



AGENDA

April 16, 2019, 12:00 p.m.

Executive/Agenda Building Committee Meeting

Camarillo Health Care District Board of Directors
3615 E Las Posas Road, Boardroom, Camarillo, CA 93010

Board Members:

Christopher Loh, MD, President
Rod Brown, MBA, Vice President

Staff:

Kara Ralston, Chief Executive Officer
Karen Valentine, Clerk to the Board

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1. **Call to Order** – The Meeting of the Executive/Agenda Building Committee was called to order by Vice President Rod Brown, at _____.
 2. **Public Comment** – Ca. Government Code Section 54954.3 - The Board reserves this time to hear from the public.
 3. Review the proposed Agenda for the regularly scheduled Board Meeting of April 23, 2019.
 4. Review Consent Agenda Items
 - A. Review the Minutes of the regularly scheduled Board Meetings of March 26, 2019.
 5. Continued Business (For Action)
 - A. District Policy 1160, Legislative Advocacy Policy
 - B. Resolution 19-02, By-Laws Amendment
 6. Action Items
 - A. District Disbursements – Complete financial reports are not available at the time of this meeting.
 - B. Engagement Letter from Fanning & Karrh (Not included in packet)
 - C. Resolution 19-03, Declaring May 2019 as Older Americans Month.
 7. Chief Executive Officer Report
 8. The next Executive/Agenda Building Committee Meeting is scheduled for Friday, May 17, 2019 at 12:00 p.m.
 9. Meeting adjourned at _____.

ADA compliance statement: In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Clerk to the Board of Directors, Karen Valentine, at (805) 482-9382. Notification 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting.

Note: This agenda was posted at the Camarillo Health Care District Administrative Office and on our website, www.camhealth.com, on Friday, April 12, 2019, on or before 5:00 p.m.