

REGULAR MEETING
BOARD OF DIRECTORS
September 27, 2011

CALL TO ORDER

The regular meeting of the Camarillo Health Care District Board of Directors was called to order on Tuesday, September 27, 2011 at 6:04 p.m., at the Camarillo Health Care District, 3639 E. Las Posas Road, Suite 161, Camarillo, California, by, Vice- President Richard Loft.

QUORUM:

The following Directors were present:

Richard Loft, M.D., Vice President
John Bailey, Pharm.B., M.P.H., Director

Absent:

Jim Decker-Mahin, D.Min, President
Peggy O'Neill, R.N., Clerk of the Board
Mark Hiepler, Esq., Director

Staff:


Kara Ralston, Chief Operations Officer
Susan Craig, Chief Finance Officer
Karen Valentine, Clerk to the Board

PLEDGE OF ALLEGIANCE

Director Loft

ADJOURNMENT

Vice President Loft adjourned the meeting at 6:07 p.m. with no business being conducted due to lack of a quorum.



Peggy O'Neill
Clerk of the Board