

**MINUTES**

**January 15, 2019**

**Executive/Agenda Building Committee Meeting**  
Camarillo Health Care District Board of Directors  
3615 E Las Posas Road, Board Room, Camarillo, CA 93010

**Board Members Present:**

Rod Brown, MBA, Vice President

**Staff Present:**

Kara Ralston, Chief Executive Officer

Karen Valentine, Clerk to the Board

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1. **Call to Order** – The Executive Committee Meeting was called to order by Board Vice President, Rod Brown, at 12:10 p.m.
  2. **Public Comment** – No Public Comment
  3. Reviewed the Minutes of the regularly scheduled Board Meeting of Tuesday, December 11, 2018.
  4. Reviewed the proposed Agenda for the regularly scheduled Board Meeting of Tuesday, January 22, 2019.
  5. Reviewed District Disbursements for period ending December 31, 2018.
  6. Reviewed the following Action Items:  
  
    **8A** – Review Resolution 19-01, Approving Submission of Application and Petition to Potential Funding Sources, and Authorizing Signatures.  
    **8B** – Review revised Pay Schedule.
  7. CEO Report – Updated Committee on District activities.
  8. Next Executive Committee Meeting is scheduled for Tuesday, February 19, 2019.
  9. Meeting adjourned at 12:53 p.m.



Rod Brown  
Vice President