

**REGULAR MEETING
BOARD OF DIRECTORS
November 15, 2011**

CALL TO ORDER

The regular meeting of the Camarillo Health Care District Board of Directors was called to order on Tuesday, November 15, 2011 at 6:03 p.m., at the Camarillo Health Care District, 3639 E. Las Posas Road, Suite 160, Camarillo, California, by Jim Decker-Mahin, President.

QUORUM:

The following Directors constituting a quorum were present:

Jim Decker-Mahin, D.Min, President
Richard Loft, M.D., Vice President
Peggy O'Neill, R.N., Clerk of the Board
John Bailey, Pharm.B., M.P.H., Director

Absent:
Mark Hiepler, Esq., Director

Staff:
Jane Rozanski, Chief Executive Officer
Kara Ralston, Chief Operations Officer
Sue Tatangelo, Chief Resource Officer
Susan Craig, Chief Finance Officer
Karen Valentine, Clerk to the Board

PLEDGE OF ALLEGIANCE

Director Loft

Director Hiepler arrived at 6:07

APPROVAL OF MINUTES

It was **MOVED** by Director Bailey, **SECONDED** by Director O'Neill, and **MOTION PASSED** that the Board of Directors approve the minutes of the Regular Meeting of September 27, 2011.

It was **MOVED** by Director Bailey, **SECONDED** by Director Loft, and **MOTION PASSED** that the Board of Directors approve the minutes of the Special Meeting of October 5, 2011.

CEO REPORT

Jane Rozanski, Chief Executive Officer, invited all Board Members to the dedication of the Alda and George Kroll Memorial Library during the one year anniversary celebration of the Wellness and Caregiver Center of Ventura County. Ms. Rozanski announced that Susan Craig, Chief Finance Officer, has been named Treasurer of California Special Districts Association Finance Corporation.

Ms. Rozanski provided the Board with the history of an anonymous challenge by a Panel Member which resulted in excellent publicity as well as a substantial donation for the Wellness and Caregiver Center of Ventura County.

Kara Ralston, Chief Operations Officer, presented the District's flash mob video to the Board. The video was produced to highlight District Programs and Services, and to fulfill the challenge of our anonymous donor.

Sue Tatangelo, Chief Resource Officer, has been invited to present the Wellness and Caregiver Center of Ventura County to the American Society of Aging Conference, in Washington DC.

Ms. Tatangelo announced the receipt of two new four-year grants from the Ventura County Area Agency on Aging which will bring an additional \$340,000 in revenue to the District.

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

CONSENT CALENDAR

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

ACTION ITEMS

It was **MOVED** by Director O’Neill, **SECONDED** by Director Loft, and **MOTION PASSED**, that the Board of Directors contract with the auditing firm of Fanning & Karrh for the financial audit for the year ending June 30, 2012.

It was **MOVED** by Director Hiepler, **SECONDED** by Director Loft, and **MOTION PASSED**, that the Board of Directors adopt Resolution No. 11-09, declaring November 2011 as “National Family Caregivers Month.”

Roll Call Vote:

Jim Decker-Mahin	Aye
Richard Loft	Aye
Peggy O’Neill	Aye
John Bailey	Aye
Mark Hiepler	Aye

FUTURE MEETING AND EVENTS

Board of Directors Meetings:

Tuesday, December 6, 2011
Tuesday, January 24, 2012
Tuesday, February 28, 2012

ADJOURNMENT

President Decker-Mahin adjourned the meeting at 7:22 p.m.



Peggy O’Neill
Clerk of the Board