

**MINUTES**

**January 17, 2017**  
**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, December 6, 2016. The last sentence in Section 12 was changed to read; Staff will continue to present updated drafts to the Board of Directors through the May 2017 Board of Directors Meeting.
  4. Reviewed the proposed Agenda for the regularly scheduled Board Meeting of Tuesday, January 24, 2017.
  5. Reviewed Action Items on the January 24, 2017 regular Board Meeting Agenda.
  6. The Next Executive Committee Meeting is scheduled for Tuesday, February 21, 2017.
  7. Meeting adjourned at 1:26 p.m.

  
Rod Brown  
President