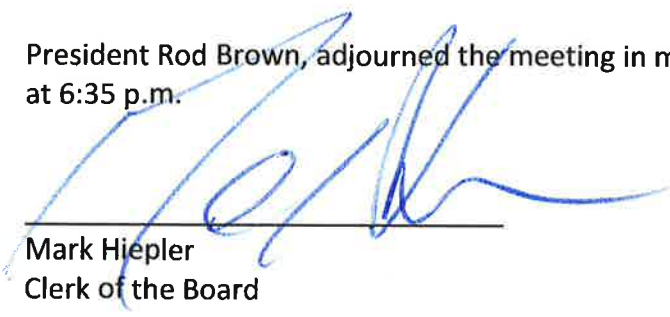
Tuesday, February 24, 2015, 12:00 p.m.

Tuesday, March 24, 2015, 5:00 p.m.

Tuesday, April 28, 2015, 12:00 p.m.

ADJOURNMENT

President Rod Brown, adjourned the meeting in memory of Patricia McAndrew Lundquist at 6:35 p.m.



Mark Hiepler
Clerk of the Board