

**REGULAR MEETING  
BOARD OF DIRECTORS  
April 22, 2008**

**CALL TO ORDER**

The regular meeting of the Camarillo Health Care District Board of Directors was called to order on Tuesday, April 22, 2008, at 6:01 p.m., at the Camarillo Health Care District, 3639 E. Las Posas Road, Suite 161, Camarillo, California, by John T. Bailey, Vice President.

**QUORUM:**

*The following Directors constituting a quorum were present:*

John T. 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

*Absent:*

Peggy O'Neill, R.N.

*Staff:*

Jane Rozanski, Chief Executive Officer  
Kara Partridge, Chief Administrative Officer  
Susan Craig, Director of Finance  
Karen Valentine, Clerk to the Board

*Consultant:*

Brent Ives, BHI Consulting

**PLEDGE OF ALLEGIANCE**

Director Grothe

## **APPROVAL OF MINUTES**

It was **MOVED** by Director Loft, **SECONDED** by Director Bailey, and **MOTION PASSED** that the Board of Directors approve the minutes of the Regular Meeting of March 25, 2008.

## **MANAGEMENT REPORT**

Susan Craig, Director of Finance, presented the monthly financial report.

Jane Rozanski, Chief Executive Officer, presented an overview of the District's monthly activities, including new collaboratives we are forming with local Board and Care Facilities to further expand Club Ponderosa's services.

Kara Partridge, Chief Administrative Officer, reported on the Association of California Health Care District's, Legislative Days, which she attended along with Vice President John Bailey.

## **CONSENT CALENDAR**

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

## **ACTION ITEM**

It was **MOVED** by Director Loft, **SECONDED** by Director Grothe, and **MOTION PASSED** that the Board of Directors adopt Resolution 08-01, changing the September 23, 2008 meeting date to September 16, 2008.

### **Roll Call Vote:**

Peggy O'Neill	Absent
John T. Bailey	Aye
Pamela Grothe	Aye
Richard Loft	Aye
Jim Decker-Mahin	Aye

It was **MOVED** BY Director Grothe, **SECONDED** by Director Loft, and **MOTION PASSED** that the Board of Directors adopt Resolution No. 08-02, Declaring May 2008 as "Older American's Month."

**Roll Call Vote:**

Peggy O'Neill	Absent
John T. Bailey	Aye
Pamela Grothe	Aye
Richard Loft	Aye
Jim Decker-Mahin	Aye

**BOARD MEMBERS' INTERESTS AND CONCERNS**

Vice-President John Bailey reported on his trip to ACHD's Legislative Days. Sessions included information on the difficulty of rural hospitals recruiting qualified physicians to work in less populated areas.

**FUTURE MEETINGS AND EVENTS**

**A. Board of Directors Meetings**

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

Tuesday, June 3, 2008 at 6:00 p.m.

*(First Reading of the 08/09 Fiscal Year Operating Budget)*

Tuesday, June 24, 2008 at 6:00 p.m.

*(Second Reading and adoption of the 08/09 Fiscal Year Operating Budget)*

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

**B. Events**

Wednesday, April 30, 2008. Spring Panel Breakfast.

7:00 a.m. – 9:00 a.m.

Wednesday, June 28, 2008 Service Contract Recipients Reception

**CLOSED SESSION**

Vice President John Bailey announced that the Board would proceed into closed session at 6:42 p.m. pursuant to Government Code 54954.5: Public Employee Performance Evaluation: Chief Executive Officer.

### **RECONVENE FROM CLOSED SESSION**

Vice President John Bailey reconvened the Board of Directors to open session at 7:40 p.m.

It was **MOVED** by Director Grothe, **SECONDED** by Director Loft, and **MOTION PASSED** that it is the unanimous decision of the Board to extend the CEO's contract, with all terms and conditions, through March 28, 2011.

### **ADJOURNMENT**

Vice President Bailey adjourned the meeting at 7:52 p.m.

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Pamela Grothe  
Clerk of the Board