



## **AGENDA**

### **Regular Meeting of the Board of Directors**

**May 21, 2026 – 11:30 a.m.**

Camarillo Health Care District

3615 E Las Posas Road, Camarillo, CA 93010

Sequoia Rooms

#### **Board of Directors**

Neal Dixon, MD, President

Paula Feinberg, Vice President

Lydia Dixon, PhD, Clerk of the Board

Thomas Doria, MD, Director

Cris Loughridge, Director

#### **Staff**

Blair Barker, Chief Executive Officer

Sonia Amezcua, Chief Administrative Officer

Brandie Thomas, Clerk to the Board

#### **Participants**

Samantha Prall, *Platinum Strategies, Inc.*

#### **General Counsel**

Taylor Anderson, Esq.,

*Colantuono Highsmith Whatley, PC*

**1. CALL TO ORDER**

**2. ROLL CALL**

**3. PLEDGE OF ALLEGIANCE– Director L. Dixon**

**4. PUBLIC COMMENT - Ca. GC Section 54954.3**

The Board reserves this time to hear from the public. Speakers are requested to complete a Speaker Card and submit to the Clerk to the Board. Your name will be called in order of the agenda item. Comments regarding items not on the agenda can be heard only; items on the agenda can be discussed. Three minutes per speaker; multiple speakers on the same topic/agenda item will be limited to 20 minutes total

**5. CONSENT AGENDA**

Consent Agenda items are considered routine and are acted upon without discussion, with one motion. If discussion is requested, that item(s) will be removed from the Consent Agenda for discussion and voted on as a separate item. If no discussion is requested, the Board President may request a motion to approve as presented.

**A. Meeting Minutes**

Recommendation: Approval of Finance Committee Meeting of April 23, 2026.

**(Section 5-A)**

**B. Meeting Minutes**

Recommendation: Approval of Regular Board Meeting of April 23, 2026.

**(Section 5-B)**

**C. Meeting Minutes**

Recommendation: Approval of Executive Committee Meeting of May 11, 2026.

**(Section 5-C)**

**D. Financial Reports**

Recommendation: Approval of financial reports for period ending April 30, 2026.

**(Section 5-D)**

**Motion to approve** Consent Agenda as presented.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Pass \_\_\_\_\_ Fail \_\_\_\_\_

N. Dixon \_\_\_\_\_ Feinberg \_\_\_\_\_ L. Dixon \_\_\_\_\_ Doria \_\_\_\_\_ Loughridge \_\_\_\_\_

**AGENDA ITEMS-ACTION**

- 6. A. Review/ Discussion /Action** - Consideration, discussion, and recommendation from the Finance/Investment Committee amending District Finance Policy, Capital Expenditure, Section 9. **(Section 6-A)**

**Motion to approve** District Finance Policy, Capital Expenditure, Section 9.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Pass \_\_\_\_\_ Fail \_\_\_\_\_

N. Dixon \_\_\_\_\_ Feinberg \_\_\_\_\_ L. Dixon \_\_\_\_\_ Doria \_\_\_\_\_ Loughridge \_\_\_\_\_

- B. Review/ Discussion /Action** - Consideration, discussion, and recommendation for approval of District Resolution 26-08, Requesting Consolidation of The Camarillo Health Care District General District Election with The Statewide General Election. **(Section 6-B)**

**Motion to approve** District Resolution 26-08, Requesting Consolidation of The Camarillo Health Care District General District Election with The Statewide General Election.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Pass \_\_\_\_\_ Fail \_\_\_\_\_

N. Dixon \_\_\_\_\_ Feinberg \_\_\_\_\_ L. Dixon \_\_\_\_\_ Doria \_\_\_\_\_ Loughridge \_\_\_\_\_

- C. Review/ Discussion /Action** - Consideration, discussion, and staff recommendation that the Board of Directors approve the Fiscal Year 2026/2027 Operating Budget. **(Section 6-C)**

**Motion to approve** Fiscal Year 2026/2027 Operating Budget.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Pass \_\_\_\_\_ Fail \_\_\_\_\_

N. Dixon \_\_\_\_\_ Feinberg \_\_\_\_\_ L. Dixon \_\_\_\_\_ Doria \_\_\_\_\_ Loughridge \_\_\_\_\_

**D. Review/ Discussion /Action** It is the recommendation of staff that the June \_\_\_, 2026, Board of Directors meeting be waived if the Operating Budget for fiscal year 2026/2027 is approved on the first reading, May 21, 2026. **(Section 6-D)**

**Motion to approve** Waive the June \_\_\_, 2026, Board of Directors Meeting.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Pass \_\_\_\_\_ Fail \_\_\_\_\_

N. Dixon \_\_\_\_\_ Feinberg \_\_\_\_\_ L. Dixon \_\_\_\_\_ Doria \_\_\_\_\_ Loughridge \_\_\_\_\_

**7. A. CLOSED SESSION**

1. Public Employee Performance Evaluation (Gov. Code 54957)

Title: Chief Executive Officer

2. Conference with Labor Negotiator (Gov. Code 54957.6)

Unrepresented Employee: Chief Executive Officer

**B. RECONVENE AND ANNOUNCEMENT FROM CLOSED SESSION**

Pursuant to Government Code 54957.7(b) – The legislative body of any local agency shall publicly report any reportable action taken in closed session and the vote or abstention on that action of every member present.

**AGENDA ITEMS-DISCUSSION**

**8. HEALTHY CAMARILLO**

- Discussion of Healthy Camarillo initiative.

**9. REPORTS**

- Board President Comments
- Board Committee Report(s)
  - Finance/Investment Committee: *Doria, Loughridge*
  - Program & Opportunity Committee: *Doria, Loughridge*
  - Healthy Camarillo Committee: *L. Dixon, N. Dixon*
- Board Member Comments
- Chief Executive Officer Report

**10. ACKNOWLEDGEMENT**

- *Certificate of Recognition honoring Rick Wood, CSDA Financial Services consultant, for providing over ten years of dedicated services for the Camarillo Health Care District.*

**11. FUTURE MEETING AND EVENTS**

BOARD OF DIRECTORS MEETINGS

<b>VCSDA Meeting: Ventura County Fire Station 50, Camarillo</b>	June 2, 2026 – 5:30 p.m.
Regular Full Board	June 4, 2026 – 11:30 a.m. Waived if budget approved first reading
Executive Committee: <b>N. Dixon/Feinberg</b>	June 15, 2026 – 12:30 p.m. Waived if budget approved first reading
Regular Full Board	June 25, 2026 – 11:30 a.m. Waived if budget approved first reading
Regular Full Board	July 2026 - DARK
Executive Committee: <b>N. Dixon/Feinberg</b>	August 10, 2026 – 12:30 p.m.
Finance Committee: <b>Doria/Loughridge</b>	August 20, 2026 – 10:00 a.m.
Regular Full Board	August 20, 2026 – 11:30 a.m.

- 12. ADJOURNMENT** - This meeting of the Camarillo Health Care District Board of Directors is adjourned at \_\_\_\_\_p.m.

**ACTION ITEMS** not appearing on the agenda may be addressed on an emergency basis by a majority vote of the Board of Directors when a need for action arises.

**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.

**Note:** This agenda was posted on [www.camhealth.com](http://www.camhealth.com) and the Camarillo Health Care District Administration Office, on or before, May 18, 2026, at 11:30 a.m.