

**MINUTES**

**February 19, 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:**

Christopher Loh, MD, President  
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 President, Christopher Loh, at 12:03 p.m.
2. **Public Comment** – No Public Comment
3. Reviewed the Minutes of the regularly scheduled Board Meeting of Tuesday, January 22, 2019.
4. Reviewed the proposed Agenda for the regularly scheduled Board Meeting of Tuesday, February 26, 2019.
5. Reviewed District Disbursements for period ending January 31, 2019.
6. Reviewed the following Action Items:
  - 11-B Reviewed District’s Quarterly Investment Report for the period ending December 31, 2019.
  - 11-C Reviewed District Disbursements for the period ending January 31, 2019.
  - 11-D Reviewed the process and timeline for completion of the CEO Performance Evaluation, and the appointment of an Ad Hoc Committee to oversee evaluation and present recommendations to the full board.
7. CEO Report – Updated Committee on District activities.
8. Next Executive Committee Meeting is scheduled for Tuesday, March 19, 2019, at 12:00 p.m.
9. Meeting adjourned at 1:36 p.m.



Christopher Loh  
President