



AGENDA

Regular Meeting of the Board of Directors

March 26, 2026 – 11:30 a.m.

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

Join Zoom Meeting

<https://us06web.zoom.us/j/86705071424>

Meeting ID: 867 0507 1424

One tap mobile

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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

General Counsel

Aleks Giragosian, Esq.,
Colantuono Highsmith Whatley, PC

Participants

Samantha Prall, *Platinum Strategies, Inc.*
Paul Kaymark, *Nigro & Nigro*

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PLEDGE OF ALLEGIANCE**– Director N. 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 Regular Board Meeting of February 19, 2026.

(Section 5-A)

B. Meeting Minutes

Recommendation: Approval of Finance/Investment Committee Meeting of March 12, 2026.

(Section 5-B)

C. Meeting Minutes

Recommendation: Approval of Executive Committee Meeting of March 16, 2026.

(Section 5-C)

D. Financial Reports

Recommendation: Approval of financial reports for period ending January 31, 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 Finance/Investment Committee recommendation for approval of the Financial Audit Report, period ending June 30, 2025, prepared and presented by Nigro & Nigro. **(Section 6-A)**

Motion to approve Financial Audit Report for period ending June 30, 2025, prepared and presented by Nigro & Nigro.

Motion _____ Second _____ Pass _____ Fail _____

N. Dixon _____ Feinberg _____ L. Dixon _____ Doria _____ Loughridge _____

- B. Review/ Discussion /Action** - Consideration, discussion, and recommendation for approval to amend, restate, and rename Board Policy Manual, Policy 1086, Ethics Training to Mandatory Training Requirements. **(Section 6-B)**

Motion to approve Amended and Restated Board Policy Manual, Policy 1086, Mandatory Training Requirements.

Motion _____ Second _____ Pass _____ Fail _____

N. Dixon _____ Feinberg _____ L. Dixon _____ Doria _____ Loughridge _____

C. Review/ Discussion /Action - Consideration, discussion, and recommendation to consider CSDA Board of Directors Call for Nominations Seat C. (**Section 6-C**)

Motion to approve Nomination of _____ for CSDA Board of Directors Seat C.

Motion _____ Second _____ Pass _____ Fail _____

N. Dixon _____ Feinberg _____ L. Dixon _____ Doria _____ Loughridge _____

D. Review/ Discussion /Action - Consideration, discussion, and recommendation for approval to negotiate and procure two fleet vehicles with estimated total of \$280,000. (**Section 6-D**)

Motion to approve Negotiate and procure two fleet vehicles with estimated total of \$280,000.

Motion _____ Second _____ Pass _____ Fail _____

N. Dixon _____ Feinberg _____ L. Dixon _____ Doria _____ Loughridge _____

7. A. CLOSED SESSION

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

Title: General Counsel

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. PRESENTATION: Aleks Giragosian, General Counsel, *Colantuono, Highsmith & Whatley, PC*

- 2025 Legislative Session Updates

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. FUTURE MEETING AND EVENTS

BOARD OF DIRECTORS MEETINGS

VCSDA Meeting: Channel Islands National Park Service Visitor Center	April 7, 2026 – 5:30 p.m.
Executive Committee: N. Dixon/Feinberg	April 13, 2026 – 12:30 p.m.
Finance Committee: Doria/Loughridge	April 23, 2026 – 10:00 a.m.
Regular Full Board	April 23, 2026 – 11:30 a.m.
Executive Committee: N. Dixon/Feinberg	May 11, 2026 – 12:30 p.m.
SDLA Conference: San Diego	May 11-14, 2026
Regular Full Board	May 21, 2026 – 11:30 a.m.
VCSDA Meeting: Ventura County Fire Station 50, Camarillo	June 2, 2026 – 5:30 p.m.
Regular Full Board	June 4, 2026 – 11:30 a.m. Budget Presentation
Executive Committee: N. Dixon/Feinberg	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

- 11. 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 and the Camarillo Health Care District Administration Office, on or before, March 23, 2026, at 11:30 a.m.