SPECIAL MEETING
BOARD OF DIRECTORS
January 24, 2011

CALL TO ORDER

A Special Meeting of the Camarillo Health Care District Board of Directors was called by Board President Dr. Jim Decker-Mahin on Monday, January 24, 2011, at the Camarillo Health Care District, 3615 E. Las Posas Road, Suite 160, Camarillo, California. The meeting was called to order at 5:03 p.m.

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

Staff:

Jane Rozanski, Chief Executive Officer
Kara Ralston, Chief Operations Officer
Monica Teverbaugh, Notary Public
Karen Valentine, Clerk to the Board

PLEDGE OF ALLEGIANCE

Director Bailey

MEETING FORMAT

President Decker-Mahin explained the meeting format. It was suggested that each applicant give a brief, three (3) minute presentation, followed by a question and answer period with the Board. All candidates were given the option to remain in the meeting room, or wait outside for their one on one with the Board. The order for presentations was determined by the order the application was received.

DIRECTOR CANDIDATE PRESENTATIONS

1. Warren Harwood
2. Marty Schneider

Recess called at 6:00 p.m.
Meeting reconvened at 6:05 p.m.

3. Mark Hiepler

DISCUSSION AND NOMINATIONS

President Decker-Mahin called for written nominations. Clerk to the Board, Karen Valentine, collected and read aloud the nominations. The results were three nominations for Mark Hiepler, one for Marty Schneider.

MOTION

Director Bailey moved to appoint Mark Hiepler to fill the vacancy on the Board of Directors of the Camarillo Health Care District. Motion was seconded by Director Loft.

Roll Call Vote

Jim Decker-Mahin	Aye
Richard Loft	Aye
Peggy O'Neill	Aye
John Bailey	Aye

OATH OF OFFICE

The Oath of Office was administered to appointee Mark Hiepler, by Notary Public Monica Teverbaugh.

ADJOURNMENT

President Decker-Mahin adjourned the meeting at 6:31 p.m.

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Peggy O'Neill
Clerk of the Board