

**REGULAR MEETING
BOARD OF DIRECTORS
JUNE 4, 2013**

CALL TO ORDER

The regular meeting of the Camarillo Health Care District Board of Directors was called to order on Tuesday, June 4, 2013, at 12:05 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, Human Resources Officer
Karen Valentine, Clerk to the Board

Consultant:

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

PLEDGE OF ALLEGIANCE

Director O'Neill

APPROVAL OF MINUTES

It was **MOVED** by Director Hiepler, **SECONDED** by Director Brown, and **MOTION PASSED** that the Board of Directors approve the minutes of the Regular Meeting of May 28, 2013.

PUBLIC COMMENT

None

CONSENT CALENDAR

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

CEO REPORT

Jane Rozanski, Chief Executive Officer, spoke about the methodology used in creating the 2013/2014 Operating and Capital Budgets.

Kara Ralston, Chief Operations Officer, introduced the 2013/2014 Operating and Capital Budgets with an overview of all District Programs and Services.

David E. Mitchell, CPA, of Mitchell & Schwartz, presented the 2013/2014 Operating and Capital Budgets.

ACTION ITEM

It was **MOVED** by Director Brown, **SECONDED** by Director Hiepler, and **MOTION PASSED**, that the Board of Directors approve the Fiscal Year 2013/2014 Operating and Capital budgets, 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:

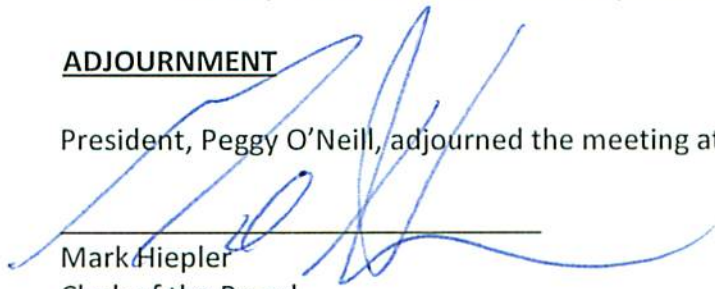
Tuesday, July 23, 2013, 12:00 p.m., Regular Meeting

Tuesday, September 17, 2013, 12:00 p.m., Regular Meeting

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

ADJOURNMENT

President, Peggy O’Neill, adjourned the meeting at 1:47 p.m.



Mark Hiepler
Clerk of the Board