

**REGULAR MEETING
BOARD OF DIRECTORS
January 27, 2009**

CALL TO ORDER

The regular meeting of the Camarillo Health Care District Board of Directors was called to order on Tuesday, January 27, 2009 at 5:59 p.m., at the Camarillo Health Care District, 3615 E. Las Posas Road, Suite 160, 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, MBA, Clerk of the Board
Richard Loft, M.D., Director
Peggy O'Neill, R.N., Director

Staff:

Kara Partridge, Chief Administrative Officer
Sue Tatangelo, Chief Resource Officer
Susan Craig, Chief Finance Officer
Cheryl Camlott, Director, Facility and Community Health Service
Yvonne Ontiveros, Director of Community Services
Karen Valentine, Clerk to the Board

PLEDGE OF ALLEGIANCE

Director Decker-Mahin

APPROVAL OF MINUTES

It was **MOVED** by Director Decker-Mahin, **SECONDED** by Director O'Neill, and **MOTION PASSED** that the Board of Directors approve the minutes of the Regular Meeting of December 2, 2008.

MANAGEMENT REPORT

Susan Craig, Chief Financial Officer, presented the monthly financial report.

Kara Partridge, Chief Administrative Officer, presented an overview of the District's monthly activities, including the continued review of the Russell Fisher Fund held at the Ventura County Community Foundation (VCCF).

Sue Tatangelo, Chief Resource Officer, reported on the success of the "Thanks for Giving" scholarship appeal. Ms. Tatangelo also reported on the initial findings of the Community Needs Assessment, resulting in the District's involvement in the Ventura County Chronic Disease Coalition.

Annual Reports to the Board were presented by:

- Cheryl Camlott, Director, Facility and Community Health Service, reported on District facilities and the evolution of our Healthy Attitudes magazine.
- Yvonne Ontiveros, Director of Community Services reported on the Senior Lunch Program and a potential new program to the District called "Meals on Two Wheels."

CONSENT CALENDAR

It was **MOVED** by Director Loft, **SECONDED** by Director Grothe, and **MOTION PASSED** that the Consent Calendar be accepted.

BOARD PRESIDENT'S REPORT

President Bailey announced the following Standing Committee assignments for 2009:

Executive Committee

John Bailey
Jim Decker-Mahin

Service Contracts Committee

Pamela Grothe
Peggy O'Neill
John Bailey (Alternate)

Finance/Investment Committee

John Bailey
Jim Decker-Mahin

Medical Review Committee

Peggy O'Neill
Richard Loft

Leisure Village Connection

Richard Loft
Jim Decker-Mahin

Ventura County Special District Association

John Bailey
Pamela Grothe (Alternate)

President Bailey initiated a discussion with the Board on what format to use for the upcoming CEO review. The Board will retain the services of Ralph Ferguson, Chief Executive Officer, of ACHD to facilitate the process and review.

BOARD MEMBERS INTERESTS AND CONCERNS

Director O'Neill commented on her recent experience using District Services and how responsive the District was to her and all client needs.

Director Decker-Mahin commented on the success of the Durable Medical Equipment Program.

Director Grothe commented on the success the District exhibits in meeting the needs of its clients.

FUTURE MEETING AND EVENTS

- A.** Board of Directors Meetings
 - Tuesday, February 24, 2009 at 6:00 p.m.
 - Tuesday, March 24, 2009 at 6:00 p.m.
 - Tuesday, April 28, 2009 at 6:00 p.m.

ADJOURNMENT

President Bailey adjourned the meeting at 7:21 p.m.

Pamela Grothe
Clerk of the Board