AGENDA

Regular Meeting of the Board of Directors
August 20, 2026 – 11:30 a.m.
Camarillo Health Care District
3615 E Las Posas Road, Camarillo, CA 93010
Sequoia Rooms

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

Participants
Samantha Prall, *Platinum Strategies, Inc.*

Staff
Blair Barker, Chief Executive Officer
Sonia Amezcua, Chief Administrative Officer
Brandie Thomas, Clerk to the Board

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

1. **CALL TO ORDER**

2. **ROLL CALL**

3. **PLEDGE OF ALLEGIANCE**– Director Loughridge

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. **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 Board Meeting of June 4, 2026.
   (Section 5-A)

   B. **Meeting Minutes**
   Recommendation: Approval of Healthy Camarillo Committee Meeting of July 9, 2026.
   (Section 5-B)

C. **Meeting Minutes**
Recommendation: Approval of Executive Committee Meeting of August 10, 2026.
(Section 5-C)

D. **Financial Reports**
Recommendation: Approval of financial reports for period ending July 31, 2026.
(Section 5-D)

Motion to approve Consent Agenda as presented.

Motion ____________________Second ____________________ Pass __________ Fail __________

N. Dixon ________ Feinberg ________ L. Dixon ________ Doria _________ Loughridge________

AGENDA ITEMS-ACTION

6. **A.** **Review/ Discussion /Action -** Consideration, discussion, and recommendation that the Board of Directors approve a First Amendment to the CEO Employment Agreement.
(Section 6-A)

Motion to approve First Amendment to the CEO Employment Agreement.

Motion ____________________Second ____________________ Pass __________ Fail __________

N. Dixon ________ Feinberg ________ L. Dixon ________ Doria _________ Loughridge________

B. **Review/ Discussion /Action -** Consideration, discussion, and approval of the biennial review of the District's Conflict of Interest Code. (Ca. GC §81000-81016) **(Section 6-B)**

Motion to approve District's Conflict of Interest Code.

Motion ____________________Second ____________________ Pass __________ Fail __________

N. Dixon ________ Feinberg ________ L. Dixon ________ Doria _________ Loughridge________

C. **Review/ Discussion/ Action –** Consideration, discussion, and recommendation for approval of the Platinum Strategies Professional Services Agreement. (**Section 6-C**)

Motion to approve Platinum Strategies Professional Services Agreement.

Motion ____________________Second ____________________ Pass __________ Fail __________

N. Dixon ________ Feinberg ________ L. Dixon ________ Doria _________ Loughridge________

D. **Review/ Discussion /Action -** Consideration, discussion, and approval of District Resolution 26-10, Signature Authorization and Investment Authorization with Ventura County Credit Union. **(Section 6-D)**

Motion to approve District Resolution 26-10, Signature Authorization and Investment Authorization with Ventura County Credit Union.

Motion ____________________Second ____________________ Pass __________ Fail __________

N. Dixon ________ Feinberg ________ L. Dixon ________ Doria _________ Loughridge________

E. **Review/ Discussion /Action -** Consideration, discussion, and recommendation for approval to adopt District Policy 3200, Alcohol and Drug Policy. **(Section 6-E)**

Motion to approve District Policy 3200, Alcohol and Drug Policy.

Motion ____________________Second ____________________ Pass __________ Fail __________

N. Dixon ________ Feinberg ________ L. Dixon ________ Doria _________ Loughridge________

F. **Review/ Discussion /Action -** Consideration, discussion, and recommendation for approval to adopt District Policy 3300, Video Surveillance on District Property. **(Section 6-F)**

Motion to approve District Policy 3300, Video Surveillance on District Property.

Motion ____________________Second ____________________ Pass __________ Fail __________

N. Dixon ________ Feinberg ________ L. Dixon ________ Doria _________ Loughridge________

G. **Review/ Discussion /Action -** Consideration, discussion, and recommendation for approval to adopt District Policy 3400, Vehicle Safety Monitoring Technology in District Vehicles Policy. **(Section 6-G)**

Motion to approve District Policy 3400, Vehicle Safety Monitoring Technology in District Vehicles Policy.

Motion ____________________Second ____________________ Pass __________ Fail __________

N. Dixon ________ Feinberg ________ L. Dixon ________ Doria _________ Loughridge________

H. **Review/ Discussion /Action -** Consideration, discussion, and recommendation for approval of the revised Pay Schedule, Attachment B, determining the amount of compensation earnable pursuant to California Code of Regulations (CCR) Title 2, Section 570.5, effective August 21, 2026. **(Section 6-H)**

Motion to approve Revised Pay Schedule, Attachment B, determining the amount of compensation earnable pursuant to California Code of Regulations (CCR) Title 2, Section 570.5, effective August 21, 2026.

Motion ____________________Second ____________________ Pass __________ Fail __________

N. Dixon ________ Feinberg ________ L. Dixon ________ Doria _________ Loughridge________

AGENDA ITEMS-DISCUSSION

7. A. **HEALTHY CAMARILLO**
   - Discussion of Healthy Camarillo initiative

   B. **VCTC**
   - Discussion of VCTC grant

   C. **CALPERS PEPRA**
   - Discussion regarding contract amendment

8. **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

9. **FUTURE MEETING AND EVENTS**

BOARD OF DIRECTORS MEETINGS

VCSDA Meeting – Conejo Rec & Park	September 1, 2026 – 5:30 p.m.
Executive Committee: **N. Dixon/Feinberg**	September 14, 2026 – 12:30 p.m.
Regular Full Board	September 24, 2026 – 11:30 a.m.
Executive Committee: **N. Dixon/Feinberg**	October 12, 2026 – 12:30 p.m.
Finance Committee: **Doria/Loughridge**	October 22, 2026 – 10:00 a.m.
Regular Full Board	October 22, 2026 – 11:30 a.m.
VCSDA Meeting - PVRPD	November 3, 2026 – 5:30 p.m.
Executive Committee: **N. Dixon/Feinberg**	November 9, 2026 – 12:30 p.m.
Regular Full Board – **Annual Board Leadership**	November 19, 2026 – 8:30 a.m.

10. **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, Brandie Thomas, 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, August 17, 2026, at 11:30 a.m.