

**REGULAR MEETING
BOARD OF DIRECTORS
February 23, 2010**

CALL TO ORDER

The regular meeting of the Camarillo Health Care District Board of Directors was called to order on Tuesday, February 23, 2010, at 6:01 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 (*Arrived at 6:06 p.m.*)
Peggy O'Neill, R.N., Director

Staff:

Jane Rozanski, Chief Executive Officer
Kara Partridge, Chief Administrative Officer
Sue Tatangelo, Chief Resource Officer
Susan Craig, Chief Financial Officer
Karen Valentine, Clerk to the Board
Mary Ann Ratto, Adult Day Support Manager
Alicia Kuhry, Pedicurist, Nail Care Clinic
Yvonne Ontiveros, Community Services Director/ Sr. Meals
Sharon Tatelman, Care Consultant/Communications

PLEDGE OF ALLEGIANCE

Director Decker-Mahin

APPROVAL OF MINUTES

It was **MOVED** by Director Grothe, **SECONDED** by Director Decker-Mahin, and **MOTION PASSED** that the Board of Directors approve the minutes of the Regular Meeting of January 26, 2010.

MANAGEMENT REPORT

Chief Executive Officer, Jane Rozanski, reported on the following:

- BETA Healthcare Group – Risk Management Symposium
- ACHD Legislative Days – “Preserving Our Communities”
- Sergeant Chris Valenzano – Certificate of Appreciation and flag

Chief Operations Officer, Kara Ralston, reported on the following:

- Transportation Department Update- The District has received two of the five new vans, with the remaining three vans to be delivered in April.
- **Annual Reports to the Board**
 - Mary Ann Ratto – Adult Day Support Services
 - Alicia Kuhry – Nail Care Clinic
 - Yvonne Ontiveros – Senior Lunch Program
 - Sharon Tatelman – Care Consultation Services

Chief Resource Officer, Sue Tatangelo, reported on the following:

- Ventura County Area Agency on Aging grant opportunity update
- Update on classes for Managing Ongoing Health Conditions
- Tour of the new Wellness and Caregiver Resource Center delayed until construction is completed.

Chief Financial Officer, Susan Craig, reported on the following:

- District Financial Report
- California Society of Municipal Finance Officers Annual Conference

CONSENT CALENDAR

It was **MOVED** by Director Grothe, **SECONDED** by Director O’Neill, and **MOTION PASSED** that the Consent Calendar be accepted.

BOARD PRESIDENT'S REPORT

President Bailey reported on his attendance at the Ventura County Special Districts Association annual dinner where CEO Jane Rozanski was named General Manager of the Year.

BOARD MEMBERS' INTERESTS AND CONCERNS

Director Grothe voiced an interest in attending the Association of California Health Care Districts Legislative Day, on March 9, 2010.

FUTURE MEETING AND EVENTS

A. Board of Directors Meetings

Tuesday, March 23, 2010 at 6:00 p.m.
Tuesday, April 27, 2010 at 6:00 p.m.
Tuesday, May 25, 2010 at 6:00 p.m.

B. Special Events

Apple-a-Day Café, 5 Year Anniversary, April 1, 2010 at 12:00 p.m.
Volunteer Appreciation Luncheon, April 21, 2010 at 12:00 p.m.
Spring Panel Breakfast, April 28, 2010 at 7:00 a.m.

ADJOURNMENT

President Bailey adjourned the meeting at 7:32 p.m.

Pamela Grothe
Clerk of the Board