



## MINUTES

February 19, 2026

### Regular Meeting of the Board of Directors

Camarillo Health Care District  
3615 E. Las Posas Rd. Camarillo, CA 93010  
Sequoia Rooms

#### Board of Directors - Present

Paula Feinberg, Vice President  
Lydia Dixon, PhD, Clerk of the Board  
Cris Loughridge, Director

#### Staff - Present

Blair Barker, Chief Executive Officer  
Sonia Amezcua, Chief Administrative Officer  
Brandie Thomas, Clerk to the Board

#### General Counsel

Taylor Anderson, Esq.,  
*Colantuono Highsmith Whatley, PC*

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1. **Call to Order and Roll Call** - The Regular Meeting of the Camarillo Health Care District Board of Directors was called to order on Thursday, February 19, 2026, at 11:32 a.m., by Paula Feinberg, Vice President.

2. **Pledge of Allegiance** – Director Loughridge

3. **Public Comment** – None

4. **Consent Agenda**

It was **MOVED** by Director L. Dixon, **SECONDED** by Director Feinberg, and **MOTION PASSED** that the Board of Directors approves the Consent Agenda as presented.

**ROLL CALL VOTE:** **Ayes:** Feinberg, L. Dixon, Loughridge **Nays:** **Absent:** N. Dixon, Doria

5. **Action Items**

6-A. **Public Hearing: Board Compensation** – No public comments presented.

**Review/ Discussion /Action:** Consideration, discussion, and recommendation for approval of District Ordinance 26-01, Establishing the Compensation of Directors, increasing the compensation by five percent for the calendar year, effective April 20, 2026.

It was **MOVED** by Director L. Dixon, **SECONDED** by Director Feinberg, and **MOTION PASSED**

that the Board of Directors approves District Ordinance 26-01, Establishing the Compensation of Directors, increasing the compensation by five percent for the calendar year, effective April 20, 2026.

**ROLL CALL VOTE: Ayes:** Feinberg, L. Dixon, Loughridge    **Nays:**    **Absent:** N. Dixon, Doria

**6-B. Review/ Discussion /Action:** Consideration, discussion, and recommendation for approval to amend Board Policy Manual, Policy 1060, Directors Compensation.

It was **MOVED** by Director L. Dixon, **SECONDED** by Director Feinberg, and **MOTION PASSED** that the Board of Directors approves amending Board Policy Manual, Policy 1060, Directors Compensation.

**ROLL CALL VOTE: Ayes:** Feinberg, L. Dixon, Loughridge    **Nays:**    **Absent:** N. Dixon, Doria

**6-C. Review/ Discussion /Action:** Consideration, discussion, and recommendation for approval of District Resolution 26-05, Amending District Bylaws, Article III, Section 3, Compensation.

It was **MOVED** by Director L. Dixon, **SECONDED** by Director Feinberg, and **MOTION PASSED** that the Board of Directors approves District Resolution 26-05, Amending District Bylaws, Article III, Section 3, Compensation.

**ROLL CALL VOTE: Ayes:** Feinberg, L. Dixon, Loughridge    **Nays:**    **Absent:** N. Dixon, Doria

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

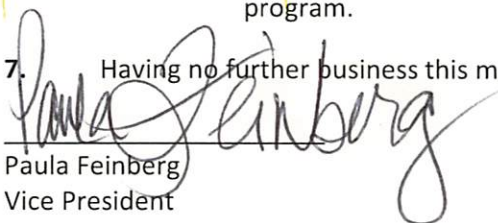
It was **MOVED** by Director Loughridge, **SECONDED** by Director L. Dixon, and **MOTION PASSED** that the Board of Directors approves amending District Finance Policy, Capital Expenditure, Section 9.

**ROLL CALL VOTE: Ayes:** Feinberg, L. Dixon, Loughridge    **Nays:**    **Absent:** N. Dixon, Doria

**6. Reports**

- **Board President Comments** – No comments.
- **Finance/Investment Committee** – No report.
- **Program & Emerging Opportunities Committee** – No report.
- **Healthy Camarillo Committee** – CEO Barker and Director L. Dixon met with the city on February 3, 2026. Barker updated city on VCAAA dedesignation. Conversation continued regarding RFP and the consultant group.
- **Board Member Comments** – No comments.
- **CEO Report** –
  - CEO Barker announced Asa Vaughn-Burnett, Care Services Director, was selected to the Brain Injury Center Board.
  - CEO Barker will be attending the State of Medicare in California Convening in Sacramento, CA, February 26, 2026.
  - The District has applied for CDBG grants to fund general programs, including a pilot program.

7. Having no further business this meeting was adjourned at 12:11 p.m.

  
Paula Feinberg  
Vice President