

MINUTES

May 17, 2016

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 12:05 p.m.
 2. **Public Comment** – No Public Comment
 3. Reviewed the Minutes of the regularly scheduled Board Meeting of Tuesday, April 26, 2016.
 4. Reviewed the proposed Agenda for the regularly scheduled Board Meeting of Tuesday, May 24, 2016.
 5. Reviewed the Consent Agenda for the regularly scheduled Board Meeting of Tuesday, May 24, 2016.
 6. Reviewed all Action Items on the May 24, 2016 regular Board Meeting Agenda. Additional Action Item for 2015/2016 fiscal year budget adjustments to be added to the agenda.
 7. Discussed contracting for an independent review of the District's Insurance Coverage.
 8. Next Executive Committee Meeting is scheduled for Tuesday, July 19, 2016, at 12:00 p.m.
 9. Meeting adjourned at 12:56 p.m.



Rod Brown
President