

**REGULAR MEETING
BOARD OF DIRECTORS
January 22, 2008**

CALL TO ORDER

The regular meeting of the Camarillo Health Care District Board of Directors was called to order on Tuesday, January 22, 2008 at 6:00 p.m., at the Camarillo Health Care District, 3639 E. Las Posas Road, Suite 161, Camarillo, California, by Peggy O'Neill, President.

QUORUM:

The following Directors constituting a quorum were present:

Peggy O'Neill, R.N., President
John T. Bailey, Pharm.B., M.P.H., Vice President
Pamela Grothe, M.B.A., Clerk of the Board
Richard Loft, M.D., Director
Jim Decker-Mahin, D.Min., Director

Staff:

Jane Rozanski, Chief Executive Officer
Kara Partridge, Chief Administrative Officer
Sue Tatangelo, Chief Resource Officer
Renee Sulser, Accounting Manager
Karen Valentine, Clerk to the Board
Sharon Tatelman, Director of Support Services

PLEDGE OF ALLEGIANCE

Director Loft

APPROVAL OF MINUTES

It was **MOVED** by Director Bailey, **SECONDED** by Director Loft, and **MOTION PASSED** that the Board of Directors approve the minutes of the Regular Meeting of December 6, 2007.

MANAGEMENT REPORT

Renee Sulser, Accounting Manager, presented the monthly financial report.

Jane Rozanski, CEO, presented an overview of the District's monthly activities and provided information on the Association of California Health Care Districts Board Retreat, held December 12-14, 2007.

Sue Tatangelo reported on the progress being made to the District's Five Year Strategic Plan. Administrative officers will meet with consultant Brent Ives, on January 30 for further input and refinement.

Kara Partridge announced the employment of Susan Craig, CPA. Susan recently joined the District as our Director of Finance.

Annual Report to the Board was presented by:

- Sharon Tatelman – Director of Support Services

CONSENT CALENDAR

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

BOARD PRESIDENT'S REPORT

President O'Neill announced the following Standing Committee assignments for 2008:

Executive Committee

Peggy O'Neill
John Bailey

Service Contracts Committee

John Bailey
Jim Decker-Mahin

Finance/Investment Committee

John Bailey
Pamela Grothe

Medical Review Committee

Peggy O'Neill
Richard Loft

Leisure Village Connection

Richard Loft
Jim Decker-Mahin

Ventura County Special District Association

John Bailey

AD HOC Committees

Audit Committee

Pamela Grothe
(Peggy O'Neill, Alternate)

President O'Neill also indicated that the Board would be using the services of BHI Consulting to assist with the Performance Evaluation of the Chief Executive Officer.

BOARD MEMBERS INTERESTS AND CONCERNS

Director Decker-Mahin expressed his appreciation of the outstanding job being done by BHI Consulting and the progress of the Five Year Strategic Plan.

FUTURE MEETING AND EVENTS

A. Board of Directors Meetings

Tuesday, February 26, 2008 at 6:00 p.m.

Tuesday, March 25, 2008 at 6:00 p.m.

Tuesday, April 22, 2008 at 6:00 p.m.

ADJOURNMENT

President O'Neill adjourned the meeting at 7:00 p.m.

Pamela Grothe
Clerk of the Board