

**REGULAR MEETING
BOARD OF DIRECTORS
JUNE 10, 2014**

CALL TO ORDER

The regular meeting of the Camarillo Health Care District Board of Directors was called to order on Tuesday, June 10, 2014, 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

Absent:

Christopher Loh, M.D., Director

Staff:

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

PLEDGE OF ALLEGIANCE

Director Hiepler

APPROVAL OF MINUTES

It was **MOVED** by Director Brown, **SECONDED** by Director Hiepler, and the **MOTION PASSED** that the Board of Directors approve the minutes of the Regular Meeting of May 27, 2014.

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

PUBLIC COMMENT

None

MANAGEMENT REPORT

Jane Rozanski, Chief Executive Officer, spoke about the methodology used in creating the 2014/2015 Operating Budget. Ms. Rozanski discussed some of the programs and opportunities the District will be looking at in the new fiscal year.

Kara Ralston, Chief Operations Officer, introduced the 2014/2015 Operating Budget with an overview of all current District Programs and Services.

Ms. Ralston then presented the 2014/2015 Operating Budgets.

CONSENT CALENDAR

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

Aye – O’Neill, Brown, Hiepler, Loft Absent – Loh

ACTION ITEMS

It was **MOVED** by Director Loft, **SECONDED** by Director Brown, and **MOTION PASSED**, that the Board of Directors approve the Fiscal Year 2014/2015 Operating Budget and waive the second reading.

Roll Call Vote

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

FUTURE MEETING AND EVENTS

Board of Directors Meetings:

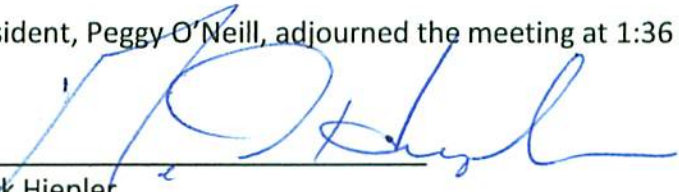
Tuesday, June 24, 2014 at 12:00 p.m. - Dark

Tuesday, July 22, 2014 at 5:00 p.m.

Tuesday, September 23, 2014

ADJOURNMENT

President, Peggy O'Neill, adjourned the meeting at 1:36 p.m.



Mark Hiepler
Clerk of the Board