



MINUTES

April 16, 2019

Executive/Agenda Building Committee Meeting
Camarillo Health Care District Board of Directors
3615 E Las Posas Road, Board Room, Camarillo, CA 93010

Board Members Present:

Rod Brown, MBA, 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 Board Vice President, Rod Brown, at 12:09 p.m.
2. **Public Comment** – No Public Comment
3. Reviewed the proposed Agenda for the April 23, 2019 Board of Directors Meeting.
4. Reviewed the Consent Agenda and attachments for the April 23, 2019 Board of Directors Meeting.
5. Reviewed Continued Business and attachments.
 - A. District Policy 1160, Legislative Advocacy Policy
 - B. Resolution 19-02, By-Laws Amendment
6. Reviewed Action Items
 - A. District Disbursements
 - B. Engagement Letter from Fanning & Karrh (Was not presented or discussed)
 - C. Resolution 19-03, Declaring May 2019 as Older Americans Month
7. **CEO Report** –
 - CEO Ralston advised that if proposed Policy 1160 is approved, along with the consequent proposed amendments of District By-Laws, then Policy 1080, Committees of the Board of Directors, also needs to be amended with the changed language regarding Executive Committee duties. Policy 1080 will be added to Agenda.
 - CEO Ralston discussed program reports.
7. Next Executive Committee Meeting is scheduled for Friday, May 17, 2019, at 12:00 p.m.
8. Meeting adjourned at 1:40 p.m.

A handwritten signature in black ink that reads "Rod Brown". The signature is written in a cursive style with a horizontal line underneath.

Rod Brown
Vice President