



## MINUTES

November 09, 2021

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

**ZOOM MEETING**

**Meeting ID: 829 1584 1095**

**Board Members Present:**

Christopher Loh, 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 12:10 p.m.
  2. Roll Call – Loh, Doria
  3. Public Comment – No Public Comment
  4. Reviewed the proposed Agenda for the Regular Board Meeting scheduled for November 16, 2021.
  5. **Consent Agenda**
    - A. Reviewed the Minutes of the Regular Board Meeting of October 26, 2021.
  6. **Action Items**
    - A. Reviewed Check Register and Check Register Comparison Report for period ending October 31, 2021.
    - B. Reviewed District Resolution 21-13, Re-Authorizing Remote Teleconferencing Meetings.
  7. Discussed procedures for Board Re-Organization
  8. Meeting Adjourned at 12:24 p.m.

A handwritten signature in blue ink that reads "Christopher Loh". The signature is written in a cursive, flowing style.

Christopher Loh  
President