Camarillo HEALTH CARE DISTRICT

MINUTES

February 16, 2021

Executive/Agenda Building Committee Meeting
Camarillo Health Care District Board of Directors

ZOOM MEETING
https://zoom.us/j/95806374300?pwd=blVONFFkWjh4eFQwZmwyMWtqUGJHZz09
Meeting ID: 958 0637 4300 Passcode: 832244

Board Members Present:
Christopher Loh, MD, President
Tom Doria, MD, Vice President

Staff Present:
Kara Ralston, Chief Executive Officer
Karen Valentine, Clerk to the Board

1. **Call to Order –** The Executive Committee Meeting was called to order by President Christopher Loh, at 12:01 p.m.

2. **Roll Call –** Director Loh, Director Doria

3. **Public Comment** – No Public Comment

4. Reviewed the proposed Agenda for the Regular Board Meeting scheduled for February 23, 2021.

5. **Consent Agenda**
   - **A.** Reviewed the Minutes of the January 26, 2021 Regular Board of Directors Meeting.

6. **Action Items**
   - **B.** Reviewed District Final Financial Reports for period ending December 31, 2020.
   - **C.** Reviewed Check Register and Check Register Comparison reports for period ending January 31, 2021.
   - **D.** Reviewed Quarterly Investment and Designated Reserve Report for quarter ending December 31, 2021.

7. **CEO Report –**

8. **Board President's Report –**

9. **Meeting Adjourned at 12:55 p.m.**

Christopher Loh
President