

**REGULAR MEETING
BOARD OF DIRECTORS
September 24, 2013**

CALL TO ORDER

The regular meeting of the Camarillo Health Care District Board of Directors was called to order on Tuesday, September 24, 2013, at 12:02 p.m., at the Camarillo Health Care District, 3615 E. Las Posas Road, Suite 160, Camarillo, California, by Peggy O'Neill, President.

QUORUM:

The following Directors constituting a quorum were present:

Peggy O'Neill, R.N., President
Rodger Brown, M.B.A., Vice President
Mark Hiepler, Esq., Clerk of the Board
Richard Loft, M.D., Director
Christopher Loh, M.D., Director

Staff:

Kara Ralston, Chief Operations Officer
Sue Tatangelo, Chief Resource Officer
Sonia Amezcua, Human Resources Officer
Karen Valentine, Clerk to the Board

Consultant:

David E. Mitchell, CPA, Mitchell & Schwartz, LLP

PLEDGE OF ALLEGIANCE

Director Loft

APPROVAL OF MINUTES

- A. It was **MOVED** by Director Brown, **SECONDED** by Director O'Neill, and **MOTION PASSED** that the Board of Directors approve the minutes of the Regular Meeting of July 23, 2013, 2013.
- B. Agenda item **5-B** was temporarily pulled awaiting the arrival of Director Hiepler.
- C. It was **MOVED** by Director Loft, **SECONDED** by Director Brown, and **MOTION PASSED** that the Board of Directors approve the minutes of the Special Meeting of August 27, 2013.

Director Hiepler arrived at 12:06 p.m.

- B. Agenda item 5-B - It was **MOVED** by Director Brown, **SECONDED** by Director Loft, with Director O'Neill **ABSTAINING**, and **MOTION PASSED** that the Board of Directors approve the minutes of the Special Meeting of August 13, 2013.

PUBLIC COMMENT

None

MANAGEMENT REPORT

Kara Ralston, Chief Operations Officer, discussed the District Audit. Auditor Mark Poindexter will present initial results at the next Finance and Investment Committee Meeting.

Ms. Ralston updated the Board on the Senior Lunch Program, both congregate and home delivered components. Both program components are being challenged to provide more for less. Ms. Ralston also addressed the concerns of a small group of uninformed seniors who would like to see a congregate meal provided, five days a week, to seniors at no charge.

Also discussed was the Produce Day the District is sponsoring in conjunction with Food Share. Produce Day is held the second Tuesday of every month, with September seeing over 300 bags of fresh produce given to District residents. In October the District will be holding an Open House in conjunction with Produce Day.

Sue Tatangelo, Chief Resource Officer, provided an update on the Ventura County Care Transitions program. The District has Care Transitions Specialists stationed at Community Memorial Hospital, St. John's Regional Hospital, and St. John's Pleasant Valley Hospital.

Ms. Tatangelo also reported the District has been invited by the Scan Foundation to attend the Community of Constituents Meeting and the Long Term Support Services Summit as their guest.

David E. Mitchell, CPA, of Mitchell & Schwartz, presented the District Financial Report.

CONSENT CALENDAR

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

BOARD PRESIDENT'S REPORT

President O'Neill thanked Officers and Staff for the continued success of all District Programs.

BOARD MEMBERS' INTERESTS AND CONCERNS

Director Loft requested a presentation from the Care Transitions Specialists. Chief Resource Officer, Sue Tatangelo, will have Care Transitions Manager, Lindsey Nibecker, attend an upcoming Board Meeting.

FUTURE MEETING AND EVENTS

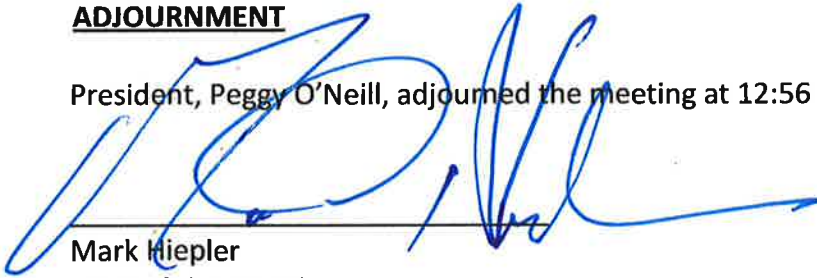
Board of Directors Meetings:

Tuesday, October 22, 2013, 12:00 p.m., Regular Meeting

Tuesday, December 3, 2013, 8:30 a.m., Board Work Study

ADJOURNMENT

President, Peggy O'Neill, adjourned the meeting at 12:56 p.m.



Mark Hiepler
Clerk of the Board