

**REGULAR MEETING
BOARD OF DIRECTORS
July 19, 2011**

CALL TO ORDER

The regular meeting of the Camarillo Health Care District Board of Directors was called to order on Tuesday, July 19, 2011 at 6:09 p.m., at the Camarillo Health Care District, 3639 E. Las Posas Road, Suite 124, Camarillo, California, by Jim Decker-Mahin, President.

QUORUM:

The following Directors constituting a quorum were present:

Jim Decker-Mahin, D.Min, President
Peggy O'Neill, R.N., Clerk of the Board
Mark Hiepler, Esq., Director

Absent:

Richard Loft, M.D., Vice President
John Bailey, Pharm.B., M.P.H., Director

Staff:

Kara Ralston, Chief Operations Officer
Sue Tatangelo, Chief Resource Officer
Susan Craig, Chief Finance Officer
Karen Valentine, Clerk to the Board

PLEDGE OF ALLEGIANCE

Director Hiepler

APPROVAL OF MINUTES

It was **MOVED** by Director O'Neill, **SECONDED** by Director Hiepler, and **MOTION PASSED** that the Board of Directors approve the minutes of the Regular Meeting of June 7, 2011.

CEO REPORT

Kara Ralston, Chief Operations Officer, updated the Board that we had closed on the three units attached to the District's existing space in Building E. The new space will house our Transportation Department and provide additional office space for developing programs through the Wellness Center.

Ms. Ralston also provided an Annual Review of the OpenLine Program.

Susan Craig, Chief Financial Officer, presented the 2011/2012 Capital Budget. Ms. Craig also presented the monthly financial report.

ACTION ITEMS

It was **MOVED** by Director Hiepler, **SECONDED** by Director O'Neill, and **MOTION PASSED**, that the Board of Directors approve the fiscal year 2011/2012 Capital Budget.

Roll Call Vote:

Jim Decker-Mahin	Aye
Richard Loft	Absent
Peggy O'Neill	Aye
John Bailey	Absent
Mark Hiepler	Aye

It was **MOVED** by Director O'Neill, **SECONDED** by Director Decker-Mahin, and **MOTION PASSED**, that the Board of Directors adopt Resolution No. 11-05, authorizing investment of monies in the Local Agency Investment Fund.

Roll Call Vote:

Jim Decker-Mahin	Aye
Richard Loft	Absent
Peggy O'Neill	Aye
John Bailey	Absent
Mark Hiepler	Aye

FUTURE MEETING AND EVENTS

Board of Directors Meetings:

Tuesday, September 27, 2011 at 6:00 p.m.

Tuesday, October 18, 2011 at 6:00 p.m.

Tuesday, November 15, 2011

Events

Employee Appreciation Breakfast

Wednesday, July 20, 2011, at 7:30 a.m.

ADJOURNMENT

President Decker-Mahin adjourned the meeting at 7:01 p.m.

A handwritten signature in blue ink, reading "Peggy O'Neill", is written over a horizontal line.

Peggy O'Neill
Clerk of the Board