

**REGULAR MEETING
BOARD OF DIRECTORS
May 25, 2010**

CALL TO ORDER

The regular meeting of the Camarillo Health Care District Board of Directors was called to order on Tuesday, May 25, 2010, at 6:10 p.m., at the Camarillo Health Care District, 3615 E. Las Posas Road, Suite 160, 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 Partridge Ralston, Chief Operations Officer
Sue Tatangelo, Chief Resource Officer
Susan Craig, Chief Financial Officer
Karen Valentine, Clerk to the Board

PLEDGE OF ALLEGIANCE

Director Bailey

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 April 20, 2010.

Director Loft arrived at 6:18 p.m.

MANAGEMENT REPORT

Chief Resource Officer Jane Rozanski discussed the Association of California Health Care Districts (ACHD) Annual Meeting – Evolution or Revolution. During the conference the District was honored with the Executive Team Award, which recognizes the qualities shared by every successful Health Care District: an outstanding leader with vision, talent and ambition, and an executive team that is talented, motivated and emotionally committed to the mission of the District. In the very best of circumstances, the chief executive officer and the executive team share business success, professional respect and real personal affection.

Ms. Rozanski also reported on her attendance at the ALPHA Council Meeting in April; Human Resource Officer, Tammy Washington's, new certification as "International Public Management Association, Human Resources, Certified Professional," and Chief Operations Officer, Kara Ralston, being appointed to the Board of Directors of the Camarillo Chamber of Commerce.

Chief Operations Officer (COO), Kara Ralston, gave an overview of the ACHD Meeting Workshops which included a presentation by the District's Chief Resource Officer (CRO), Sue Tatangelo, and COO Kara Ralston on Chronic Disease Management. Ms. Ralston indicated that five other health care districts were interested in our Chronic Disease Management Model.

Ms. Ralston also announced the launch of the "Open-Line" Customer Experience Improvement Tool. The Open-line tool will provide an additional resource in communication with our clients, allowing them to provide direct feedback.

Chief Resource Officer, Sue Tatangelo, announced the receipt of a \$15,000 grant from the Kaiser Foundation, and a \$40,000 grant for this fiscal year, from the Ventura County Area Agency on Aging (VCAAA). The VCAAA grant is part of a four year funding cycle valued at \$250,000. Both grants are in support of the Caregiver Resource Center. To date over \$500,000 has been secured through federal and private grants.

Chief Finance Officer, Susan Craig, presented the monthly finance report.

CONSENT CALENDAR

It was **MOVED** by Director Decker-Mahin, **SECONDED** by Director Grothe, and **MOTION PASSED** that the Consent Calendar be accepted.

ACTION ITEM

It was **MOVED** by Director Grothe, **SECONDED** by Director Decker-Mahin, and **MOTION PASSED** that the Board of Directors adopt Resolution No. 10-08, changing the June 8, 2010 Board Meeting to June 10, 2010, at 6:00 p.m.

Roll Call Vote:

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

It was **MOVED** By Director Decker-Mahin, **SECONDED** by Director Grothe, and **MOTION PASSED** that the Board of Directors adopt Resolution No. 10-09, voting to select Elaine L. Freeman, of the Rancho Simi Recreation and Park District, to serve as a Regular Member of the Ventura LAFCO, for an unexpired term which began January 1, 2009 and ends January 1, 2013.

Roll Call Vote:

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

It was **MOVED** By Director Decker-Mahin, **SECONDED** by Director Loft, and **MOTION PASSED** that the Board of Directors adopt Resolution No. 10-10, voting to select Bruce E. Dandy, of the United Water Conservation District, to serve as the alternate member to the Ventura LAFCO.

Roll Call Vote:

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

The Board discussed ballot question No. 3, Amendment to the rules and regulations of the Ventura County Independent Special District Selection Committee:

Should the "Vacancies" Section of the rules and regulations of the Ventura County Independent Special District Selection Committee be amended to delete the following provision: "If a voting [special district] commissioner fails to complete the term of office, the alternate [special district] commissioner shall move in the voting commissioner's position and complete that term of office."

The Board unanimously chose a "NO" vote to this amendment. A "NO" vote leave the Rules and Regulations of the Ventura County Independent Special District Selection Committee unchanged.

BOARD PRESIDENT'S REPORT

President Bailey spoke about the District's strong presence at the ACHD conference.

FUTURE MEETING AND EVENTS

A. Board of Directors Meetings

Thursday, June 10, 2010 at 6:00 p.m.
*First Reading of the Fiscal Year 10/11 Operating Budget
(Second Reading May be Waived)*

Tuesday, June 22, 2010 at 6:00 p.m.
Second Reading of the Fiscal Year 10/11 Operating Budget

Tuesday, July 27, 2010 at 6:00 p.m.
Presentation of the Capital Budget

ADJOURNMENT

President Bailey adjourned the meeting at 7:26 p.m.

Pamela Grothe
Clerk of the Board