

**REGULAR MEETING
BOARD OF DIRECTORS
January 22, 2013**

CALL TO ORDER

The regular meeting of the Camarillo Health Care District Board of Directors was called to order on Tuesday, January 22, 2013, at 12:02 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
Mark Hiepler, Esq., Clerk of the Board
Richard Loft, M.D., Director

Absent:

John Bailey, Pharm.B., M.P.H., Director

Staff:

Jane Rozanski, Chief Executive Officer
Kara Ralston, Chief Operations Officer
Sue Tatangelo, Chief Resource Officer
Susan Craig, Chief Financial Officer
Sonia Amezcua, Human Resources Officer
Sharon Tatelman, Director, Wellness and Caregiver Center of Ventura County
Karen Valentine, Clerk to the Board

PLEDGE OF ALLEGIANCE

Director Brown

APPROVAL OF MINUTES

It was **MOVED** by Director Hiepler, **SECONDED** by Director Brown, and **MOTION PASSED** that the Board of Directors approve the minutes of the Regular Meeting of December 4, 2012.

CEO REPORT

Jane Rozanski, Chief Executive Officer, discussed the new Lifeline One Source Program. Ms. Rozanski also updated the board on the progress of the Care Transition Intervention Program.

Kara Ralston, Chief Operations Officer, discussed the SCAN Foundation Grant Seminar the District officers will be attending for the remainder of the week. Ms. Ralston also discussed the Openline Program and the valuable feedback we are receiving.

Sue Tatangelo, Chief Resource Officer, discussed the recent receipt of a \$25,000 grant from Dignity Health, to help fund the Care Transitions Intervention Pilot Program. Ms. Tatangelo also discussed the renovation project for our Adult Day Program, and the Capital Campaign to support that project.

Sue Tatangelo introduced Sharon Tatelman, Director of the Wellness and Caregiver Center of Ventura County, who presented her annual report to the Board.

Susan Craig, Chief Financial Officer, presented the finance report.

CONSENT CALENDAR

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

ACTION ITEMS

It was **MOVED** by Director Brown, **SECONDED** by Director Loft, and **MOTION PASSED** that the Board of Directors approves Resolution 13-01, authorizing investment of monies in the Local Agency Investment Fund.

Roll Call Vote

Peggy O'Neill	Aye
Rodger Brown	Aye
Mark Hiepler	Aye
Richard Loft	Aye
John Bailey	Absent

It was **MOVED** by Director Brown, **SECONDED** by Director Hiepler, and **MOTION PASSED** that the Board of Directors approves Resolution 13-02, Approving Statement of Director Duties and Responsibilities for 2013.

Roll Call Vote

Peggy O'Neill	Aye
Rodger Brown	Aye
Mark Hiepler	Aye
Richard Loft	Aye
John Bailey	Absent

It was **MOVED** by Director O'Neill, **SECONDED** by Director Brown, and **MOTION PASSED** that the Board of Directors approves Resolution 13-03, Approving Submission of Grant and/or Funding Applications and Authorizing Signatures.

Roll Call Vote

Peggy O'Neill	Aye
Rodger Brown	Aye
Mark Hiepler	Aye
Richard Loft	Aye
John Bailey	Absent

BOARD PRESIDENT'S REPORT

Board President, Peggy O'Neill, announced the 2013 Board Committee Assignments.

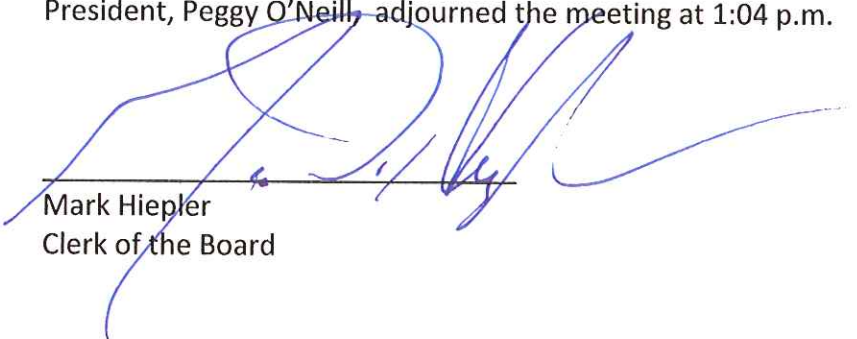
FUTURE MEETING AND EVENTS

Board of Directors Meetings:

Tuesday, February 26, 2013, Regular Board Meeting
Tuesday, March 26, 2013, Regular Meeting
Tuesday, April 23, 2013, Regular Meeting

ADJOURNMENT

President, Peggy O'Neill, adjourned the meeting at 1:04 p.m.



Mark Hiepler
Clerk of the Board