

AGENDA

May 15, 2017, 12:00 p.m.

Executive/Agenda Building Committee Meeting

Camarillo Health Care District Board of Directors
3615 E Las Posas Road, Boardroom, Camarillo, CA 93010

Board Members:

Rod Brown, MBA, President
Christopher Loh, MD, Vice President

Staff:

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

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1. **Call to Order** – The Meeting of the Executive/Agenda Building Committee was called to order by President Rod Brown, at _____.
 2. Public Comment – Ca. Government Code Section 54954.3 - The Board reserves this time to hear from the public.
 3. Review the Minutes of the regularly scheduled Board Meeting of Tuesday, April 25, 2017.
 4. Review the proposed Agenda for the regularly scheduled Board Meeting of Tuesday, May 23, 2017.
 5. Review Action Items proposed for the May 23, 2017 regular Board Meeting Agenda.
 6. Approve District Disbursements and Finance Report for period ending April 30, 2017. (full information not available until Regular Board Meeting Packet.)
 11.
 - A. Review revised District Pay Schedule.
 - B. Review Financial Services Agreement with CSDA.
 - C. Review the disposal of Surplus Property and Equipment per the attached listing.
 - D. Review District Resolution 17-05, Signature Authorization, and Investment Authorization in the Ventura County Treasury Pool.
 6. Board President’s Interests and concerns.
 7. Next Executive Committee Meeting is scheduled for Tuesday, May 30, 2017, at 12:00 p.m.
 8. Meeting adjourned at _____.

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, Karen Valentine, 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.