

MINUTES

March 21, 2017

Executive Committee Meeting

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

Board Members Present:

Rod Brown, MBA, 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 was called to order by Committee Chair, Rod Brown, at 12:03 p.m.
 2. **Public Comment** – No Public Comment
 3. Reviewed the Minutes of the regularly scheduled Board Meeting of Tuesday, February 28, 2017.
 4. Reviewed the proposed Agenda for the regularly scheduled Board Meeting of Tuesday, March 28, 2017.
 5. Reviewed proposed Action Items on the March 28, 2017 regular Board Meeting Agenda.
 6. The Next Executive Committee Meeting is scheduled for Tuesday, April 18, 2017.
 7. Meeting adjourned at 12:55 p.m.



Rod Brown
President