

## MINUTES

July 18, 2017

### Executive/Agenda Building 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

Chris Loh, MD, 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 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, May 23, 2017, and June 6, 2017.
  4. Reviewed the proposed Agenda for the regularly scheduled Board Meeting of Tuesday, July 25, 2017. Agenda revised to add Discussion/Action Item 11-D – Revised Pay Schedule, Effective July 2017, Attachment B, determining the amount of compensation earnable pursuant to California Code of Regulations (CCR) Title 2, Section 570.5.
  5. Reviewed District Disbursements from May 1, 2017 through June 30, 2017.
  6. Reviewed Action Item 11A – Process for filling vacancy on the Board of Directors, and Action Item 11-C, process for nominating and appointing Clerk of the Board.
  7. Meeting adjourned at 1:19 p.m.



Rod Brown

President