



MINUTES

January 12, 2026

Executive Committee Meeting

Camarillo Health Care District
3615 E Las Posas Road, Camarillo, CA 93010
Oak Room


Board of Directors – Present

Neal Dixon, MD, President
Paula Feinberg, Vice President

Staff - Present

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

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1. **Call to Order** – The Executive Committee Meeting was called to order by President Dixon, at 12:31 p.m.
 2. **Public Comment** – None
 3. Reviewed the proposed Agenda for the Regular Board Meeting of January 22, 2026.
 4. **Board President Report** - None
 5. Next Executive Committee Meeting will be held on February 9, 2026, at 12:30 p.m.
 6. Meeting adjourned at 1:11 p.m.


Neal Dixon, MD
President