

**REGULAR MEETING
BOARD OF DIRECTORS
June 2, 2009**

CALL TO ORDER

The regular meeting of the Camarillo Health Care District Board of Directors was called to order on Tuesday, June 2, 2009, at 6:00 p.m., at the Camarillo Health Care District, 3615 E. Las Posas Road, Suite 161, Camarillo, California, by John T. Bailey, President.

QUORUM:

The following Directors constituting a quorum were present:

John Bailey, Pharm.B., M.P.H., President
Jim Decker-Mahin, D.Min., Vice President
Pamela Grothe, M.B.A., Clerk of the Board
Richard Loft, M.D., Director

Absent:

Peggy O'Neill, R.N., Director

Staff:

Jane Rozanski, Chief Executive Officer
Kara Ralston, Chief Operations Officer
Craig LeBreton, Fiscal Operations Officer
Sue Tatangelo, Chief Resource Officer
Susan Craig, Chief Financial Officer
Karen Valentine, Clerk to the Board

PLEDGE OF ALLEGIANCE

Director Decker-Mahin

APPROVAL OF MINUTES

It was **MOVED** by Director Decker-Mahin, **SECONDED** by Director Grothe, and **MOTION PASSED**, that the Board of Directors approve the Minutes of the Regular Meeting of May 19, 2009.

Director O'Neill arrived at 6:04.

CEO REPORT

Jane Rozanski, Chief Executive Officer, spoke about the methodology used in creating the 2009/2010 Operating Budget.

Kara Ralston, Chief Operations Officer, introduced the 2009/2010 Operating Budget with an overview of all District Programs and Services.

Susan Craig, Chief Financial Officer, presented the 2009/2010 Operating Budget.

Director Grothe stated her appreciation of all the hard work put in by staff, in producing a budget which will provide the District with the resources to respond to the community's needs during difficult economic times.

ACTION ITEM

It was **MOVED** by Director Loft, **SECONDED** by Director Decker-Mahin, and **MOTION PASSED**, that the Board of Directors approve the fiscal year 2009/2010 operating budget and waive the second reading.

Roll Call Vote:

John Bailey	Aye
Jim Decker-Mahin	Aye
Pamela Grothe	Aye
Dick Loft	Aye
Peggy O'Neill	Aye

FUTURE MEETING AND EVENTS

A. Board of Directors Meetings

Tuesday, June 23, 2009

Tuesday, July 28, 2009 at 6:00 p.m.

Tuesday, September 15, 2009 at 6:00 p.m.

Tuesday, October 27, 2009 at 6:00 p.m.

B. Events

Tuesday, June 23, 2009, 4:00 p.m. - Service Contract Reception

ADJOURNMENT

President Bailey adjourned the meeting at 6:46 p.m.

Pamela Grothe
Clerk of the Board