AGENDA

Regular Meeting of the Board of Directors
November 19, 2026 – 8:30 a.m.
Camarillo Health Care District
3615 E Las Posas Road, Camarillo, CA 93010
Sequoia Rooms

Join Zoom Meeting
https://us06web.zoom.us/j/82580899432
Meeting ID: 825 8089 9432
One tap mobile
+16694449171,,82580899432# US

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
Natalie Vargas, Clerk to the Board

Participants
Samantha Prall, *Platinum Strategies, Inc.*
Paul J. Kaymark, CPA, *Nigro & Nigro PC*

General Counsel
Taylor Anderson, Esq.,
Colantuono Highsmith Whatley, PC

1. **CALL TO ORDER**

2. **ROLL CALL**

3. **PLEDGE OF ALLEGIANCE –** Director L. 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. **ACTION ITEM**
Review/ Discussion /Action - Consideration, discussion, and Finance/Investment Committee recommendation for approval of the Financial Audit Report, period ending June 30, 2026, prepared and presented by Nigro & Nigro.

Motion to approve Financial Audit Report for period ending June 30, 2026, prepared and presented by Nigro & Nigro.

Motion _____Second _____ Pass _____ Fail _____

N. Dixon _____ Feinberg _____ L. Dixon _____ Doria _____ Loughridge_____

6. 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 Finance Committee Meeting of October 22, 2026.

B. Meeting Minutes
Recommendation: Approval of Regular Board Meeting of October 22, 2026.

C. Meeting Minutes
Recommendation: Approval of Executive Committee Meeting of November 9, 2026.

D. Monthly Financial Reports
Recommendation: Approval of financial reports for period ending October 31, 2026.

E. Quarterly Financial Reports
Recommendation of Finance Committee: Approval of financial reports for quarter ending September 30, 2026.

Motion to approve Consent Agenda as presented.

Motion _____Second _____ Pass _____ Fail _____

N. Dixon _____ Feinberg _____ L. Dixon _____ Doria _____ Loughridge_____

AGENDA ITEMS-ACTION

7. BOARD REORGANIZATION

Call for Nominations:

A. PRESIDENT _____

Motion _____Second _____ Pass _____ Fail _____

N. Dixon _____ Feinberg _____ L. Dixon _____ Doria _____ Loughridge_____

B. VICE PRESIDENT _____

Motion _____Second _____ Pass _____ Fail _____

N. Dixon _____ Feinberg _____ L. Dixon _____ Doria _____ Loughridge_____

C. CLERK OF THE BOARD _____

Motion _____Second _____ Pass _____ Fail _____

N. Dixon _____ Feinberg _____ L. Dixon _____ Doria _____ Loughridge_____

8. **A. Review/ Discussion /Action -** Consideration, discussion, and approval of Adoption of Final Resolution 26-18, Amendment to Contract Between the Board of Administration California Public Employees' Retirement System and the Board of Directors Camarillo Health Care District.

Motion to approve – Adoption of Final Resolution 26-18, Amendment to Contract Between the Board of Administration California Public Employees' Retirement System and the Board of Directors Camarillo Health Care District.

Motion _____Second _____ Pass _____ Fail _____

N. Dixon _____ Feinberg _____ L. Dixon _____ Doria _____ Loughridge_____

B. Review/ Discussion /Action - Consideration, discussion, and recommendation that the Board of Directors approve Amendment No. 1 to the Legal Services Agreement with Colantuono Highsmith Whatley, PC, designating Taylor M. Anderson, Esq. as General Counsel.

Motion to approve – Amendment No. 1 to the Legal Services Agreement with Colantuono Highsmith Whatley, PC, designating Taylor M. Anderson, Esq. as General Counsel.

Motion _____Second _____ Pass _____ Fail _____

N. Dixon _____ Feinberg _____ L. Dixon _____ Doria _____ Loughridge_____

C. Review/ Discussion /Action - Consideration, discussion, and recommendation for the Board of Directors to vote for election of a Special District ***Regular*** Member to the Ventura LAFCo, for a new four-year term beginning January 1, 2027, and ending December 31, 2030.

Motion to approve Vote for _____ as Special District ***Regular*** Member to the Ventura LAFCo, for a new four-year term beginning January 1, 2027, and ending December 31, 2030.

Motion _____Second _____ Pass _____ Fail _____

N. Dixon _____ Feinberg _____ L. Dixon _____ Doria _____ Loughridge_____

D. Review/ Discussion /Action - Consideration, discussion, and recommendation for the Board of Directors to vote for election of a Special District ***Alternate*** Member to the Ventura LAFCo, for a new four-year term beginning January 1, 2027, and ending December 31, 2030.

Motion to approve Vote for _____ as Special District ***Alternate*** Member to the Ventura LAFCo, for a new four-year term beginning January 1, 2027, and ending December 31, 2030.

Motion _____Second _____ Pass _____ Fail _____

N. Dixon _____ Feinberg _____ L. Dixon _____ Doria _____ Loughridge_____

AGENDA ITEMS-DISCUSSION

9. **Annual Board Education:** Taylor Anderson, General Counsel, *Colantuono, Highsmith & Whatley, PC*

- Presentation regarding the history of Local Health Care Law and its current regulations.

10. **PRESENTATION**

- Caregiver Center Staff Presentation

11. **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

12. **ACKNOWLEDGEMENT**

- *Certificate of Recognition honoring Paula Feinberg and her over four years of service on the Board of Directors.*

13. **FUTURE MEETING AND EVENTS**

BOARD OF DIRECTORS MEETINGS

Regular Full Board	**DECEMBER- DARK**
Executive Committee: TBD	January 19, 2027 - 12:30 p.m.
Finance Committee: TBD	January 28, 2027 – 10:00 a.m.
Regular Full Board	January 28, 2027 – 11:30 a.m.
Executive Committee: TBD	February 16, 2027- 12:30 p.m.
Regular Full Board	February 25, 2027- 11:30 a.m.

14. **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, Natalie Vargas, 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, November 16, 2026, at 8:30 a.m.