

**REGULAR MEETING
BOARD OF DIRECTORS
February 26, 2008**

CALL TO ORDER

The regular meeting of the Camarillo Health Care District Board of Directors was called to order on Tuesday, February 26, 2008, at 6:02 p.m., at the Camarillo Health Care District, 3639 E. Las Posas Road, Suite 161, Camarillo, California, by Jim Decker-Mahin, 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
Richard Loft, M.D., Director
Jim Decker-Mahin, D.Min., Director

Staff:

Kara Partridge, Chief Administrative Officer
Sue Tatangelo, Chief Resource Officer
Renee Sulser, Accounting Manager
Karen Valentine, Clerk to the Board
Cheryl Camlott, Director, Facility and Community Health Services
Jamie Cook-Tate, Executive Director, PNVfL
Jesus Galvan, Transportation Manager
Lynn Jones, Lifeline Manager

PLEDGE OF ALLEGIANCE

Director Decker-Mahin

APPROVAL OF MINUTES

It was **MOVED** by Director Bailey, **SECONDED** by Director Decker-Mahin, and **MOTION PASSED** that the Board of Directors approve the minutes of the Regular Meeting of January 22, 2008.

MANAGEMENT REPORT

Accounting Manager, Renee Sulser, presented the monthly financial report.

Kara Partridge, Chief Administrative Officer, presented an overview of the District's monthly activities, which included receiving additional financial support for the Senior Lunch Program from the City of Camarillo, and additional One-Time-Only funding from Ventura County Area Agency on Aging.

Sue Tatangelo, Chief Resource Officer, commented on the success of our collaboration with Leisure Village regarding our new Care Consultation Program. Sue Tatangelo is also working with the County on its Mental Health for Older Adults Program, and is serving on their Elder Law Committee.

Annual Reports to the Board were presented by:

Cheryl Camlott, Director, Community and Health Service
Jesus Galvin, Transportation Manager
Lynn Jones, Lifeline Manager
Jamie Cook-Tate, Executive Director, PVNfL

CONSENT CALENDAR

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

BOARD PRESIDENT'S REPORT

BOARD MEMBERS' INTERESTS AND CONCERNS

Director Decker-Mahin expressed his gratitude to the District for the "get well" token.

FUTURE MEETING AND EVENTS

A. Board of Directors Meetings

Tuesday, March 25, 2008, at 6:00 p.m.

Tuesday, April 22, 2008 at 6:00 p.m.

Tuesday, May 20, 2008 at 6:00 p.m.

B. Spring Panel Breakfast

Wednesday, April 30, 2008 at 7:00 a.m.

ADJOURNMENT

President O'Neill adjourned the meeting at 7:30 p.m.

Pamela Grothe
Clerk of the Board