



AGENDA

Executive Committee Meeting

January 12, 2026, 12:30 p.m.

Camarillo Health Care District

3615 E Las Posas Road, Camarillo, CA 93010

Oak Room

Board Members

Neal Dixon, MD, President

Paula Feinberg, Vice President

Staff

Blair Barker, Chief Executive Officer

Brandie Thomas, 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 _____, 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 Regular Board Meeting of January 22, 2026.
 4. **Board President Report**
 5. Next Executive Committee Meeting will be held on February 17, 2026, at 12:30 p.m.
 6. 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, Brandie Thomas, 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.