

**REGULAR MEETING
BOARD OF DIRECTORS
JULY 23, 2013**

CALL TO ORDER

The regular meeting of the Camarillo Health Care District Board of Directors was called to order on Tuesday, July 23, 2013, at 12:08 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
Richard Loft, M.D., Director – *Arrived at 12:10 p.m.*
Christopher Loh, M.D., Director

Absent:

Mark Hiepler, Esq., Clerk of the Board

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
Lynn Jones, Lifeline Manager

Consultant:

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

PLEDGE OF ALLEGIANCE

Director Brown

APPROVAL OF MINUTES

It was **MOVED** by Director Brown, **SECONDED** by Director Loh, and **MOTION PASSED** that the Board of Directors approve the minutes of the Regular Meeting of June 4, 2013.

PUBLIC COMMENT

None

CEO REPORT

Jane Rozanski, Chief Executive Officer, introduced Lifeline Manager, Lynn Jones who spoke about a presentation she was part of through the Ventura County Adult Abuse Prevention Council (VCAAPC).

Ms. Rozanski also discussed the Elder Justice Summit she will be attending as part of her September Commission on Aging Meeting, in Sacramento. Panel Member, Judge Toy White, will be speaking at the meeting as an Elder Court Judge.

Also discussed was Cheryl Camlott's resignation from the Dos Caminos Plaza Association Board of Directors. Director Brown indicated he was interested in representing the District on this Board.

Kara Ralston, Chief Operations Officer, discussed her presentation on Care Transitions Intervention, to the Focus on Seniors Networking Group. The presentation focused on Care Transitions being a social model, vs. Home Healthcare Programs being a medical model. Ms Ralston also discussed District Programs and Services, which are all showing increased participation.

Sue Tatangelo, Chief Resource Officer, discussed our Community Care Transitions Program. Current staff has been in the hospitals now for several weeks. The goal is a 30 case load per staff member. Staff is participating in conference calls with other organizations learning tips and best practices.

David E. Mitchell, CPA, of Mitchell & Schwartz, presented the District Financial Report.

CONSENT CALENDAR

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

FUTURE MEETING AND EVENTS

Board of Directors Meetings:

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

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

Tuesday, December 3, 2013, 8:30 a.m., Board Work Study

ADJOURNMENT

President, Peggy O'Neill, adjourned the meeting at 1:19 p.m.

Mark Hiepler
Clerk of the Board