

MINUTES

April 10, 2018

Executive/Agenda Building 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 Board President, Rod Brown, at 12:08 p.m.
 2. **Public Comment** – No Public Comment
 3. Reviewed the Minutes of the regularly scheduled Board Meeting of Tuesday, March 27, 2018.
 4. Reviewed the proposed Agenda for the regularly scheduled Board Meeting of Tuesday, April 24, 2018.
 5. Reviewed District Disbursements for period ending March 31, 2018. CEO Ralston proposed that staff prepare an addendum page to the disbursement report reflecting a month-by-month comparison, to present to the Finance Committee at their next meeting.
 6. Reviewed the following Action Items:

 11A – Reviewed District Resolution 18-02, requesting consolidation of the Camarillo Health Care District General District Election with the Statewide General Election.

 11B – Reviewed District Resolution 18-03, declaring May 2018 as “Older Americans Month”.
 7. Discussed changing the date of the December 4, 2018 Regular Board Meeting to December 11, 2018. A Resolution will be presented to the Board at the April meeting requesting the date change.
 8. Meeting adjourned at 12:51 p.m.



Rod Brown
President